**Meeting of the Board of Warden and Burgesses**

**THE BOROUGH OF WOODMONT**

128 Kings Highway

Woodmont, Connecticut 06460

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**The meeting of the Board of the Borough of Woodmont** was held on Monday, June 21, 2021 at Woodmont Borough Hall.

**Senior Burgess Barrett called the meeting to order** at 8:00 P.M.

**Also in attendance were Burgesses:** John Barrett, Kelly Graham, Bob Kish, Chuck Rockwell, Christopher Schmeisser, Clerk Wm Guelakis, Constable Donna Mallico, Treasurer Bob Listorti and Beautification Chair Pat Del Vecchio.

**Pledge of Allegiance**

**Approval of Minutes**

The Board reviewed the June 7, 2021 minutes. Burgess Rockwell made a Motion to approve, seconded by Burgess Kish, and the Motion passed unanimously.

**Freeholders I**

Christine Laydon of 46 Beach Ave was curious about the parking sign business, are we taking them up or are we taking them down. Her main concern is Devol Street. Burgess Kish responded they were put up last year due to the Covid crisis. Christine responded saying that people are taking them down. Burgess Barrett said the signs maybe in violation with the agreement we have with the Army Corps of Engineers for beach replenishment. Burgess Graham said the signs are there for Covid reasons and that Warden Bonessi was told that the signs had been put up in error, to call the police department to have them taken down. The police department refused to take them down. Burgess Schmeisser said that we need to follow up with the mayor.

Lina Perrotti of 5 Devol Street said that a neighbor had lost a family member and friends and family could not park on the street during their time of mourning. The mayor said that the police would be liberal concerning parking due to their circumstances. Now the signs have been taken down and now that out of towners are parking there, it’s become a zoo. Burgess Barrett said that he would contact the mayor’s office concerning the issue. Lina said that the police department would not do anything due to the mayor’s proclamation.

A discussion followed. Christine Laydon said the signs keep the out of towners out leaving the beaches for Milford residents. Burgess Schmeisser started a discussion concerning our agreement with the Army Corps of Engineers and the importance of this agreement concerning beach replenishment. Burgess Barrett followed with a detailed explanation.

Laurie Fried of 16 Usher Street said she called the mayor’s office since she was upset about the parking, and after having had a discussion, was told the signs were put there to limit the number of people on the beaches due to Covid. The signs have been removed.

A discussion followed.

Hilary Fried of 16 Usher Street said we had signs until Laurie called the mayor’s office. Were the signs removal self-help?

A discussion followed. Burgess Schmeisser talked about the agreement with the Army Corps of Engineers. Burgess Barrett went into detail about the beaches and the Army Corps of Engineers. Burgess Kish discussed beach surveys and sand replenishment. Lina Perrotti felt if we need to keep rebuilding the beach, why not let go back to its natural state, it just doesn’t seem worth it. The general agreement amongst the Burgesses was to make sure that we do not violate our agreement with the Army Corps of Engineers.

**Report of the Tax Collector:**

No Report submitted.

**Report of the Warden:**

No Report submitted.

**Report of the Tax Constable:**

No Report submitted.

**Report of the Clerk:**

No Report submitted.

**Report of the Treasurer:**

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| |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | DISBURSEMENTS JUNE 2021 | | | | | | | | | | BOROUGH OPERATING FUND | | | | |  | LIBRARY | | | | Lynn Foss (payroll) | |  |  | $667.50 |  | Frontier | $141.51 |  | | James Mundy (payroll) | |  |  | $367.50 |  | **TOTAL** | **$141.51** |  | | Optimum (Bor Hall) | |  |  | $158.42 |  |  |  |  | | Optimum (Bor Hall) | |  |  | $158.42 |  |  |  |  | | Our Plummer (Bor Hall) | |  |  | $290.00 |  |  |  |  | | Reg Water Auth (Bor Hall) | |  |  | $96.92 |  |  |  |  | | Tims Auto (Bor police car) | |  |  | $20.00 |  | TAX COLLECTOR ACCOUNT | | | | Tims Auto (Bor police car) | |  |  | $133.14 |  | Pau l& Karen Sorenson (rebate) | | | $1.71 | | So Conn Gas (Bor Hall) | |  |  | $182.57 |  | **TOTAL** |  | **$1.71** |  | | Cardmember Service (Bor credit card) | | |  | $160.53 |  |  |  |  |  | | Hearst Media Service (Bor Hall) | | |  | $193.60 |  |  |  |  |  | | United Illum (Bor Hall) | |  |  | $349.37 |  |  |  |  |  | | United Illum (Bor Hall) | |  |  | $545.47 |  |  |  |  |  | | City of Milford (police patrol) | | |  | $2,802.74 |  |  |  |  |  | | Nicholson Assoc (Insurance) | | |  | $13,100.00 |  |  |  |  |  | | Progressive Casualty Insurance | | |  | $1,815.00 |  |  |  |  |  | | Pat Del Vecchio (reimbursement) | | |  | $75.00 |  |  |  |  |  | | **TOTAL** |  |  |  | **$21,116.18** |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |  | | CITY OPERATING FUND | | | | |  |  |  |  |  | | Mallico Paving (public works) | | |  | $9,095.00 |  |  |  |  |  | | GROWERS (pub works) | |  |  | $388.18 |  |  |  |  |  | | E&D Landscaping (public works) | | |  | $9,173.00 |  |  |  |  |  | | Sherwood Sportsturf (pub works) | | |  | $640.00 |  |  |  |  |  | | Nicholson Assoc (insurance) | |  |  | $3,700.76 |  |  |  |  |  | | Marvin Display (flag) | |  |  | $225.00 |  |  |  |  |  | | United Illum (street lights) | |  |  | $1,559.04 |  |  |  |  |  | | United Illum (street lights) | |  |  | $16.98 |  |  |  |  |  | | United Illum (street lights) | |  |  | $1,559.04 |  |  |  |  |  | | United Illum (street lights) | |  |  | $18.52 |  |  |  |  |  | | GROWERS (pub works) | |  |  | $239.29 |  |  |  |  |  | | **TOTAL** |  |  |  | **$26,614.81** |  |  |  |  |  | | |  |
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**Committee Reports:**

**Planning and Zoning:**

No Report.

**Police and Safety:**

Burgess Graham said that she has emailed the police department concerning the summer patrol schedule.

**House:**

No Report.

**Street Lighting:**

No Report.

**Beaches:**

No Report.

**Public Works:**

No Report.

**Finance:**

Senior Burgess Barrett said that Warden Bonessi has applied for a $270,000 Covid grant to be used to take care of storm drainage and global warming.

**Library:**

No Report.

**Beautification Committee:**

Beautification Chair Pat Del Vecchio said: Thank you to Jim Mallico for placing new trashcans at Trubee Doolittle Park.

**Approval of Bills**

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

**Old Business:**

None

**New Business:**

None.

**Freeholders II.**

Hearing None.

At 8:32 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. Motionwas made by Burgess Rockwell, Seconded by Burgess Schmeisser, and the Motioncarried unanimously.

Minutes taken by William Guelakis

Woodmont Clerk