



# Borough of Woodmont CONNECTICUT

## Meeting of The Board of Warden and Burgesses

### Approved Meeting Minutes

**Date:** 02JAN2024

**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 19:33.**
- II. **Pledge of Allegiance**
- III. **Motion to approve 4<sup>th</sup> December 2023 Unapproved Meeting Minutes.**
  - a. Seconded by Burgess Wagner.
  - b. Motion approved unanimously by The Board.
- IV. **Residents & Freeholder I:**
  - a. n/a
- V. **Report of the Tax Collector**
  - a. n/a
- VI. **Report of the Warden**
  - a. Warden Bonessi and Burgess Bihary met with the new Mayor Giannattasio and Finance Director, Peter Erodici, to build rapport and relationship.
    - i. Productive first meeting.



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- b. Request resident basketball hoops on Hawley and Village removed/off-set from public streets in preparation for J. Mallico's team for street plowing.

## **VII. Constable Bozso**

- a. Continued investigation for for speed bump install on Kings Highway/school zone.

## **VIII. Clerk Chau**

- a. Polar plunge a success with every sequential year; investigating formalized committee for 2024.

## **IX. Treasurer: Robert Listorti**

- a. Checks going around.

## **Reports:**

### **X. Planning, Zoning: Burgess Wagner**

- a. No Report.

### **XI. Police & Safety: Burgess Bihary**

- a. Loose bricks on Dunbar and Duvol being removed.
- b. Speed bumps: Warden Bonessi, Burgess Bihary, Constable Bozso plan draft plan for the city board to review.

### **XII. House: Burgess Rockwell**

- a. Basement: address water issue; pumps held up well.
- b. Master calendar of events to be updated.

### **XIII. Street Lighting: Burgess Kish**

- a. Bill for electricity at Triangle plot minimal, but inquiring about kWh utilized.

### **XIV. Beaches: Burgess Kish**

- a. Sent report to Army Corp status

### **XV. Public Works: Warden Bonessi**

- a. See above.

### **XVI. Finance: Burgess Schmeisser**

- a. Year to Date: Police spend is \$31K.

### **XVII. Library: Burgess Wagner & Burgess Schmeisser**

- a. During renovations the library will be operating out of the hallway at its regular hours. Storytime will continue as usual in the literacy center program room.

### **XVIII. Beautification: Sue Hunt**

- a. n/a

### **XIX. Approval of Bills**

- a. n/a

### **XX. Old Business:**

- a. n/a



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**XXI. New Business:**

- a. n/a

**XXII. Residents & Freeholders II**

- a. **Pat DelVecchio (56 Mark Street):** Mark and Abigail street meet, ambiguous white stop bar/line.
  - i. Requesting: one-way arrows painted.
  - ii. Warden Bonessi: observed resident children driving against traffic pattern; arrows and signs will be installed/painted.
- b. **Kevin Cassini (87 Hawley Ave):** speeding continues to be an on-going issue for Hawley Ave. and Kings Highway, concerned for his children and others.
  - i. Hawley: wrong way drivers against traffic pattern.
  - ii. Additional one way sign needed.
  - iii. Warden Bonessi: Mallico to contact DPW to inquire about sign replacement.
  - iv. Kings Highway speeding concern.
    - 1. Warden Bonessi: request residents to contact Mayor Giannattasio as another vector to voice concern.

**XXIII. Warden Bonessi called meeting to recess at 20:08**

- a. Burgess Bihary seconded motion to adjourn meeting at 20:08.