

Meeting of the Board of Warden and Burgesses
Approved Minutes February 6, 2023
THE BOROUGH OF WOODMONT

128 Kings Highway
Woodmont, Connecticut 06460

The meeting of the Board and Burgesses of the Borough of Woodmont was held on Monday, February 6, 2023 at Woodmont Borough Hall.

Senior Burgess Barrett called the meeting to order at 8:03 P.M.

In Attendance: Senior Burgess Barrett, Burgess Kish, Burgess Wagner, Burgess Rockwell, Burgess Bihary, Burgess Schimeisser, Clerk- Rebecca Flynn, and Treasurer- Bob Listori.

Pledge of Allegiance

Approval of Minutes

The Board reviewed and approved the January 2, 2023 minutes.

Freeholders I

- Maggie Farino, Bonsilene Street, asked about ways to stop people from dumping on the marsh side of Bonsilene. The drainage by Jim Mallico helped a lot with the water but now this extra yard waste and some garbage is posing a problem.
- Kelley Cummings, Chapel Street, requested that Monday night yoga classes continue at the Borough Hall until the warmer weather. Burgess Rockwell will consult with the calendar but most likely that is possible pending no other meetings. Kelley asked about a more permanent solution to the historical sites of Woodmont walking tour that had short-term markers which have washed away. Next steps would be the Beautification Committee and others looking into permanent markers that would not get washed away or ruined by storms or people.
- Jerry Fiorentino, Spencer Street, expressed concern and wanted more information about placing kayak racks on the Anderson Avenue Beach due to parking and the number of people on the Anderson Avenue Beach. Burgess Schimeisser gave a recap of the possible locations, questions that had come up at the last meeting regarding applications, etc. Burgess Kish explained the need for the rack to be on grass due to too many issues with it being on sand with grading and storm surges. Burgess Kish said nothing was a done deal, there was a lot to still be discussed and it was an ongoing conversation in very early stages.

Report of the Tax Collector

No Report

Report of the Warden

Budget Hearing with Finance Board will be February 27 remotely. We requested \$538,000 or a \$300,000 increase to the current grant to cover paving of Kings Highway. The Mayor is offering \$265,000 an 11.34% increase which we agreed to but will need to see what the finance board will approve.

The old Scribner's property sold for \$1.4M and the new owner is committed to once again keep the location as mixed use for a possible restaurant on the first floor and residential units on the second floor. However, the building is well over 100 years old, does not meet current building or fire code standards and it must be raised. I requested that he reach out to Barbara Wagner the Borough P&Z liaison to the City and once he has design plans to come to our board to share them with the public.

A freeholder brought to my attention household trash being dumped behind the Borough Barn. Approximately 30 black plastic bags with household trash were placed on either side of the rear access driveway. In addition, dozens of bags of 5 cent deposit bottles and cans as well as other rubbish items were discovered between the pine trees and the fence. Furthermore, we found a motor scooter and a bicycle. Constable Bozso reached out to the MPD to see if the scooter or bike were stolen and recorded the serial numbers. However, when Jim got there to do the clean up last Thursday the scooter was gone. He removed all of the bags along with the stockpile of beach debris accumulated since the fall.

The Borough of Woodmont is eligible for \$1,200 annually as part of the National Opioid Response Settlement, Senior Burgess Barrett has been looking into where donating/investing that money makes the most sense and what the state guidelines are, more to be determined.

Report of the Constable

No Report

Report of the Clerk

No Report

Report of the Treasurer

Checks circulating tonight.

DISBURSEMENTS FEBRUARY 2023

BOROUGH OPERATING FUND				LIBRARY		
Teddi Mickus (payroll)		\$325.00		Frontier		\$72.05
Rebecca Flynn (payroll)		\$1,048.43		TOTAL		\$72.05
Bob Listorti (payroll)		\$229.62				
James Mundy (payroll)		\$840.42				
Pat DelVecchio (payroll)		\$125.00				
Lynn Foss (payroll)		\$247.14				
Ferenc Bozso (payroll)		\$103.66				
Jerry's Cleaning (Bor Hall)		\$162.50				
William Hoagland (drone beach survey)		\$100.00				
Charles Rockwell (reimbursement)		\$35.07				
Optimum (Bor Hall)		\$188.46				
So Conn Gas (Bor Hall)		\$658.54				
United Illum (Bor Hall)		\$420.04				
Clermont & Assoc LLC (audit)		\$7,200.00				
Gina Amenta (rental security return)		\$200.00				
Hannah Kruysman (rental sec return)		\$200.00				
TOTAL		\$12,083.88				
CITY OPERATING FUND						
Mallico Paving (public works)		\$11,125.00				
United Illum (street lights)		\$62.75				
United Illum (street lights)		\$1,770.91				
E&D Landscaping (pub works)		\$780.00				
TOTAL		\$13,738.66				

Committee Reports:**Planning and Zoning**

No Report.

Police and Safety

Continuing to monitor no parking on Blackall Rd- have spoken with neighbors and reached out to Milford PD.

House

Red Cross will be having a Blood Drive on 3/2/2023, the WVFD will support and help coordinate.

There are small issues with the back of the building bricks that are cracking. Hannon will look at applying a coating again to slow the deterioration.

Street Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

No Report

Beautification Committee

No Report.

Approval of Bills

Bills are being sent around to be approved and checks signed.

Old Business

None

Freeholders II.

None

Meeting adjourned at 8:38 pm

Minutes taken by Rebecca Flynn