

THE BOROUGH OF WOODMONT  
31 Clinton Street  
Woodmont, CT 06460  
**MEETING OF BOARD OF WARDEN AND BURGESS**  
November 3, 2014

The meeting of the Board of the Borough of Woodmont was held on Monday, November 3, 2014 at the Richard J. Austin Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 P.M. In attendance were Burgesses, John Barrett, Mike Krauss, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Constable Donna Mallico, Custodian Joe Rogers, and Treasurer Robert Listorti.

**Pledge of Allegiance**

**Approval of Minutes**

The October 6, 2014 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes seconded by Burgess Schmeisser, and the Motion passed with one abstention by Burgess Barrett.

**Freeholders I**

Hearing None

**Report of the Tax Collector**

Report submitted by Kelley Cummings:

Total collected from 7/1/2013-6/30/2014 was \$134,504. This includes back takes with interest of \$4201.45 and tax Lien payoffs of \$222.

Total collected this year from 7/1/2014 to date is \$126,611.65. This includes \$2,815.05 in interest and \$174 of Lien Payoff.

**Report of the Warden**

Warden Bonessi reported:

- The bump-out has been completed. Burgess Schmeisser will walk the remainder of the walls with Jim Mallico to determine what is needed.
- Hoping a FEMA decision will be favorable.
- Spoke with city engineering and the Army Corps of Engineers about the uncompleted elevations.
- Have placed calls about sand replenishment on Crescent Beach to DEP but have not received any response to date.

**Report of the Constable**

Constable Mallico reported:

10/27/14

- 2 Verbal Warnings, routine check of Borough hall, 128 Kings Hwy, Anchor beach, and Doolittle park.

10/28/14

- 1 Criminal, 1 Verbal, 1 assist in Borough, 1 assist outside Borough ( Live Oaks School) Routine checks Borough hall, Fire house, Doolittle park, and Anchor beach

10/29/14

- 1 Assist in Borough (MV) - Routine check throughout Borough

10/30/14

- 1 Assist in Borough - Routine checks throughout Borough

10/31/14

- 1 Verbal, 1 Parking ticket, Routine check of Borough hall, Fire house and Doolittle park

**Report of the Clerk**

None.

**Report of the Treasurer****Disbursements Meeting November 3, 2014****BOROUGH**

Joseph Rogers	\$115.44
United Illum. Co.	\$240.80
Borough of Woodmont	\$6,600.00
Borough of Woodmont	\$2,000.00
Citizen's Bank	\$3.79
City of Milford	\$18,957.46
Lynn Foss	\$340.00

Land & Sea Security	\$78.00
Quality Data Service Inc.	\$2,000.00
So. Conn. Gas Co.	\$81.01
So Conn. Gas Co.	\$55.36
Tim's Auto Center	\$23.00
United Illum. Co.	\$100.08
United Illum. Co.	\$132.58
<b>Total</b>	<b>\$30,727.52</b>

**CITY**

Malico Paving Co	\$3,328.70
United Illum. Co	\$2,471.28
E&D Landscaping Co.	\$6,353.96
Malico Paving Co.	\$6,734.20
Turf Masters LLC	\$1,550.00
Shur Shot Gunite Pools Inc.	\$20,439.15
<b>Total</b>	<b>\$40,877.29</b>

**LIBRARY**

Evergreen Printing Supplies	\$294.33
Demco Inc.	\$56.29
AT&T	\$51.15
Carmen Corvino	\$85.07
<b>Total</b>	<b>\$486.84</b>

**BUILDING COMMITTEE**

Ed Bonessi	\$65.80
Pat DelVecchio	\$50.00
Bill Guelakis	\$50.00
Hearst Media Services	\$405.48
<b>Total</b>	<b>\$571.28</b>

**Committee Reports:****Planning & Zoning**

None

**Police & Safety**

None

### **House**

Burgess Rockwell reported that:

- Had a meeting with the winning contractor this evening
- Contractor has been taking care of preliminary city items

### **Lighting**

Burgess Barrett reported that we had two outages at the beginning of Beach Ave and at the end of Hawley Ave. I have placed a call with the UI. Burgess Schmeisser comminuted on the lack of lighting on the sidewalk along Crescent Beach. Burgess Barrett responded that we cannot hang any lights since there aren't any phone poles along the walkway. Burgess Barrett commented that the UI is starting a new lighting initiative using LED lights that the Borough should be able to take advantage of.

### **Beaches**

Burgess Krauss said the beaches are in good shape considering the weather and the wave action due to the prevailing winds.

### **Public Works**

None

### **Finance**

Burgess Schmeisser said that are finances are in good shape.

### **Library**

Burgess Wagner said we need a contractor to refinish the floors and that the library has received computers from the Milford Technical Advisory Council (MTAC).

### **Beautification**

Beautification report submitted by Pat Del Vecchio:

- Committee did an assessment of Borough during its last meeting of the year.
- New mappings for Bench, trash can and access sign placements as well as an updated duties chart for the landscaping contract will be sent to Burgesses for review and approval.
- Major discrepancies with the trash cans as all our newly painted beige cans are missing since the Oyster Festival. Warden promised to remind City of Milford to return cans.
- End of road signs should be ready to be placed in two weeks.

### **Approval of Bills**

Bills are in circulation.

### **Unfinished Business**

None

### **Old Business**

- 1. Clear/cut trees in rear of 128 Kings Highway**
- 2. Leaf scorch horse chestnut tree located in Doolittle Park**

Burgess Barrett Motion to retain Long Hill Tree Service to remove the trees behind 128 Kings Highway and will meet with Captain Granger before starting the tree

removal; to inject the chestnut tree at Doolittle Park and Dragon tree at 108 Beach Ave going out to Merwin Point and the Umbrella tree, seconded by Burgess Wagner, and the Motion passed unanimously.

**New Business**

**1. Referral from the Building Committee and Approval for Signature of the final contract with Tomlinson Construction**

Burgess Rockwell Motioned to approve Tomlinson Hawley Patterson of Trumbull CT to do the remodeling of 128 Kings Highway and to give the Warden authorization to sign the contract, seconded by Burgess Barrett, and the Motion passed unanimously.

**2. Approval of the Memorandum of Understanding with the Woodmont Amateur Radio Club**

Burgess Barrett Motioned to approve the Memorandum of Understanding with the Woodmont Amateur Radio Club, seconded by Burgess Krauss, and the Motion passed with abstentions from Burgess Barrett and Burgess Wagner.

**Freeholders II**

Hearing None

**Outstanding Items**

None

- At 8:27P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Krauss and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk