



Borough of Woodmont CONNECTICUT

Meeting of The Board of Warden and Burgesses

Approved Meeting Minutes

Date: 02October2023

Time: 19:30

Location: 128 Kings Highway, Woodmont, CT 06460

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

- ☐Warden Bonessi
- ☒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 Senior Burgess Barrett at 19:30.**
- II. Pledge of Allegiance**
- III. Motion to approve 18th of September BOW BWB meeting minutes by Burgess Rockwell.**
 - a. Seconded by Burgess Wagner.
 - b. Motion approved unanimously by The Board.
- IV. Freeholder I:**
 - a. No speakers.**
- V. Report of the Tax Collector**
 - a. Investigating 1453 New Haven Ave with regards to UI Light Bill
 - i. Identified as the new flagpole light.
- VI. Report of the Warden**
 - a. Jim Mallico did a great job with the seawall repair and reclaiming of the Spencer Street Right of Way clearing the private hedge and reseeding. In addition, he rebuilt two catch basins at the intersection of Beach and Spencer and at Spencer and Hawley. We will



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wait to complete the new curb and sidewalk to match up with the work the new homeowner is completing at 5 Beach Avenue.

- b. Precision Concrete completed the sidewalk safety repairs earlier than expected along the heavily traveled walkways.
- c. Burgess Wagner and Warden Bonessi will finalize landscape contractor by November.
- d. Northeast Horticulture has also located a mature pine to replace the Umbrella Tree. They will work in conjunction with Jim Mallico to remove the old tree, prepare the soil, plant the new tree and erect some form of fencing and messaging to keep people away while it acclimates.

VII. Constable Bozzo

- a. 106 Kings Highway: no report from City of Milford for driving obstruction mitigation

VIII. Clerk Chau

- a. No Report.

IX. Treasurer: Robert Listorti

- a. October Disbursements

DISBURSEMENTS OCTOBER 2023							
BOROUGH OPERATING FUND				LIBRARY			
James Mundy (payroll)			\$482.20	Frontier			\$79.75
Ferenc Bozzo (payroll)			\$44.42	TOTAL			\$79.75
Xuan Chau (payroll)			\$541.91				
Robert Listorti (payroll)			\$229.63	BOROUGH FUND CHECKING			
Rebecca Flynn (payroll)			\$524.21	Westcott & Mapes (groin repair survey)			\$3,065.00
Lynn Foss (payroll)			\$800.00	TOTAL			\$3,065.00
Teddi Mickus (payroll)			\$312.50				
Kimberly Rivera (deposit return)			\$200.00				
Cheryl Kalb (deposit return)			\$200.00				
Lynn Kelliher (tax refund)			\$133.15				
Optimum (Bor Hall)			\$196.92				
United Illuminating (Bor Hall)			\$743.03				
Elan Financial (Bor credit card)			\$293.09				
TOTAL			\$4,701.06				
CITY OPERATING FUND							
Mallico Paving (public works)			\$6,083.00				
Charles Sherwood (public works)			\$625.00				
E&D Landscaping (public works)			\$2,460.00				
United Illuminating (street lights)			\$59.11				
United Illuminating (street lights)			\$51.82				
United Illuminating (street lights)			\$1,767.05				
TOTAL			\$11,045.98				

i.

X. Planning & Zoning: Burgess Wagner

- a. No Report.

XI. Police & Safety: Burgess Bihary

- a. No Report.

XII. House: Burgess Rockwell



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- a. Jim Mundy continuing cleaning service.
- b. Boiler system fired up and running.
- c. Request to increase police presence during Halloween.

XIII. Finance: Burgess Schmeisser

- a. No Report.

XIV. Street Lighting: Burgess Kish

- a. Street lights:
 - i. Flood Light of Signal Rock intermittent:
 - 1. UI agrees to replace existing light(400w) with LED(128w) thereby decreasing energy usage and electric bill.
 - ii. Re-evaluate old Scribner's floodlight and decommission off electric bill.

XV. Beaches: Burgess Kish

- a. Pricing on groin repair on Belmont
 - i. Design complete from Westcott and Mapes.
 - ii. "Like for Like" repair; DEP approved.
 - iii. Job is ready to go on the street.
 - iv. Awaiting COP(Certificate of Permission) from DEP.

XVI. Public Works: Warden Bonessi

- a. See Report of the Warden.

XVII. Finance: Burgess Schmeisser

- a. Library Meeting with Burgess Schmeisser and City of Milford on 3rd October 2023.

XVIII. Library: Burgess Wagner

- a. Walk-through meeting with City of Milford for renovation project.

XIX. Beautification: Sue Hunt

- a. Trash cans ordered and arrived.

XX. New Business:

- a. Senior Burgess Barrett motions on behalf of Warden Bonessi's appointment of three individuals to represent the Woodmont Harbor Commission: Burgess Kish(Chairman), Senior Burgess Barrett, and Burgess Rockwell.
 - i. Second motion by Burgess Wagner.
 - ii. Unanimous vote by The Board.

XXI. Senior Burgess Barrett called meeting to recess at 19:58.

XXII. Senior Burgess Barrett called meeting back from recess at 20:03

XXIII. New Business con't:

- c. Senior Burgess Barrett motioned to approve plan for Belmont groin project with full recommendation by The Woodmont Harbor Commission's report.



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i. Burgess Wagner seconded.

ii. Unanimous vote by The Board.

d. Burgess Schmeisser recommends proper communication channels are taken to streamline and not bombard the Clerk.

XXIV. Freeholders II

a. Ed Bonessi: Sam Drucker wears multiples hats.

XXV. Senior Burgess Barrett requested a motion to adjourn meeting at 20:07.

a. Burgess Wagner seconded the motion.

b. Unanimous vote by The Board.