Borough of Stonington Board of Warden and Burgesses Regular Monthly Meeting April 15, 2024 RECORD OF VOTES

Warden Michael Schefers called the monthly meeting and budget hearing of the Borough of Stonington Board of Warden and Burgesses to order at 6:32 p.m. The meeting was held at Borough Hall. Present, in addition to Warden Schefers were Burgesses Kevin Rogers, Kevin Bowdler, Amy Nicholas, and Amanda Barnes, and Clerk-Treasurer Lisa Coleman. Approximately 8 members of the public were present.

APPROVAL OF THE MINUTES

On a motion by Burgess Bowdler, seconded by Burgess Rogers, approval of the minutes of the monthly meeting of March 18, 2024 with the addition of the line "Warden Schefers stated that the project is on hold," were approved.

UNFINISHED BUSINESS

Consider additions to Draft Vendor Ordinance

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, approval of the changes to the Draft Vendor Ordinance were approved.

NEW BUSINESS

Consider SBO-08 Public Property Ordinance

A motion by Burgess Bowdler, seconded by Burgess Nicholas, to approve the Public Property Ordinance, was unanimously approved.

ARPA Fund transfer of \$37,016 To Public Restroom

A motion by Burgess Nicholas, seconded by Warden Schefers, to transfer \$37,016 from ARPA Funds to the Public Restroom, was unanimously approved.

ADJOURNMENT

On a motion by Burgess Rogers, seconded by Burgess Bowdler, adjournment of the meeting at 8:30 pm, was unanimously approved.

Respectfully Submitted, Lisa M. Coleman April 17, 2024

Subsequent to the meeting, an email vote was unanimously approved for a Borough Road procession for the Feast of Fatima.