

**Borough of Stonington
Annual Meeting – April 30, 2022
RECORD OF VOTES**

CALL TO ORDER

Warden Jeffrey Callahan called the annual meeting of the Borough of Stonington Board of Warden and Burgesses to order at 10:00 a.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, Amy Nicholas, Kevin Rogers and Amanda Barnes. Clerk-Treasurer Lisa Coleman attended via Zoom. Burgess Kevin Rogers assisted the Clerk-Treasurer in recording the votes. Thirteen residents were in attendance in person and via Zoom.

ELECT MODERATOR

On a motion by Burgess Mastroianni, seconded by Burgess Nicholas, the election of Richard Easton as the moderator for the annual meeting, was unanimously approved.

APPROVAL OF THE MINUTES

A motion by Burgess Mastroianni, seconded by Burgess Rogers, to waive the reading of the minutes of the 2019 annual meeting, was unanimously approved.

A motion by Burgess Barnes, seconded by Burgess Nicholas, to approve the minutes of the 2019 Annual meeting, were unanimously approved.

BUDGET PRESENTATION, DISCUSSION AND VOTE

A motion by resident Michael Schefers, seconded by Burgess Nicholas, to approve the FY 2022-23 budget, was unanimously approved.

CAPITAL IMPROVEMENT PROGRAM

A motion by Burgess Nicholas, seconded by Burgess Barnes, to approve the FY 23-27 capital improvement program, was unanimously approved.

REPORT OF THE WALDRON-WILLIAMS FUND, ELECT TRUSTEES

A motion by Warden Callahan, seconded by Burgess Rogers, to elect Caroline Muller and Michael Schefers as Trustees of the Waldron-Williams Fund, was unanimously approved.

ADJOURNMENT

On a motion by Burgess Nicholas, seconded by Burgess Barnes, adjournment of the meeting at 10:53 a.m., was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
May 11, 2022