# Borough of Stonington Board of Warden and Burgesses August 18, 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, Kevin Rogers, Amanda Barnes, Kevin Bowdler, and Clerk-Treasurer Lisa Coleman. Approximately 27 members of the public were present.

### ADD TO AGENDA

On a motion by Burgess Rogers, seconded by Burgess Bowdler, to add Flags and Buntings discussion to New Business, was approved.

#### APPROVAL OF MINUTES

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, the minutes of the monthly meeting of July 21, 2025, as amended to include Jesse Diggs comments under Public Comment; Ran over budget for FY 2024-5 by about \$30,000; correct spelling of Sarael Sargent under Public Comment; correct Maplewood Flooding under unfinished Business to read "There will be a meeting next week with Borough residents, Warden and CT DEEP, were approved.

## **NEW BUSINESS**

### Event application – Woodfellas pizza truck

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, the application made by Micayla Hall, Library Director of the Stonington Free Library to use space on High Street in front of the library for the Woodfellas pizza truck during the Battle of Stonington 5K, on Tuesday, August 19<sup>th</sup> from 5:00 to 7:30 pm, was approved.

# **Appointment of Fire Chief Search Committee**

On a motion by Burgess Bowdler seconded by Burgess Rogers, the appointment of Chief Hoadley, Pawcatuck Fire Chief Byron Stillman, Rob Palmer, Burgess Amy Nicholas, Warden Schefers and Deb McFadden, president of Lord's Point Fire District to be on the Fire Chief Search Committee, was approved.

Accounting policy change to allow Borough funds to be held in our Investment Account
On a motion by Warden Schefers, seconded by Burgess Rogers to allow Borough funds to be
held in our Investment Account and be reflected in our report, was approved.

## PHGS application – Celebration of the Holy Ghost with Crown

On a motion by Burgess Nicholas. seconded by Burgess Bowdler to approve the application made by Howard Taylor of PHGS to use Main St., Broad St., Water St., and Cannon Square (Start PHGS – St Mary's Church – PHGS) for the Procession in Celebration of the Feast of the Holy Ghost with Crown held on Saturday, August 30, 2025 from 5:00 to 6:00 pm, subject to proof of proper insurance, was approved.

## PHGS application – Celebration of the Holy Ghost

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, to approve the application made by Howard Taylor of PHGS to use Main St., Broad St., Water St., and Cannon Square (Start PHGS – Stopping at St Mary's Church – PHGS) for the Procession to Mass at St. Mary's and return in Celebration of the Feast of the Holy Ghost, held on Sunday, August 31, 2025 from 10:00 am to noon, subject to proof of proper insurance, was approved.

#### **ADJOURNMENT**

On a motion by Burgess Bowdler, seconded by Burgess Nicholas, adjournment of the meeting at 8:11 p.m., was unanimously approved.

Respectfully Submitted,

Lisa M. Coleman August 19, 2025