Meeting of the Board of Warden and Burgesses Approved Minutes July 5, 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 Wednesday, July 5, 2023 at Woodmont Borough Hall. Warden Bonessi called the meeting to order at 7:31 P.M.

Pledge of Allegiance

Unanimous Approval of Meeting Minutes for June 5, 2023.

Freeholders I

-Maggie Farina, Bonsilene Street, looking for feedback on who to contact about the ongoing dumping at the end of Bonsilene near the marsh. She will be contacting Public Works and Milford Land Trust, as will the Borough.

Report of the Tax Collector No Report

Report of the Warden No Report

Report of the Constable

Continued complaints about dogs being on the beach.

On June 12 Milford Fire Department was contacted for a rescue off Signal Rock due to fisherman wanting to wait out the storm there.

Police coverage in the Borough has been frequent.

There were 20 parking tickets issued, 15 speeding tickets and 2 accidents between 6/5/23 and 7/4/23.

Report of the Clerk

No Report

Report of the Treasurer

Checks going around

DISBURSEMENTS JUNE 2023

BOROUGH OPERATING FUND

Pat DelVecchio (payroll)	\$250.00
Lynn Foss (payroll)	\$486.66
Teddi Mickus (payroll)	\$173.36
Pat DelVecchio (payroll)	\$125.00
Lynn Foss (payroll)	\$348.27
Jerry Farina (payroll)	\$22.33

Jerry's Cleaning (payroll)	\$312.20		
Hannon Builders (Bor Hall)	\$8,475.00	LIBRARY	
Rebecca Flynn (reimbursement)	\$44.28	Frontier	\$96.67
Bob Listorti (reimbursement)	\$36.60	DEMCO	\$43.99
Elan Financial Services (Bor credit card)	\$228.47	Carmen Corvino	\$502.50
Mike Bihary (reimbursement)	\$200.00	TOTAL	\$643.16
Optimum (Bor Hall)	\$193.71		
United Illum (Bor Hall)	\$469.51		
Reg Water Auth (Bor Hall)	\$68.47		
So Conn Gas (Bor Hall)	\$368.65		
Reg Water Auth (Bor Hall)	\$120.34		
Progressive Casualty (police veh. Insur)	\$1,787.00		
City of Milford (police patrol)	\$3,613.03		
Melissa Currier (Bor Hall rental reimburs.	\$200.00		
Janice Prisco (B. Hall rental reimburs)	\$200.00		
Angela Intelisano B Hall rental reimburs)	\$200.00		
TOTAL	\$17,922.88		
CITY OPERATING FUND			
Hannon Builders (Bor Hall repairs)	\$2,400.00		
Mallico Paving (pub works)	\$10,668.00		
United Illum (street lights)	\$1,782.04		
United Illum (street lights)	\$18.87		
Marvin Display (flags)	\$298.75		
Charles sherwood (pub works)	\$998.00		
E&D Landscaping (pub works)	\$6,977.00		
Winterberry Ser Lawn Care (public works	\$1,562.64		
Bor of Woodmont (bank transfer)	\$13,000.00		
Bor of Woodmont (bank transfer)	\$40,000.00		
Bor of Woodmont (bank transfer)	\$70,000.00		
TOTAL	\$147,705.30		

Committee Reports:

Planning and Zoning

Planning and Zoning will be meeting on July 17th about the pool at 128 Beach Avenue.

Police and Safety No Report Street Lighting No Report

Beaches

Burgess Kish continues to attend city meetings to discuss the erosion of Crescent Beach. The city has been tied up with other areas but will continue to attend and communicate back at Borough meetings. Discussion has been brough up about making the seawall higher as an option, but no decisions are being made as of yet.

Public Works No Report

House

Broken light has been fixed.

Finance No Report

Library

Circulation is up.

Kids program is going very well.

The library board will be meeting to evaluate renovations that are needed, as well as updates to the library.

Beautification Committee

Warden Bonessi asked if the trash can at the end of Anderson Avenue could be replaced with a newer one.

Approval of Bills

Checks going around.

Senior Burgess Barrett asked the agenda be amended to remove Poll Workers Compensation and added to New Business as it was not Old Business.

New Business

Poll Workers pay will increase to be the same as city rates to \$500 for the moderator and \$300 for checkers. This will retroactively apply to the last election in May 2023 with a vote of 5 to 1, Senior Burgess Barrett voting against retroactive pay.

Bollards at 108 ½ Kings Highway will not be allowed per the City of Milford, no further discussion.

Freeholders II.

None

Recess at 8:07 pm

Minutes taken by Rebecca Flynn, Clerk