

THE BOROUGH OF WOODMONT  
128 Kings Highway  
Woodmont, CT 06460

June 20, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, June 20, 2016 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 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 Constable Donna Mallico.

### **Pledge of Allegiance**

### **Approval of Minutes**

The June 6, 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**

Pat Del Vecchio of 56 Mark St noticed that at Kings Highway and Village Park, a net seems to have been permanently installed. Warden Bonessi said that this is not permitted on a permanent basis. Warden Bonessi requested that Jim Mallico to pick it up in a few days and to tell whom has been using it to not leave it there on a permanent basis.

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

Warden Bonessi reported that the filling of tax liens would be going out tomorrow.

### **Report of the**

Warden Bonessi reported the following:

- Handicap parking has been relocated
- Working on new Borough garage, have appointed J. Arnold to spearhead the project
- Optimum voice is set up

### **Report of the Constable**

No Report.

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

Clerk Guelakis mentioned that the first Monday in July of 2016 was July 4<sup>th</sup> and did the Board want to meet on Tuesday the 5<sup>th</sup> of July, 2016. Burgess Barrett recommended that the Board not meet on July 5<sup>th</sup> and only meet on the second meeting date of the month to be July 18<sup>th</sup>, 2016.

Burgess Wagner Motioned to cancel the first meeting date of July 5<sup>th</sup>, 2016 and only meet on the second meeting date of July 18<sup>th</sup>, 2016, seconded by Burgess Rockwell, and the Motion carried unanimously.

## Report of the Treasurer

### DISBURSEMENTS MEETING JUNE 20, 2016

#### BOROUGH

Edward Bonessi	\$52.09
Lynn Foss	\$275.00
Marvin Display	\$1,115.60
Tim's Auto	\$1,052.63
E&D Landscaping	\$3,980.00
City of Milford	\$6,362.08
United Illuminating	\$122.61
Virtual Town Hall	\$1,500.00
<b>TOTAL</b>	<b>\$14,460.01</b>

#### CITY

E&D Landscaping	\$3,068.00
<b>TOTAL</b>	<b>\$3,068.00</b>

## Committee Reports:

### Planning & Zoning

No Report.

### Police & Safety

Submitted by Burgess Graham:

- Police car has been registered.
- Emissions test is good for one year.
- Requested police coverage for Monday, July 4th for noon to midnight.
- Request put in for Woodmont Day, same coverage as last year.

### House

Burgess Rockwell reported that the police captain was asking if the transfer switch was installed and about our plans for periodic testing of the back-up gas generator. A discussion followed.

### Lighting

No Report.

### Beaches

Burgess Kish said that we will have to wait until the next electric bill before we can determine that the actions taken are working. We are initiating electric service with Sunwave Electric for a reduced rate.

### Public Works

Warden Bonessi said that about six driveways have large drops due to the grinding due to the road resurfacing and asked Jim Mallico to fill them in with asphalt.

### Finance

Burgess Schmeisser reported that we have \$18K left in city funds until we receive our grant.

### **Library**

Burgess Wagner said that the library will be posting new books that they purchased. Clerk Guelakis said that he was going to work with the library to enhance their web page.

### **Beautification**

No Report.

### **Approval of Bills**

Bills are in circulation.

### **Unfinished Business**

None.

### **Old Business**

None.

### **New Business**

Burgess Barrett Motioned to Amend the Agenda to address finance issues with Webster Bank, seconded by Burgess Rockwell, and the Motion passed unanimously.

Warden Bonessi said that we need to maintain minimum a deposit level with Webster Bank for the new lockbox service that will be using with them.

Burgess Barrett Motioned to authorize Warden Bonessi to sign any corporate resolutions required by Webster Bank to transfer accounts from Milford Bank to Webster Bank, seconded by Burgess Wagner, and the Motion carried unanimously.

Discussions followed on:

- The installation of locks by Charms locksmiths;
- A new concrete and stone surface for the Bump-Out;
- Benches;
- Bent trash barrels.

### **Outstanding Items**

None.

### **Freeholders II.**

Hearing None.

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

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Minutes taken by William Guelakis  
Woodmont Clerk