

**THE BOROUGH OF WOODMONT**  
Minutes of the Board of Warden & Burgesses  
August 5, 2019

The meeting of the Board of the Borough of Woodmont was held on August 5, 2019  
At Woodmont Borough Hall, 125 Kings Highway, Woodmont, Connecticut 06464.

**Call to Order**

Senior Burgess John Barrett called the meeting to order at 8:04 P.M. In attendance were Burgesses: Robert Kish, Chuck Rockwell, and Christopher Schmeisser.

Also, present were: Beautification Chair Pat Del Vecchio, Constable Donna Mallico, and Treasurer Robert Listorti.

**Pledge of Allegiance**

**Approval of Minutes**

The Board reviewed the July 15, 2019 minutes. Burgess Rockwell made a Motion to approve the minutes, seconded by Burgess Schmeisser and the Motion passed unanimously. Changes to line item designations in August Disbursement Report would be made.

**Freeholders I**

Rebecca Flynn, 30 Chaucer Court, Chair of Woodmont Day, thanked all for their participation stating it was the best day with largest race enrollment, huge parade and attendance of 2000 during event. She also made a plea for more help setting up and cleaning up before and after the event. She explained the way they meet and as a good way to be involved in community.

Pat Del Vecchio, 56 Mark Street, reported that neighbors have noticed two “No Entrance” signs are missing from the backs of the two stop signs on Abigail Street, at the intersection of Mark Street and asked that they be replaced. Burgess Barrett agreed and stated State of Connecticut recommends a second set be installed two feet from the ground for emphasis.

**Report of the Tax Collector: No Report**

**Report of the Warden**

Warden Bonessi arrived at 8:20 PM due to unforeseen circumstances and reported:

- Received complaints about time taking to repair Signal Rock Flag. He reported he is waiting on final engineering report and price, which should be under \$7000.
- Requests have been made to increase parking spaces and decrease field area at the Hall. Discussion ensued with no decision being made.
- Noted issues with flags along Beach Avenue needing repair and replacement. New steel brackets will be installed.

- Jim Mallico reported 20-21 Chapel Street was repaired for \$1200 and catch basins would be completed tomorrow.
- Warden Bonessi stated that one of the two checks of \$1200 would be deducted from the bill presented by the City for Borough paving.
- Jay Hannon was congratulated on a great job of cleaning the beaches.

### **Report of the Constable**

Constable Donna Mallico submitted the following report:

- 07/19 - (Eve) 2 Parking tickets, 1 Verbal warning, 1 Police assist in Borough, addressed parking issues on Beach Avenue, 2 restricted side violations on Belmont St., Doolittle Park no issues.
- 07/20 - (Day) ? No sign up.
  - (Eve) 2 Verbal warnings, no issues @ Doolittle Park, very quiet.
- 07/21 - (Day) 1 pm to 6 pm – 1 Verbal warning, 1 assist in Borough missing 81-year-old, check's of all areas. Extreme heat Officer use PD vehicle at NO charge.
- 07/26 - (Eve) 2 Verbal warnings, @ 11 pm observe golf cart driving wrong way on the road on Hawley Avenue going to house on Chapel Street, spoke with driver and advised of the options. 11:30 pm verbal warning issued to 2 residents involved in verbal argument on Hawley Avenue near Chapel St.
- 07/27 - (Day) 1 verbal warning, 1 police assist in Borough (911 hang up no issues)
  - (Eve) ? No sign up
- 07/28 - (Midnight to 7 am) guard Trubee Doolittle Park for Woodmont Day Committee. No issues.
- 07/28 - (Day) 5 Parking tickets, 1 assist in Borough.
- Parking complaint on Beach Avenue, found cell phone made a report (3784-19)
- Gas- \$109.05

**Report of the Clerk:** No Report.

**Report of the Treasurer:** No Report.

### **Committee Reports:**

*Planning & Zoning:* No Report.

*Police & Safety:* No Report.

*House:*

Burgess Rockwell reported:

- Burgess Kish resolved the issue of unauthorized users changing the settings on the air conditioning controls. A cage is now around the unit.
- A new protocol for the toilets would be tried to work around some trouble issues.
- Basement flooding is under control and was due to the failure of the GFI plug. He stated more research would be needed as to replacement, noting that although

humidifier and sump pump were working, a manual re-set is needed when GFI plug fails or area will flood.

*Lighting:*

Burgess Kish reported one damaged pole to UI.

*Beaches:*

Burgess Kish stated the Semi-Annual Survey was received from the City of Milford and saved for records. He reminded all that this is needed documentation required by Army Corp of Engineers and FEMA. He asked Jay Hannon to submit signed and dated photos of the work he did for that file.

*Public Works:* No Report.

*Finance:*

Burgess Schmeisser stated all fine.

*Library:* No Report.

*Beautification:*

Chair Pat Del Vecchio remarked that “Light Up the Night” was a success with great feedback from neighbors to extend effort for a full week prior to Woodmont Day so more people could enjoy and participate.

**Approval of Bills**

Bills are going around.

**Old Business**

- Proposal to replace the Signal Rock flagpole.
- A Motion to table decision was made by Burgess Schmeisser, seconded by Burgess Rockwell, and the Motion carried unanimously.

**New Business**

- Motion made by Burgess Schmeisser to amend the agenda to include discussion of Budget, seconded by Burgess Rockwell and the Motion carried unanimously.
- Motion made by Warden Bonessi to accept this draft of the Budget. The Motion carried unanimously.

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**Freeholders II.** Hearing None.

At 8:35 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Schmeisser and the Motion carried unanimously.

Minutes taken and submitted by Pat Del Vecchio, substituting for William Guelakis, Woodmont Clerk. Paper attachments included: minor corrections to minutes, Freeholder/Resident Sign In sheet, Constable's report and 4-page Budget worksheet.