Borough of Stonington Board of Warden and Burgesses September 15, 2025 RECORD OF VOTES

Warden Michael Schefers called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:00 p.m. The meeting was held at Borough Hall. Present, in addition to Warden Schefers were Burgesses Amy Nicholas, Amanda Barnes, Kevin Rogers, Kevin Bowdler, and Clerk-Treasurer Lisa Coleman. Approximately 14 members of the public were present.

APPROVAL OF MINUTES

On a motion by Burgess Bowdler, seconded by Burgess Barnes, the minutes of the monthly meeting of August 18, 2025, including misspellings of resident's names under Public Comment and correction under Fire and Emergency were approved.

NEW BUSINESS

Event application – Historic Stonington

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, the application made by Jaime J. Lewis on behalf of Historic Stonington to use Wadawanuck Square (welcome/check-in tent) streets and sidewalks (will include porta-potty in Wad Square as well) for Historic House Tour – Historic Stonington on October 11, 2025, from 10 am – 4 pm, was approved.

Event application – PHGS Parking

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, the application made by Howard Taylor, vice-President of Portuguese Holy Ghost Society to use two (modified from the four spaces requested) parking spaces in front of PHGS, 26 Main St during the fish n chips fundraisers held on Fridays from 10/3/2025 through 11/21/25 from 11 am to 6:30 for pickup of take-out meals, was approved.

Wayland's Wharf Repairs

On a motion by Warden Schefers, seconded by Burgess Barnes, the Phase 2 project proposal made by Kevin Brazia was accepted as a non-bid, sole source contract, in the amount of \$37,896.45.

ADJOURNMENT

On a motion by Warden Schefers, seconded by Burgess Barnes, adjournment of the meeting at 8:10 p.m., was unanimously approved.

Executive Session

The Board went into Executive session at 8:10 pm. The Board exited Executive Session at 8:36 p.m.

Respectfully Submitted,

Lisa M. Coleman September 17, 2025