**Meeting of the Board of Warden and Burgesses**

**Unapproved Minutes July 17, 2023**

**THE BOROUGH OF WOODMONT**

**128 Kings Highway**

**Woodmont, Connecticut 06460**

Meeting of the Board and Burgesses of the Borough of Woodmont was held on

Monday, July 17, 2023 at Woodmont Borough Hall.

Burgess Schmeisser called the meeting to order at 7:31 P.M.

Pledge of Allegiance

Approval of Meeting Minutes for July 5, 2023 with one edit per Burgess Wagner Planning and Zoning Zoning Board of Appeals will meet on July 11th about the pool at 128 Beach Avenue.

Freeholders I

- Jerry Ferina, Bonsilene Street, was asking if the letter regarding dumping at the end of Bonsilene had gone out to Woodmont residents. Burgess Bihary responded that the letter would be going out by hand to residents so that if there were questions or concerns they could be handled at time of delivery.

Report of the Tax Collector

Taxes are coming in, payments have started being recorded on our system.

No current numbers are available because the lock box was just able to be opened.

The deposit will be made to the library now that all the correct accounts have been set up.

Report of the Warden

No Report

Report of the Constable

Police have been checking fisherman license.

If someone is trespassing on 108 Beach Ave they will be getting tickets.

Report of the Clerk

No Report

Report of the Treasurer

Checks going around and folders from the last meeting need to be signed.

Committee Reports:

Planning and Zoning

At July 11th the Planning and Zoning meeting they denied the variance at 128 Beach Avenue.

1534 New Haven Avenue withdrew their application for sales and looks like they vacated.

Police and Safety

No Report

Street Lighting

Doolittle Park outlets have all been tested, no repairs needed and ready for Woodmont Day

Beaches

No Report

Public Works

No Report

House

Jim Mundy has been onsite and put in a few hours.

The Scribners sign has been put onsite at the Borough Hall and are working on a restoration plan.

The alarm system needs to looked at, it has been beeping and will be addressed this week.

The large barn door needs to be fixed, it will be addressed.

Finance

Fiscially in good shape, waiting on taxes to come in

Library

No Report

Beautification Committee

No Report

Approval of Bills

Checks going around.

New Business

None

Freeholders II.

Unknown- asked about the status of the police car.

Burgess Bihary reported it was “debadged” but it will stay around for Woodmont Day and will remain outfront of the hall.

Recess at 7:53pm

Recording by Burgess Bihary

Notes taken by Rebecca Flynn, Clerk