

THE BOROUGH OF WOODMONT  
128 Kings Highway  
Woodmont, CT 06460

July 18, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, July 18, 2016 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:04 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, Beautification Committee Pat Del Vecchio, and Treasure Bob Listorti.

### **Pledge of Allegiance**

### **Approval of Minutes**

The June 20, 2016 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Wagner, and the Motion passed unanimously.

### **Freeholders I**

Hearing None.

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

No Report.

### **Report of the**

No Report

### **Report of the Constable**

Submitted by Donna Mallico for **June 2016:**

**Fri. 6/03** – 1 criminal arrest, 1 parking ticket, 1 assist in Borough

**Sat. 6/04 – (Day)** 2 assist in Borough, 1 outside Borough.

**(Eve)** No report do not know if covered

**Sun.6/05 – (Day)** No report do not know of coverage

**(Eve)** Slow do to weather, no incidents

**Fri. 6/10 - (Eve)** 1 Verbal, 2 assist in Borough, 1 assist outside Borough

**Sat.6/11 - (Day)** 1 assist in Borough, 1 outside Borough, slow do to rain

**(Eve)** 1 verbal, 1 fire assist, 1 assist in Borough, 1 assist out of Borough

**Sun.6/12- (Day)** 1 parking ticket, 5 verbal, 1 fire assist, 1 assist out of Borough, walk & talk, moved cars along on beach, monitored stop signs no issues.

**(Eve)** 1 parking ticket, fall on city Borough property unknown male, see police report (case# 3125-16)

**Fri. 6/17-** 1 parking ticket, multiple checks of Borough

**Sat.6/18- (Day)** 5 verbal, 1- fire assist, 1 assist out of borough, parking issues at Village & Beach, walk & talk with residents

**(Eve)** ran radar on Kings Highway, parking complaint @ Scribners, Juvenile complaint @ Doolittle.

**Sun.6/19- (Day)** 3 parking, 4 verbal on private property, 2 assist in Borough  
**(Eve)** 2 parking tickets, 3 verbal, 1 police assist outside Borough

**Fri. 6/24-** 1 MV arrest, 1 verbal, monitored parking lots

**Sat.6/25-** No reports day or Eve.

**Sun.6/26-(Day)** 1 police assist in Borough

**(Eve)** Monitored stop signs, stopped firework show @ Doolittle Park

### **Summary:**

Woodmont patrol was done June 3<sup>rd</sup> – June 26<sup>th</sup>

The following summary for June 2016 is based the activity reports submitted by the officers.

**Criminal – 1**

**MV Arrest – 1**

**Parking Tickets – 12**

**Verbal Warnings - 23**

**Fire Assist - 3**

**Police Assist -10**

**Police Assist -7**

**(Out of Borough)**

**Gas – Tim's - \$104.28**

**Wheels- \$29.00**

### **Report of the Clerk.**

No Report.

### **Report of the Treasurer**

#### **BOROUGH**

James Freda	\$115.44
William Guelakis	\$1,054.33
City of Milford	\$4,146.71
Tims Auto	\$159.28
Optimum	\$108.51
Lynn Foss	\$325.00
Robert Listorti	\$24.78
Robert Listorti	\$230.87
Donna Mallico	\$46.17
Christine DellaValle	\$696.15
City of Milford	\$157.14
Edward Bonessi	\$0.90
<b>TOTAL</b>	<b>\$7,065.28</b>

#### **CITY**

City of Milford	\$15,833.00
City of Milford	\$15,000.00
E&D Landscaping	\$4,790.00
<b>TOTAL</b>	<b>\$35,623.00</b>

### **Committee Reports:**

#### **Planning & Zoning**

Appeals made by the owners of 62 Hawley Ave were dropped.

## **Police & Safety**

No Report

## **House**

Burgess Rockwell held a discussion and review of expenditures for the new Borough Hall.

## **Lighting**

No Report.

## **Beaches**

Burgess Kish he filed Appendix B with the city clerk from our new COP with the Army Corps of Engineers that expires in 2045.

## **Public Works**

No Report.

## **Finance**

No Report.

## **Library**

Burgess Wagner announced that the Milford Lions Club donated \$100 to the library.

## **Beautification**

Pat Del Vecchio reported:

- 4 more trash barrels ordered per request of Warden for a total of \$2425.40. Shipment to be received sometime mid-August. (See attached purchase order.)
- Researched Brick Fundraiser: found this company. <http://polarengraving.com/brick-fundraiser-campaigns/> \$18.00 per brick/no shipping or handling, 3 lines etc..
- Also see attached sample contract for Memorial Brick campaign at \$50.00 a brick, subject to Board approval.

## **Approval of Bills**

Bills are in circulation.

## **Unfinished Business**

None.

## **Old Business**

None.

## **New Business**

- Installation of alternative street light on Beach Ave in the Crescent

Senior Burgess Barrett opened the discussion for public information. The residents at Crescent Beach have trying to get rid of the utility poles that are used to power the one street light at the center of the crescent. The Orell's are willing to allow an easement for the installation of a light pole and the neighbors are willing to share in the expenses. A discussion followed.

Burgess Rockwell Motioned to table the new business item, Installation of alternative street light on Beach Ave in the Crescent, seconded by Burgess Wagner, and the Motion carried unanimously.

**Outstanding Items**

None.

**Freeholders II.**

Hearing None.

- At 8:45 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Kish, seconded by Burgess Rockwell and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk