

THE BOROUGH OF WOODMONT  
31 Clinton Street  
Woodmont, CT 06460  
**MEETING OF BOARD OF WARDEN AND BURGESS**  
April 4, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, April 4, 2016 at the Richard J. Austin Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:02 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, and Treasurer Robert Listorti.

### **Pledge of Allegiance**

### **Approval of Minutes**

The March 7, 2016 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes with changes, seconded by Burgess Rockwell, and the Motion passed unanimously.

### **Freeholders I**

Hearing None.

### **Report of the Tax Collector**

Submitted by Tina Della Valle:

#### **Intent to Lien Notices sent out via QDS on February 19<sup>th</sup> 2016: \$53,686.00**

1. 2013GL and 2014GL: 318 ACCOUNTS
2. **PAYMENTS MADE THUS FAR TOTAL:** \$4,686.91 + \$10,555.27 = **\$15,242.18**
3. Tax Collector account gave a check to Bob L (Treasurer) for \$5000.00 at last meeting 3/7
4. Current Balance in Tax Collector Account is: \$ 15,318.75
5. Tax Collector Account to give Bob L (Treasurer) check for \$12,000.00 tonight

### **NEW**

Intent to Lien payments to be postmarked by April 1<sup>st</sup>.

Ed, Gerry Weiner, Lynn and I are in conversations regarding when to file the Liens with City of Milford

### **NOTES**

The TOTAL for ALL Delinquent TAX YEARS Due = \$124,869.49

Which is the sum of Total Tax(98102.98) plus/(minus)(-102.56) adjustments, plus interest(42171.34), minus total paid(-15302.27).

### **Report of the Warden**

No Report.

### **Report of the Constable**

No Report.

## Report of the Clerk.

No Report.

## Report of the Treasurer

### DISBURSEMENTS MEETING APRIL 4, 2016

#### BOROUGH

Christine Della Valle	\$696.17	LIBRARY	
James Freda	\$115.43	Frontier	\$45.94
Donna Mallico	\$46.18	<b>TOTAL</b>	<b>\$45.94</b>
Robert Listorti	\$230.88		
William Guelakis	\$1,143.68		
Lynn Foss	\$562.50		
United Illum Co	\$143.06		
United Illum Co	\$496.61		
United Illum Co	\$5.01		
So Conn Gas Co	\$224.06		
So Conn Gas Co	\$803.96		
Reg Water Auth	\$0.97		
Optimum	\$278.41		
City of Milford	\$227.22		
<b>TOTAL</b>	<b>\$4,974.14</b>		

#### CITY

Mallico Paving Co	\$4,500.00
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Long Hill Tree & Lawn	\$196.75
United Illum Co	\$2,688.74
Westcott & Mapes	\$560.00
Marvin Display	\$476.40
<b>TOTAL</b>	<b>\$12,921.89</b>

## Committee Reports:

### Planning & Zoning

None.

### Police & Safety

No Report.

### House

Burgess Rockwell said that the flooring at the new Borough Hall has been installed. Inspectors are to inspect tomorrow for CO. We have been cleaning the firetruck exhaust fumes from the bricks best we can that have collected over the years.

## **Lighting**

No Report.

## **Beaches**

Burgess Kish said that we are applying pressure on the city engineer on why the January survey report has not been issued. A discussion followed.

## **Public Works**

Senior Burgess Barrett reported that he has identified three catch basins covers that are collapsing.

## **Finance**

Burgess Schmeisser reported that we have about \$70K in the city fund account at this time for this year's budget, and lacking any more snow issues, we should look into needed repairs. Burgess Schmeisser said that he will be meeting with city alderman in May concerning finances and our rebate.

Burgess Schmeisser said that he noticed graffiti on some the trash can lids.

## **Library**

Burgess Wagner reported that the ink jet printer purchased last year failed and was returned and was replaced by a new laser printer. In addition, a laser printer that had been donated years ago has also failed.

## **Beautification**

Submitted by Pat Del Vecchio:

- Benches need to be repaired by Wall St., Kings Highway, and by Oyster River.
- Borough will be cleaned up this week by E and D Landscapers.
- 2 Trash Can Covers are on order.
- All benches refurbished, weather permitting by May 1st.
- Plants in all gardens will be replaced as needed within the Beautification Budget Line and water absorption pellets will be added.
- Would like to move Chapel garden across the street.
- Also would like to save Hydrangeas from current Hall to move to new Hall before sale of lot, if possible.
- Dedication Bench with plaque will refurbished and installed by Trubee Doolittle Park.
- End of Road signs needed at end of Devol and Spencer Sts. and replacement sign at Merwin and Abigail ST should be erected. [Signs should be in the garage, Burgesses need to designate who will put them up.]
- We will need to make an order for Beach Access Signs...at least three missing.
- Borough will be all shaped up well before Memorial Day Opening of Season.

## **Approval of Bills**

Bills are in circulation.

## **Unfinished Business**

None.

**Old Business**

None.

**New Business**

None.

**Outstanding Items**

None.

**Freeholders II**

Hearing None.

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- At 8:19 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Graham and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk