

**Borough of Stonington  
Board of Warden and Burgesses  
Regular Monthly Meeting – September 19, 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 7:00 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, Amy Nicholas, Kevin Rogers, Amanda Barnes and Clerk-Treasurer Lisa Coleman.

**APPROVAL OF THE MINUTES**

On a motion by Burgess Barnes, seconded by Burgess Rogers, the minutes of the regular meeting of August 15, 2022, were unanimously approved.

**UNFINISHED BUSINESS**

**Consider ordinance enforcement mechanism ordinance.**

A motion by Burgess Mastroianni, seconded by Burgess Nicholas, to adopt SBO-XX, Ordinance Establishing a Citation Hearing Procedure, was unanimously approved.

**NEW BUSINESS**

**Consider requests to use Borough property**

A motion by Burgess Mastroianni, seconded by Burgess Nicholas, to approve the request by Stonington Free Library to hold a seasonal open-mic event on Wadawanuck Square on October 25, 2022 from 3:30 – 6:30 pm, was unanimously approved.

A motion by Burgess Mastroianni, seconded by Burgess Nicholas, to approve the request by Michelle Cady of Pup Stop to use Wadawanuck Square on October 1st from 10 am – 3 pm for vendors and a pup parade to start at 1 pm from the corner of Broad St and Water Street at Wad Square, down Water Street, turn at Church Street, return Main Street back to Wad Square, was unanimously approved.

**Consider changing month of Borough election per PA 21-2**

A motion by Burgess Rogers, seconded by Burgess Barnes to keep the Borough election in May of odd numbered years, was unanimously approved.

**Consider removal of trees on Wadawanuck Square**

A motion by Burgess Barnes, seconded by Burgess Nicholas, to remove the sugar maple on the southeast corner of Wad Square, the dead crab apple tree located just north of the sugar maple and the copper beach tree to the east of the library entrance, was unanimously approved.

**Consider sole source procurement proposal from CLA for engineering findings**

A motion by Warden Callahan, seconded by Burgess Rogers, to approve the sole-source proposal from CLA Engineers to evaluate the cost and effectiveness of several options to improve the Water Street/Church Street/Cross Street drainage system, in the amount of \$12,500, was unanimously approved.

**Consider High Street curb request**

After Warden Callahan recused himself, a motion by Burgess Nicholas, seconded by Burgess Barnes, to deny the High Street curb cut request made by Susan Gallick, was unanimously approved.

**ADJOURNMENT**

Burgess Mastroianni, acting as chair, closed the meeting at 8:44 pm.

Respectfully Submitted,  
Lisa M. Coleman  
September 19, 2022