

Meeting of the Board of Warden and Burgesses

Unapproved Minutes March 2022

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, March 7, 2022 at Woodmont Borough Hall.

Warden Ed Bonessi called the meeting to order at 8:03 P.M.

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

Pledge of Allegiance

Approval of Minutes

The Board reviewed and approved the February 2022 minutes.

Freeholders I

None

Report of the Tax Collector:

Lien notices need to go out- Kit and Ed will speak with Lynn regarding next steps.

Report of the Warden:

Finance meeting with the city was quick, waiting for feedback.

Sandra Welwood had retired as the auditor, a new one will need to be identified ideally by July 1st we will need someone in place and a smaller firm is preferred.

Newcomers event is scheduled for March 16th to invite the 48 new households to attend before Trivia Night. Katie Murphy's book will be given out and food/drinks provided.

Snow budget seems to be on/under budget.

Paving list has been sent to Chris Saley at Public Works.

Groin proposals have come in from current planners but we will need another quote. There is a possibility of re-using the existing footings but we need more investigating. We need a quote for design and engineering.

Senior Burgess Barrett said the current finances we can cover the design but it is TBD what of the actual construction can be covered with the current allotment of money.

Burgess Schmeisser suggested reaching out to the city about possibly helping with the cost given the current surplus. Senior Burgess Barrett will look into that.

Next steps will be Warden Bonessi and Senior Burgess Barrett meeting to discuss next steps and who to contact.

Report of the Constable:

No Report

Report of the Clerk:

Woodmont Day meetings will be held on the second Tuesday of every month from 6:30-7:30, with meetings becoming more frequent as we get closer.

Looking into a new email platform because GoDaddy has been limited.

Report of the Treasurer:

Checks circulating tonight.

DISBURSEMENTS March 2022					
BOROUGH OPERATING FUND			LIBRARY		
Katie Murphy (reimburse)	\$774.25		Frontier		\$60.25
Teddi Mickus (payroll)	\$180.00		TOTAL		\$60.25
James Mundy (payrol)	\$459.25				
Bob Listorti (reimburse)	\$31.69				
Rebecca Flynn (reimburse)	\$30.89				
Amy Roberts (deposit return)	\$200.00				
Donna Goldsmith (dep return)	\$200.00				
Optimum (Bor Hall)	\$173.49				
United Illum (Bor Hall)	\$433.38				
Cardmember Ser(Bor cr card)	\$21.96				
Reg Water Auth (Bor Hall)	\$17.34				
So Conn Gas (Bor Hall)	\$737.56				
TOTAL	\$3,259.81				
CITY OPERATING FUND					
Mallico Paving (pub works)	\$5,250.00				
United Illum (street lights)	\$1,640.07				
United Illum (street lights)	\$49.35				
E&D Landscaping (pub works)	\$215.00				
TOTAL	\$7,154.42				

Committee Reports:**Planning and Zoning:**

No Report

Police and Safety:

No Report

House:

We are still covered under the lifetime of the system warranty with CT Basement Systems. We may need to add another sump pump.

Received a bid for placing an awning over the back stairs of the Borough Hall to cover the stairs and landing. It was deemed too high in cost (\$4,000+) and a bad design overall, will continue to look for better options.

A new contract was submitted by Apple Valley Irrigation which is the same as previous, will move forward with approval.

Sidewalk near the front entrance needs to be repaired a few slabs, but before we do that can we get electrical out there.

Reports came in about bikes being stored behind the property which are all in good condition, the Milford PD came out and they are not reported as stolen according to the serial numbers. Chuck will ask Ed Rhodes if they are able to see anything from video coverage but doubtful given where the bikes were found.

Street Lighting:

No Report

Beaches:

Burgess Kish reports that the proposed time for renourishment is April for the 1500 foot beach, with a verbal estimate by Jim Mallico at \$200K, grading is included.

Jim Mallico reported the cost of gas, etc. could have an impact so this is just a ballpark.

Next steps are conversations with Jay Hannon about what machines he has available, reaching out to the city for doing city elevations after as built and getting a plan for budget/square footage.

Public Works:

No Report

Finance:

No Report

Library:

Sandy Steady has retired as the Children's Librarian. A letter of thanks from the Board of Warden and Burgesses will be sent for her service. Kate Langley will be the new Children's Librarian.

Beautification Committee:

Pat reminded everyone that the Woodmont Map with historic locations for the walking tour tri-fold would be a good handout to the newcomers and to put onto the website.

Re-ordered hydrangeas for replacement locations- 5 in total.

A quote will be done for getting the new sign uplit.

Warden Bonessi will be meeting with Burgess Schmeisser to discuss the budget for the new sign and the durability for it. Pat mentioned having it for the start of the season would be ideal.

Approval of Bills

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

Old Business:

None

New Business:

None

Freeholders II.

None

At 8:53 P.M. Warden Bonessi made a Motion to end the meeting. Motion approved.

Minutes taken by Rebecca Flynn