

Meeting of the Board of Warden and Burgesses
THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, Connecticut 06460

The meeting of the Board of the Borough of Woodmont was held on Monday, April 4, 2021 at Woodmont Borough Hall.

Senior Burgess John Barrett called the meeting to order at 8:04 P.M.

Also in attendance were Burgesses: Kelly Graham, Bob Kish, Chuck Rockwell, Barbara Wagner, Treasurer Bob Listorti and Beautification Chair Pat Del Vecchio, substituting for Clerk Bill Guelakis.

Pledge of Allegiance

Approval of Minutes

The Board reviewed the March 1, 2021 minutes. Burgess Rockwell made a *motion* to approve, seconded by Burgess Wagner. *Motion* passed unanimously.

Freeholders I

Susan Milne, 1630 New Haven Avenue, requested another letter be sent, including photos, from the Board to the City departments detailing the public safety issues and blight continuing at Anderson Avenue property. Discussion ensued including actions Board and City have taken. The Board agreed they were aware of the issues and actions by City and Board are pending due to Municipal Court schedule.

Report of the Tax Collector:

No Report submitted.

Report of the Warden:

Submitted by Warden Bonessi:

Emergency Gas Main Replacement

I have been working with the city and the Southern Connecticut Gas Co. to finish the emergency gas line replacement project as soon as possible. In addition, the affected Borough roads will not only be cleaned but restore to pre-project condition. In other words, wherever the gas company has had to cut into asphalt for this project, and that road was previously paved by the Borough within the last 5 years, the gas company has agreed to do a complete "gutter to gutter" repaving not just a patch.

As an outgrowth of this project, we are exploring additional new paving not only on the next regularly scheduled roads but perhaps jumping ahead of schedule. More info on the is TBD.

12 & 6 Anderson Avenue Blighted Violation Update

The Milford Fire Department was called to extinguish a rubber tire fire on the property. I instructed the Mayor's Chief of Staff, Justin Rosen, to make sure the MFD report is added to the foreclosure file in the City Attorney's office in addition to the City Health Department to see what other ordinances were violated. Apparently, some people in Woodmont still think we are sitting idly by while the property owners do as they please. However, I can assure anyone that takes the time to read the meeting minutes over the last two years we have done everything legally possible to bring this property into compliance with all City ordinances as soon as possible.

Fannie Beach Building's new entrance door system has been installed by Jay Hannon. I am still working on the design for the new signage in the front of the building.

I have reached out to the Milford Tree Warden once again to express the Borough's interest in contributing to "The Right Tree The Right Place: project.

Getting pricing for beach grading and possible sand renourishment at our Category G AKA Middle Beach. TBD

Getting pricing for alternative ideas for the unsightly dirt expansion strip along Beach Ave between Village Road and Chapel Street. Options include; concrete, artificial turf, and sod.

Spring Clean-up has begun on all Borough public property.

Senior Burgess reported the Southern CT Gas Company has agreed to a reimbursement of \$7,000 for plowing so far and are in continuing discussions with all parties involved about the total repaving of roads from those completed since 2014.

Report of the Tax Constable:

No Report submitted.

Report of the Clerk:

No Report submitted.

Report of the Treasurer:

APRIL 2021 DISBURSEMENTS			
BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$367.40	Frontier	\$62.36
Donna Mallico (payroll)	\$45.93	TOTAL	\$62.36
William Guelakis (payroll)	\$1,048.43		
Robert Listorti (payroll)	\$229.63		
Lynn Foss (payroll)	\$416.66		
Bob Listorti (reimbursement)	\$22.00		
David Colantonio (rental return)	\$450.00		
Tax Collector City of Mlfd (Bor Hall)	\$335.55		
Milford Photo (Bor Hall)	\$86.13		
Optimum (Bor Hall)	\$158.32		
So Conn Gas Co (Bor Hall)	\$396.61		
United Illum Co (Bor Hall)	\$358.28		
Sandra E Welwood LLC (auditor)	\$4,725.00		
TOTAL	\$8,639.94		
CITY OPERATING FUND			
Sandra E Welwood LLC (auditor)	\$4,725.00		
Mallico Paving (public works)	\$7,280.00		
Mallico Paving (public works)	\$5,250.00		
United Illum Co (street lights)	\$16.98		

United Illum Co (street lights)	\$1,664.18
TOTAL	\$18,936.16

Committee Reports:

Planning and Zoning:

Burgess Wagner reported a three story, 2-family structure is planned for 117 Hawley Avenue is in “site review” and conforms to zoning regulations. The neighbors are in favor of the project.

Police and Safety:

Burgess Graham: No Report.

House:

Burgess Rockwell reported still a leak under the stairwell and steel needs to be repaired. CT Basement Systems will do a final water pressure test. Apple Valley Irrigation has been in contact with Jim Mundy and will be out to charge up the sprinkler system. In addition, rental of the Hall will resume in August with the first events to be Board Of Education meetings on August 16th and 17th.

Street Lighting:

Burgess Kish: No Report.

Beaches:

Burgess Kish reported he reminded the City the Borough needs surveys from last year and this year to complete our report. One set of drone photos have been received from John Barrett. Beach gradation needs to be scheduled with Jim Mallico.

Public Works:

Warden: No Report submitted.

Finance:

Burgess Schmeisser: No Report submitted.

Library:

Burgess Wagner reported new library hours were announced and published in emails expanding times building is open.

Beautification Committee:

Beautification Chair Pat Del Vecchio reported received complaint about Road End sign at Beach Avenue and Dunbar Street that still needs replacing since damaged in January. Drivers are going the wrong way on the street. Also reported she requested E and D Landscaping to purchase and replace missing plants in gardens.

Approval of Bills

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

Old Business:

None

New Business:

Motion made by Burgess Rockwell and seconded by Burgess Graham to amend the Agenda to allow discussion of upcoming election procedures. *Motion* passed unanimously.

Motion made by Burgess Rockwell to ensure appropriate measures are made for upcoming election. Seconded by Burgess Wagner. *Motion* passed unanimously. Discussion ensued to include voting lists, moderator, Covid procedures etc.

Freeholders II.

None.

At 8:24 P.M. Senior Burgess Barrett entertained a motion to adjourn the meeting. *Motion* was made by Burgess Rockwell, Seconded by Burgess Wagner. *Motion* carried unanimously.

Minutes submitted Pat Del Vecchio, substituting for William Guelakis, Woodmont Clerk.