

Borough of
Woodmont
CONNECTICUT

Meeting of The Board of Warden and Burgesses

Approved Meeting Minutes

Date: 05FEB2024

Time: 19:30

Location: 128 Kings Highway, Woodmont, CT 06460

BOW Board of Warden and Burgesses in Attendance (☒):

- ☒Warden Edward Bonessi, Jr.
- ☐Senior Burgess: John Barrett
- ☒Burgess Barbara Wagner (Planning, Zoning, Library)
- ☐Burgess Robert Kish (Beaches, Street Lights)
- ☒Burgess Chuck Rockwell (Housing)
- ☒Burgess Christopher Schmeisser (Finance)
- ☐Burgess Michael Bihary (Police & Safety) non-emergency

BOW Committee Members in Attendance (☒):

- ☐Constable Frank Bozso
- ☒Tax Collector Lynn Foss
- ☒Treasurer Robert Listorti
- ☐Auditor Linda Casey
- ☐Auditor Brendan Casey
- ☒Clerk Xuan Chau

I. Meeting called to order by Warden Bonessi at 19:38.

II. Pledge of Allegiance

- a. Barbera Harrington, former BOW Clerk passed away: moment of silence.
- b. Warden Bonessi's late father's birthday whom also served on the board 60 years ago.

III. Motion to approve 2nd January 2024 Unapproved Meeting Minutes.

- a. Motion to approve minutes by Burgess Schmeisser.
- b. Seconded by Burgess Wagner.
- c. Motion approved unanimously by The Board.

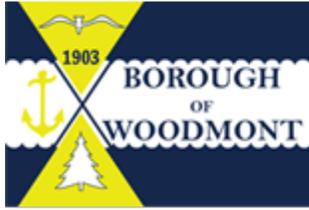
IV. Residents & Freeholder I:

- a. n/a

V. Report of the Tax Collector

- a. 90% paid by Borough residents.

VI. Report of the Warden



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- a. Moment of silence for former Borough Clerk Barbara Harrington

The Finance Board meeting is set for February 26th via Zoom. The Borough is requesting \$265,000 or a 0% increase.

I have had Several complaints about the walkways Borough residents use on Clinton and Chapel Streets getting to Adam's Plaza.

I reached out to both the owner of the Plaza and Milford Bank officers and came up with a compromise and get the job completed quickly and to our satisfaction.

- b. Jimmy filled in the crevasse at Rosemary Court from a combination of a water main break around the same time as those heavy rain downpours.

VII. Constable Bozso

- a. n/a

VIII. Clerk Chau

- a. Be vigilant to not open phishing emails; if documents require signature, Clerk Chau will pre-emptively reach out to individuals.

IX. Treasurer: Robert Listorti

- a. Checks are making the rounds.
- b.

DISBURSEMENTS FEBRUARY 2024					
BOROUGH OPERATING FUND			LIBRARY		
Lynn Foss (payroll)		\$814.70	Frontier		\$83.90
Teddi Mickus (payroll)		\$115.00	MS Designs		\$1,540.00
Jerry's Cleaning Service (payroll)		\$250.00	Thomas Torrenti PC		\$1,575.00
William Hoagland (drone survey)		\$200.00	Hannon Builders		\$14,073.71
Elan Financial (Bor credit card)		\$39.10	Meyers Inc		\$220.00
Milford Photo (Bor Hall)		\$51.05	Meyers Inc		\$8,423.00
Optimum (Bor Hall)		\$197.23	TOTAL		\$25,915.61
So Conn Gas (Bor Hall)		\$1,030.81			
Bob & Ray Overhead Door (Bor Garage)		\$115.00			
United Illum (Bor Hall)		\$448.82			
TOTAL		\$3,261.71			
CITY OPERATING FUND					
United Illum Co (streetlights)		\$1,978.84			
United Illum Co (streetlights)		\$12.84			
United Illum Co (streetlights)		\$101.64			
Mallico Paving (public works)		\$7,983.00			
Marren Bros Landscaping (pub works)		\$1,527.50			
TOTAL		\$11,603.82			

Reports:

X. Planning, Zoning: Burgess Wagner

- a. n/a

XI. Police & Safety: Burgess Bihary

- a. n/a



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- XII. House: Burgess Rockwell**
 - a. Events roster being generated with team.
 - b. Borough basement: looking into siphon system to remove acute water breach under main stairwell.
- XIII. Street Lighting: Burgess Kish**
 - a. n/a
 - b. Warden: Burgess Kish has reached out to UI whom indicated that they changed the Flagpole light.
- XIV. Beaches: Burgess Kish**
 - a. n/a
 - b. Warden: engineer has done levels for Middle Beach; report due in November and May.
- XV. Public Works: Warden Bonessi**
 - a. See Warden's Report.
- XVI. Finance: Burgess Schmeisser**
 - a. No Report.
- XVII. Library: Burgess Wagner & Burgess Schmeisser**
 - a. Library demolition initiated.
- XVIII. Beautification: Sue Hunt**
 - a. Trash barrel build; Warden Bonessi asked (Bob) to build.
 - b. Plans to order flowers.
- XIX. Approval of Bills**
 - a. n/a
- XX. Old Business:**
 - a. 106 Kings Highway: Line of sight not a violation as determined by City of Milford.
 - b. Plowing of Joe Holt Way included in landscaping.
 - c. Removal of brush near/around Blue Donation Bin (next to Milford Bank)
- XXI. New Business:**
 - a. Flood light picked up for flagpole and park.
- XXII. Residents & Freeholders II**
 - a. n/a
- XXIII. Warden Bonessi called meeting to recess at 20:00**
 - a. Burgess Rockwell motioned to adjourn.
 - b. Burgess Wagner seconded the motion.