

THE BOROUGH OF WOODMONT  
128 Kings Highway  
Woodmont, CT 06460

March 6, 2017

The meeting of the Board of the Borough of Woodmont was held on Monday, March 6, 2017 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:01 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, Constable Donna Mallico, Tax Collector Lynn Foss, Treasurer Robert Listorti, and Beautification Committee Pat Del Vecchio.

### **Initiate of Allegiance**

### **Approval of Minutes**

The February 6, 2017 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**

- Tax Collector Lynn Foss said that the notice of intent to lien to be mailed out.

### **Report of the Warden**

Warden Bonessi reported that:

- Estimated tax liens are approximately \$68,000
- Teddy Mickus is our new events manager and introduced her – A discussion followed
- The new Borough Hall dedication would take place on June 3rd
- The warming kitchen has been completed, Jay Hannon to install some shelving
- Extra floor tiles will be installed on the first floor landing
- Taylor rental has measured the interior and exterior patio and has suggested that a tent could be used over the patio. They have partnered with us for to assist renters of Borough Hall with their needs.
- Taylor rental has chairs that are in good condition and more comfortable that we can purchase. Burgess Rockwell volunteered to sell the Borough's existing chairs at the Volunteer Fire Department's tag sell and split the proceeds with the Borough.
- Nancy Holts was in a car accident and will no longer be in business. Nancy has said that she will donate her historical negatives of the Borough. We should make a repository of the Borough's history.
- We are going to make a Bronze dedication plaque for Borough Hall listing the current Board members and Officers, and members of the Building Committee.
- Looking into a STEAP grant for 2017

### **Report of the Constable**

No Report.

## Report of the Clerk.

No Report.

## Report of the Treasurer

### DISBURSEMENTS MARCH 6, 2017

BOROUGH OPERATING		LIBRARY	
James Freda	\$115.44	Sara Steady	\$44.34
Lynn Foss	\$400.00	Cash	\$200.00
Ed Bonessi	\$137.08	<b>TOTAL</b>	\$244.34
Donna Mallico	\$36.35		
Citizens Bank	\$2,088.88		
United Illum Co	\$293.26		
United Illum Co	\$49.63		
Susman Duffy & Segaloff	\$3,037.50		
So Conn Gas	\$495.59		
Regional Water Authority	\$81.08		
King King & Assoc CPA's	\$2,240.00		
Milford Photo	\$365.28		
Optimum	\$111.71		
Charms Security Hardware	\$95.00		
Barrett Outdoor Commun.	\$208.00		
<b>TOTAL</b>	\$9,754.80		
CITY			
Mallico Paving	\$8,380.00		
United Illum Co	\$2,852.28		
<b>TOTAL</b>	\$11,232.28		

## Committee Reports:

### Planning & Zoning

Burgess Wagner said that 3 Clinton Street has approach the Zoning Board of Appeals for approval to build an attached garage.

### Police & Safety

No Report.

### House

Burgess Rockwell reported that we are making head way on A/C bids, need to look into other vendors.

Burgess Kish reported that:

- Borough Hall has 2 heating systems
- All 5 zones of the hot water heating system are working
- Progress has been made on the hot air system, but some discrepancies still remain
- Pricing on the chimney repairs has varied greatly, need some time to determine which is the best approach

## **Lighting**

Burgess Kish said that he meet with the town and UI on February 10 on the proposed group lamping to LED to save on wattage. The city is looking to save 1/3 on their electric bill. The UI is still unable to determine when they can do the work, probably late 2017 – early 2018. We must select wattages and complete before the UI will make the changes. Our current wattage is less than what we are being billed for by the UI and we are working on a refund from the UI. We have headroom to increase wattages with the LED lighting. Burgess Kish went on to explain the process if a resident requests a shield for a street light. A discussion followed.

## **Beaches**

No Report.

## **Public Works**

Warden Bonessi reported that

- The snow removal budget is in good shape
- There has been some cleanup work done at the bump out
- Some repairs due to snow removal have been performed
- Touch up painting needs to be completed on Borough hall
- Landscaping and hydro seeding will be depended upon the weather, preferably by mid-April

## **Finance**

Burgess Schmessier said that the current budget is in good shape, but we need to be careful on our expenditures going forward that will be depended on the proceeds from the slate of tax liens.

## **Library**

Burgess Wagner reported that Milford Bank donated \$125 to help support Sandy Steady's programs.

## **Beautification**

No Report.

## **Approval of Bills**

Bills are going around.

## **Unfinished Business**

None.

## **Old Business**

None.

## **New Business**

- Tax Lien Sale

Warden Bonessi explained the process for the sale of tax liens and a discussion followed.

Burgess Barrett Motioned to approve the tax lien sale, seconded by Burgess Schmeisser, and the Motion carried unanimously.

- Approval of Bids for A/C System

Burgess Rockwell Motioned to Table the Approval of Bids for A/C Systems, seconded by Burgess Kish, and the Motion passed unanimously.

- Approval for Sand Replenishment

Warden Bonessi explained the need to replenish the sand to keep within our requirements to maintain our category “G” beach status with the Army Corps of Engineers.

Burgess Kish Motioned to approve funding not to exceed \$100,000 for sand replenishment, seconded by Burgess Graham, and the Motion passed unanimously.

- Chair Sale and Purchase

Burgess Barrett Motioned to Amend the agenda to approve the purchase of 100 chairs from Taylor rental for \$5 each.

A discussion followed.

Burgess Wagner Motioned to approve the purchase of 100 chairs from Taylor rental for \$5 each, seconded by Burgess Barrett, and the Motion passed unanimously.

## **Outstanding Items**

None.

## **Freeholders II.**

Hearing None.

- At 9:09 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Barrett and the Motion carried unanimously.

---

Minutes taken by William Guelakis  
Woodmont Clerk