

**Meeting of the Board of Warden and Burgesses
Approved Minutes January 2, 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, January 2, 2023 at Woodmont Borough Hall.

Warden Bonessi called the meeting to order at 8:02 P.M.

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

Pledge of Allegiance

Approval of Minutes

The Board reviewed and approved the December 5, 2022 minutes.

Freeholders I

None

Report of the Tax Collector

No Report

Report of the Warden

In the city budget meeting the Borough proposed a 300K increase for paving, a 10% increase was approved.

Burgesses should be thinking about projects that the COVID funds can be used for once clarification on how the funds can be used is clear.

Report of the Constable

No Report

Report of the Clerk

The Outlook migration for @woodmont email addresses had some glitches so please check your email if you have an account.

Report of the Treasurer

Checks circulating tonight.

JANUARY 2023 DISBURSEMENTS							
BOROUGH OPERATING FUND					LIBRARY		
Lynn Foss (payroll)			\$263.33		Frontier		\$71.00
Teddi Mickus (payroll)			\$175.00		Total		\$71.00
Pat DelVecchio (payroll)			\$125.00				
Jerry's Cleaning (payroll)			\$362.50				
Ed Bonessi (reimbursement)			\$180.00				
Cardmember Service (Bor credit card)			\$1,183.33				
So Conn Gas (Bor Hall)			\$1,093.57				
Optimum (Bor Hall)			\$170.70				
United Illum (Bor Hall)			\$383.35				
Robert Siano (rental reimbursement)			\$200.00				
Jessica Tarducci (rental reimb)			\$200.00				
Karra Simons (rental reimb)			\$200.00				
Borough of Wdmt (account transfer)			\$124,754.67				
Total			\$129,291.45				

Committee Reports:

Planning and Zoning

No Report.

Police and Safety

No Report.

House

House Planning Committee will be reviewing the annual calendar for both public and private events for planning purposes.

Runners have been installed, new doorstops are coming soon and calendars have arrived.

Pink dots on the floor are indicators of tiles that need to be replaced.

Request for Executive Session for personnel discussion.

Street Lighting

Switching back to UI standard offer. Estimated street lighting costs will increase by \$1,000 annually, this accounts for an 11% increase initially and then 1-1.5% annually after that.

Beaches

10 sites were initially identified for kayak racks, then narrowed to 5. Currently the best spot was identified as Clinton but concerns were around flooding, could it be put there because of DEEP and possible complaints of obstructing the view.

Anderson was suggested as another option because it could be out of sight-line and not obstructing the view.

Further information will need to be gathered on this as well as how people apply to have a kayak on the rack and how rules are enforced.

Public Works

Concerns about basketball hoops in the streets with winter approaching, Constable Bozso and Burgess Bihary will ask residents to move them.

Overnight parking on Blackall is more frequent and a concern with winter approaching.

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

New Business

The Warden and Burgesses approved to have the groin on Belmont examined to determine next steps for \$2,800. More information to come after the examination on the suggestions for improvements and limitations.

Executive session beings at 8:40 pm

Meeting adjourned at 8:48 pm

Minutes taken by Rebecca Flynn