

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

August 15, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, August 15, 2016 at Woodmont Borough Hall.

The meeting was called to order by Burgess Rockwell at 8:04 P.M. In attendance were Burgesses: Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Constable Mallico, Clerk Wm. Guelakis, Beautification Committee Pat Del Vecchio, and Treasure Bob Listorti.

Initiate of Allegiance

Approval of Minutes

The August 1, 2016 minutes were reviewed by the Board. Burgess Kish made a Motion to approve the minutes, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders I

Mike Krauss of 77 Hawley Ave stated that all the houses on his block are close in proximity to each other and that smoke from his neighbor's fire pit is entering into his house. Mike Krauss called the city curious to see if anyone else had the same problem. Mike Krauss submitted Chapter 7: Fire Prevention and Protection, Article V. Open Burning to be circulated by the Clerk. Burgess Rockwell responded about issues encountered and will contact city hall concerning the matter.

Pat Del Vecchio of 56 Mark St noted that the Borough calendar was missing from the tax bill mailing this year as required from approved motion from a previous Annual Meeting. She requested the calendar be made available at 2016 Annual Meeting. Burgesses agreed and Burgess Wagner asked for it also be sent out by email to residents.

Report of the Tax Collector

No Report.

Report of the Warden.

No Report

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

AUGUST 2016 DISBURSEMENTS

BOROUGH

City of Milford	\$3,635.49		
City of Milford	\$3,635.48		
City of Milford	\$2,338.47		
Lynn Foss	\$937.50		
Lynn Foss	\$562.50		
		LIBRARY	
Citizens Bank	\$53.87	Frontier	\$46.09
Citizens Bank	\$103.75	Susan Kopcso	\$245.68
Borough of Woodmont	\$6,900.00	TOTAL	\$291.77
Borough of Woodmont	\$20,000.00		
United Illum Co	\$255.56		
United Illum Co	\$114.35		
James Freda	\$115.43		
Mallico Paving	\$9,775.00		
Ed Bonessi	\$35.69		
So Conn Gas	\$74.56		
Quality Data Service	\$2,785.50		
King&King Assoc CPA's	\$1,100.00		
Westcott&Mapes	\$1,255.00		
Tim's Auto	\$546.99		
Wheels of Conn	\$66.00		
Donna Mallico	\$29.51		
Crista Building	\$7,000.00		
Hannon Builders	\$26,000.00		
TOTAL	\$87,320.65		

CITY

Mallico Paving	\$4,500.00
Mallico Paving	\$4,500.00
Mallico Paving	\$9,300.00
Borough of Woodmont	\$3,980.00
United Illum Co	\$2,237.82
Westcott&Mapes	\$1,160.00
E&D Landscaping	\$2,278.00
TOTAL	\$27,955.82

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report

House

Burgess Rockwell said that the new front doors look great.

Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

No Report.

Beautification

Pat Del Vecchio reported:

- Payment owed to Milford Monuments of \$150.00 for Dignam Plaque. Submitted by company in February was never paid.
- 4 new trash barrels are due in this week. Recommendation made to put in storage for installation in Spring as it is so late in season.
- Resubmitting for deposit \$1200.00 Brennan Check for Memorial Bench.
- Annual Report submitted to Warden.
- Asked to invite Burgesses Bob Kish, John Barrett and Freeholder Jay Arnold to Beautification Committee meeting to discuss solar lamp options. Agreed

Approval of Bills

Bills are in circulation.

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