



Borough of Woodmont CONNECTICUT

Meeting of The Board of Warden and Burgesses

Approved Meeting Minutes

Date: 04DEC2023

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 19:32.**
- II. Pledge of Allegiance**
- III. Motion to approve 6th November 2023 Unapproved Meeting Minutes.**
 - a. Seconded by Burgess Bihary.
 - b. Motion approved unanimously by The Board.
- IV. Freeholder I:**
 - a. n/a
- V. Report of the Tax Collector**
 - a. n/a
- VI. Report of the Warden**
 - a. Attempt to use ARPA funds for Belmont Groin Project, however too many restrictions. Project on hold, however positioned for prospective project.
 - b. Next week budget meeting with new mayor requesting 0% budget increase.



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- i. Amendment: Lack of Lifeguard Duty in 2023 discussed with former Mayor Richard Smith, whom stated that coverage will be provided by City of Milford for 2024.

VII. Constable Bozso

- a. n/a

VIII. Clerk Chau

- a. Concern from resident email: Tree on Kings/Dixon being monitored for being lit.
- b. Concern from resident email: American flags piled in certain parts of Woodmont.
 - i. American flag on Signal rock, J. Hannon will monitor condition of flags and contingent to tide charts, inevitably will be replaced.

IX. Treasurer: Robert Listorti

- a. n/a

Reports:

X. Planning, Zoning: Burgess Wagner

- a. Spencer Street: no report on right of way.

XI. Police & Safety: Burgess Bihary

- a. Winter preparation: tree clearing/pruning in anticipation of snow.

XII. House: Burgess Rockwell

- a. New security pad installed.
- b. Basement work at Borough Hall will take place week of 11th December 2023.

XIII. Street Lighting: Burgess Kish

- a. UI agreed to replaced Signal Rock lamp with LED; TBD.

XIV. Beaches: Burgess Kish

- a. Warden Bonessi: Belmont Groin Project
 - i. Westcott sent forms to DEP for approval; awaiting decision from DEP.

XV. Public Works: Warden Bonessi

- a. Catch basin: Jim Mallico, scrape down 8-10" so that it doesn't wash up on the streets.

XVI. Finance: Burgess Schmeisser

- a. Finances favorable.

XVII. Library: Burgess Wagner & Kit

- a. Renovation project moving forward; Library operations will close in January for renovations.

XVIII. Beautification: Sue Hunt



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a. No report.

XIX. Approval of Bills

XX. Old Business:

a. n/a

XXI. New Business:

a. Warden Bonessi motioned to discuss ARPA/Covid Funds:

- i. Burgess Wagner seconded to discuss.
- ii. Major cost to repair Belmont Street groin.
- iii. Make project shovel ready with DEP approval.
 1. Search for grants; inevitably natural disaster will ensue.
 2. Burgess Rockwell: be cognoscente of DEP expiration date.
 3. Warden Bonessi will investigate innovative funding avenues down the road.
 4. Delay Belmont Street Groin Project, however ensure City of Milford and State that project is queued up for next endeavor.
 5. Allocate ARPA/Covid Funds to Kings Highway paving.
- iv. Warden Bonessi motioned to allocate Belmont Groin Project funds to pave Kings Highway for spring 2024.
 1. Second motion by Burgess Scheimeisser
 2. The Board unanimously in favor.

XXII. Freeholders II

XXIII. Warden Bonessi called meeting to recess at 20:07

a. Burgess Barrett seconded motion to adjourn meeting at 20:07.