

Meeting of the Board of Warden and Burgesses
Approved Minutes February 2022
THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, Connecticut 06460

The meeting of the Board of the Borough of Woodmont was held on Monday, February 7, 2022 at Woodmont Borough Hall.

Warden Ed Bonessi called the meeting to order at 8:00 P.M.

Burgesses: Barbara Wagner, Christopher Schmeisser, Bob Kish, Chuck Rockwell, Treasurer Bob Listorti and Clerk Rebecca Flynn.

Pledge of Allegiance

Approval of Minutes

The Board reviewed the January 2022 minutes. Burgess Rockwell submitted edits to expand upon House Report. Motion approved.

Freeholders I

Katie Murphy (Hawley Ave) returned Joe Holt's photo collection, as well as donated 2 maps from the 1930's with the expectation they will be framed and displayed at the Borough Hall.

Katie reports that Milford Photo has scanned all Joe's photos and will also add some from her collection. Next steps on the project for residents to be able to order prints will be a meeting in March with Ed and Katie.

Report of the Tax Collector:

None

Report of the Warden:

Budget meeting with the Mayor will be on Feb. 28, 2022.

Spring paving is coming in on/slightly over budget at time of this meeting.

Report of the Constable:

None

Report of the Clerk:

None

Report of the Treasurer:

Checks circulating tonight.

DISBURSEMENTS FEBRUARY 2022

BOROUGH OPERATING FUND								

Committee Reports:

Planning and Zoning:

No Report

Police and Safety:

Jim Mallico report a list of signs he and Kelly submitted to Public Works.
Warden Bonessi reports the addition of wrong ways on Hawley are the most critical of that list.

House:

A leak in the basement continues to be an issue, considering another sump pump once Burgess Rockwell assesses what is covered under the warranty.

Street Lighting:

No Report

Beaches:

Burgess Kish reports that the city has gotten into a good rhythm getting appropriate reports to the borough and Army Corp of Engineers.

Burgess Kish will be revisiting a kayak rack after a resident mentioned it at the Annual Meeting. There will be many pros and cons, as well as locations to explore and input from Beautification on style. This is in its exploratory stage.

Public Works:

Looking into reconstruction on Belmont Street, will need a specialized engineering firm specializing in groins to help with erosion prevention. This project will happen in stages with the first being evaluation and plan write-up by the engineering firm, as mentioned above.

Finance:

Paving will be done in the spring, Ed will work on getting a rough estimate before meeting with the City of Milford.

Library:

No Report

Beautification Committee:

Waiting on one lid replacement until spring

In March Pat will take a walk with Burgess Schmeisser to discuss spring plantings and costs.

Approval of Bills

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

Old Business:

None

New Business:

None

Freeholders II.

None

At 8:30 P.M. Warden Bonessi made a Motion to end the meeting. Motion approved.

Minutes taken by Rebecca Flynn