

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

September 6, 2016

The meeting of the Board of the Borough of Woodmont was held on Tuesday, September 6, 2016 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 P.M. In attendance were Burgesses: Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, and Beautification Committee Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The August 15, 2016 minutes were reviewed by the Board. Burgess Kish made a Motion to approve the minutes with correction, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

No Report.

Report of the Warden.

Warden Bonessi reported that he has spent a lot of time with Burgesses Schmeisser and Rockwell. We now have a fully functional alarm system and the Warden went on to explain how to operate the system.

Warden Bonessi also reported that we are waiting for the building permit for the new garage. The Warden went on to review the aesthetics of the front and back of the new Borough Hall.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

No Report.

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report

House

Burgess Rockwell reported that two air conditioning contractors will be coming to give quotes.

Lighting

No Report.

Beaches

Burgess Kish reported that he had been invited to the city erosion control meeting last Thursday. Warden Bonessi said that we need to know what their long term city coastal management plan is and are we included.

Burgess Wagner wanted to know about the sand at Oyster River that has been washed away from our Category G beach. Warden Bonessi said that the City of West Haven will be responsible for dredging the sand when it becomes necessary and that we should put ourselves first in line to receive the sand since there will be a need to find a place to move the sand to.

Public Works

No Report.

Finance

No Report.

Library

No Report.

Beautification

Beautification Chair Pat Del Vecchio reported the following:

- Approval sought for Agenda Special Lighting meeting for Sept.13, 2016. Approved.
- Gave reminder of Special Lighting meeting for Sept.13, 2016.
- Hall to be left set up with chairs. Approved.
- Warden extended deadline on Memorial Brick applications to December 1, 2016.

Approval of Bills

Bills were not going around, to be received from the bookkeeper later this week.

Unfinished Business

None.

Old Business

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

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

New Business

None.

Outstanding Items

None.

Freeholders II.

Hearing None.

- At 8:21 P.M. Burgess Rockwell entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Kish and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk