

**Special Meeting
Board of Warden and Burgesses
Record of the Votes ~ Feb 22, 2016**

CALL TO ORDER

Warden Jeffrey Callahan called the regular meeting of the Borough of Stonington Board of Warden and Burgesses to order at the Borough Fire House at 7:30 PM. Present were Burgesses Michael Blair, Howard Park, Robert Scala, Amy Nicholas, Amanda Barnes, and Clerk-Treasurer Lisa Coleman. Burgess Michael Adair was absent.

APPROVAL OF MINUTES

On a motion by Burgess Scala, seconded by Burgess Park, the minutes from the Board meeting held on January 19, 2016, were unanimously approved.

FIRE AND EMERGENCY MANAGEMENT (BURGESS BLAIR/CHIEF HOADLEY)

A motion by Warden Callahan, seconded by Burgess Scala, to accept a \$5,000 offer for the two old fire engines, provided the paperwork is in order, the sale is “as is”, and the payment is made by certified check payable to the Borough of Stonington, passed unanimously.

NEW BUSINESS:

Consider requests to use Borough property: None

Consider transfer of old Warden and Burgess meeting minutes (1837 – May 1979) to Stonington Historical Society custody.

A motion by Warden Callahan, seconded by Burgess Barnes, to transfer old Warden and Burgess meeting minutes (1837 – May 1979) to Stonington Historical Society custody and make a \$100 contribution for archival materials, passed unanimously.

Consider removal of two trees at 68 Main Street

Tabled.

ADJOURNMENT:

On a motion by Burgess Scala, seconded by Burgess Barnes, adjournment of the meeting at 8:42 pm, was unanimously approved.

Respectfully submitted,

Lisa M. Coleman
Clerk-Treasurer
February 22, 2016