

**Meeting of the Board of Warden and Burgesses**  
**Approved Minutes May 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, May 2, 2022 at Woodmont Borough Hall.

**Senior Burgess John Barrett called the meeting to order** at 8:06 P.M.

**Burgesses:** John Barrett, 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 and approved the April 2022 minutes.

**Freeholders I**

Jerry Fiorentino, 11 Spencer, has seen dogs on and off leash on the beach. Currently dogs are not allowed above the high water line.

**Report of the Tax Collector:**

Grand list has been requested  
Liens will be filled in June

**Report of the Warden:**

No Report

**Report of the Constable:**

No Report

**Report of the Clerk:**

Summer Movie nights will be returning

**Report of the Treasurer:**

Checks circulating tonight.

DISBURSEMENTS MAY 2022							
BOROUGH OPERATING FUND				LIBRARY			
James Mundy (payroll)		\$688.88		Frontier		\$63.66	
Teddi Mickus (payroll)		\$472.58		<b>TOTAL</b>		<b>\$63.66</b>	
Lynn Foss (payroll)		\$606.68					
Carmen Corvino (reimbursement)		\$581.00					
Amy Fitzpatrick (security return)		\$200.00					
Joshua Debarba (security return)		\$200.00					
CT Sewer Rooter (Bor Hall)		\$585.00					
Cardmember Service (Bor credit card)		\$271.38					
Optimum (Bor Hall)		\$173.40					
Law Offices Jerome Lacobelle (B. Hall)		\$22.37					
Reg Water Authority (Bor Hall)		\$49.98					
So Conn Gas (Bor Hall)		\$467.57					
United Illum (Bor Hall)		\$398.07					
<b>TOTAL</b>		<b>\$4,716.91</b>					
CITY OPERATING FUND							
Mallico Paving (public works)		\$5,250.00					
Mallico Paving (public works)		\$100,000.00					
United Illum (street lights)		\$49.77					
United Illum (street lights)		\$1,573.10					
E&D Landscaping (public works)		\$3,637.00					
Apple Valley Irrigation (Bor Hall)		\$238.06					
Marvin Display (flags)		\$1,771.45					
William Hoagland (drone survey)		\$100.00					
<b>TOTAL</b>		<b>\$112,619.38</b>					

### **Committee Reports:**

#### **Planning and Zoning:**

No Report

#### **Police and Safety:**

No Report

#### **House:**

There was a sewer back-up that was cleaned up due to feminine waste products.  
New signage indicating what not to flush have been installed in the restrooms

#### **Street Lighting:**

No Report

#### **Beaches:**

Burgess Kish reports that re-nourishment is complete.  
A drone survey was recently done, as well.

#### **Public Works:**

No Report

**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

**New Business:**

Motion to amend New Business to add 'State Requirements for Municipalities Purchase of Goods' to the agenda. Motion approved.

The Borough Attorney, Kevin Curseaden, will research the state requirements for municipalities for purchasing of goods and services.

Motion to amend New Business to add 'Paving Funding' to the agenda. Motion approved.

Milford has been doing the paving for over 7 years in the borough, which allows for pass through rates. Recently asphalt has gone up in price. Funding for the job will be one-half in 2022 and the other half in 2023. Further research will need to be done to find out if a grant modification is available due to the increased cost.

Burgess Schmeisser makes a motion for the money to come from the Borough Capital Reserve. Motion approved.

**Freeholders II.**

Pat DelVecchio, 56 Mark Street, wanted to make the board aware that 75 Mark Street could be looking at putting 2 houses on the lot.

At 8:30 P.M. Senior Burgess Barrett made a Motion to end the meeting. Motion approved.

Minutes taken by Rebecca Flynn