

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

The meeting of the Board of the Borough of Woodmont was held on Monday, January 3, 2022 at Woodmont Borough Hall.

Warden Ed Bonessi called the meeting to order at 8:04 P.M.

Burgesses: Kelly Graham, 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 December 2021 minutes. Burgess Wagner made an amendment to a spelling error. Motion approved.

Freeholders I

Kevin Curseaden was introduced as the potential new lawyer for the Borough of Woodmont. Kevin gave background and history.

Report of the Tax Collector:

None

Report of the Warden:

Audit was completed on time.
There will be a fee for those wanting a copy.

Report of the Constable:

None

Report of the Clerk:

Meeting minutes have all been added to the website.

Report of the Treasurer:

Checks circulating tonight.

DISBURSEMENTS JANUARY 2022							
BOROUGH OPERATING FUND							
James Mundy (payroll)			\$597.02				
Lynn Foss (payroll)			\$376.66				
Donna Mallico (payroll)			\$45.92				
William Guelakis (payroll)			\$349.47				
Robert Listorti (payroll)			\$229.62				
Optimum (Bor Hall)			\$316.32				
United Illum Co (Bor Hall)			\$489.93				
Cardmember Services (Bor credit card)			\$200.96				
Douglas Langley (deposit return)			\$200.00				
Tina Jeffrey Andranovich (dep return)			\$200.00				
TOTAL			\$3,005.90				
CITY OPERATING FUND							
Mallico Paving (pub works)			\$7,375.00				
United Illum Co (street lights)			\$1,583.65				
United Illum Co (street lights)			\$50.90				
TOTAL			\$9,009.55				

Committee Reports:

Planning and Zoning:

No Report

Police and Safety:

Jim Mallico and Kelly will reach out to Public Works about signage that needs updating and replacing.

House:

A leak in the basement will be evaluated by CT Basement Systems on Jan 27, 2022.

The heating system has been tuned up by ZPI under our maintenance contract and is all set for Winter.

Street Lighting:

Welcome to Woodmont sign will have lights by Memorial Day.

Beaches:

Bob will follow-up on the Elevation report.
Renourishment is scheduled for April 2022.

Public Works:

No Report

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:

No Report

Approval of Bills

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

Old Business:

None

New Business:

None

Freeholders II.

None

At 8:20 P.M. Warden Bonessi made a Motion to end the meeting. Motion approved.

Minutes taken by Rebecca Flynn