



# 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 2<sup>nd</sup> 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	<b>TOTAL</b>			<b>\$25,915.61</b>
So Conn Gas (Bor Hall)			\$1,030.81				
Bob & Ray Overhead Door (Bor Garage)			\$115.00				
United Illum (Bor Hall)			\$448.82				
<b>TOTAL</b>			<b>\$3,261.71</b>				
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				
<b>TOTAL</b>			<b>\$11,603.82</b>				

## 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.