

**Borough of Stonington
Board of Warden and Burgesses
Regular Monthly Meeting – June 20, 2022
RECORD OF VOTES**

CALL TO ORDER

Warden Jeffrey Callahan called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:05 p.m. The meeting was held at Borough Hall and also by way of Zoom conferencing video. Present in Borough Hall in addition to Warden Callahan were Burgesses Shaun Mastroianni and Amanda Barnes and Clerk-Treasurer Lisa Coleman. Burgess Kevin Rogers participated by Zoom. Burgess Amy Nicholas was absent.

APPROVAL OF THE MINUTES

On a motion by Burgess Barnes, seconded by Burgess Rogers, the minutes of the regular meeting of May 16, 2022, were unanimously approved.

UNFINISHED BUSINESS

Consider Sandra Fromson’s offer of a bench for Wad Square

Tabled.

NEW BUSINESS

Consider requests to use Borough property

A motion by Warden Callahan, seconded by Burgess Mastroianni, to approve the request by Stonington Historical Society to use Main St., Broad St., Water Street and Wadawanuck Square for the annual Fourth of July Parade and reading of the Declaration of Independence, on Monday, July 4, 2022 from 9:30 am – 11:30 am., was unanimously approved.

A motion by Burgess Barnes, seconded by Burgess Rogers, to approve the request by the Stonington Community Center to use Wad Square from 11 am-4 pm and a part of High Street directly across from the front of the Library from 8 am-6 pm for the 70th Annual Village Fair on Saturday, August 6th, 2022, was unanimously approved.

A motion by Burgess Mastroianni, seconded by Warden Callahan, to approve the Portuguese Holy Ghost Society’s request to use parking spaces in front of 26 Main Street for Friday fundraisers from 4 pm- 8 pm, during the month of July 2022, was unanimously approved.

A motion by Warden Callahan, seconded by Burgess Rogers, to approve the Stonington Borough Merchant Association’s request to use eight viaduct light poles to hang a series of banners, subject to Town of Stonington written approval and with input on the design from the Board, beginning September 2022, was unanimously approved.

A motion by Burgess Mastroianni, seconded by Burgess Rogers, to give permission for one food truck and one ice cream truck on Main Street during the “Pup Fest” on Saturday October 1, 2022 from 12-3 pm, was unanimously approved.

Consider transfers among budget line items as per Borough Charter

A motion by Warden Callahan, seconded by Burgess Mastroianni, to approve transfers among FY-21-22 budget line items per Borough Charter chapter 8 was unanimously approved. The transfers are as follows: from line 104 to line 312-\$1000; from line 104 to line 125 - \$1,000; from line 105 to line 801 - \$1,000; from line 108 to line 321-\$6000; from line 122 to line 125-\$3000; from line 144 to line 125-\$1800; from line 243 to line 241-\$1800; from line 257 to line 801 - \$2,000; from line 304 to line 509-\$3000; from line 317 to line 610-\$12,000; from line 342 to line 312-\$4000; from line 343 to line 312-\$1500; from line 363 to line 509-\$5000; from line 604 to line 610-\$3000; from line 611 to line 610-\$8000; from line 612 to line 610-\$10,000; from line 802 to line 610-\$4000.

Appoint a search/selection committee for Highway Department position

A motion by Warden Callahan, seconded by Burgess Barnes, to appoint Sean Mastroianni, Sue Cordeiro, Amanda Barnes and Jeff Callahan as members of the search/selection committee for the Highway Department position, was unanimously approved.

ADJOURNMENT

On a motion by Burgess Barnes, seconded by Burgess Mastroianni, adjournment of the meeting at 8:04 p.m., was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
June 21, 2022