Meeting of the Board of Warden and Burgesses Unapproved Minutes September 6, 2022 THE BOROUGH OF WOODMONT 128 Kings Highway Woodmont, Connecticut 06460

The meeting of the Board and Burgesses of the Borough of Woodmont was held on Tuesday, September 6, 2022 at Woodmont Borough Hall.

Warden Bonessi called the meeting to order at 8:02 P.M.

Burgesses: Mike Bihary, Barbara Wagner, Chuck Rockwell, John Barrett, Bob Kish and Kit Schimeisser. Treasurer Bob Listorti and Clerk Rebecca Flynn.

Pledge of Allegiance

Approval of Minutes

The Board reviewed and approved the August 15, 2022 minutes.

Freeholders I None.

Report of the Tax Collector:

No Report.

Report of the Warden:

Today's weather impacted beach conditions, Jim Mallico will take a look and get rid of ruts and assess for damage.

There has been recent damage to the flag pole that looks as if rocks have been thrown at it, Warden Bonessi and Burgess Bihary will look into options to fix it as well as possible signage about rock throwing.

Report of the Constable:

(Burgess Bihary on behalf of Constable)

There have been a lot of tickets issued in the Borough recently. Specifically speeding, going the wrong way on one ways and lack of stopping at Stop signs. MPD will be reviewing signage around the park on an ongoing basis for proper signage but also to keep an eye on signs, since some have been stolen recently.

Report of the Clerk:

September movie night has to be moved, new date TBD.

Report of the Treasurer:

Checks circulating tonight.

Committee Reports: Planning and Zoning: No Report

Police and Safety:

Covered in Constable and Warden reports

House:

AED battery is in and back in place. Hartford Steam Boiler inspection was last week and passed. Insurance (General) inspection was last week and passed.

Street Lighting:

There is a light out on Dunbar

Beaches:

The beach was surveyed before the storm for proper drainage but there were some areas that flooded due to how heavy the rain was. Jim Mallico that the rush of water and the heavy ran were cause for some flooding at the bottom of certain streets despite storm drainage being ok.

Public Works:

Sidewalk fixed on Clinton and Kings Highway.

Finance:

To facilitate CRF funds the board authorized movement of COVID funds to a separate Milford Bank account from the Borough Capital Reserve.

Library:

No Report

Beautification Committee:

Need to find a person to make new signs moving forward.

Approval of Bills

Bills are being sent around to be approved and checks signed.

Freeholders II. None

Meeting adjourned at 8:28pm

Minutes taken by Rebecca Flynn