



Borough of
Woodmont
CONNECTICUT

Meeting of The Board of Warden and Burgesses

Approved Meeting Minutes

Meeting: 18th September 2023

Time: 19:30

Location: 128 Kings Highway, Woodmont, CT 06460

BOW Board of Warden and Burgesses in Attendance(☑):

- ☐ ☑Warden Bonessi
- ☐ ☑Senior Burgess: John Barrett
- ☐ ☑Burgess Barbara Wagner (Planning, Zoning, Library)
- ☐ ☑Burgess Robert Kish (Beaches, Street Lights)
- ☐ ☑Burgess Chuck Rockwell (Housing)
- ☐ ☑Burgess Christopher Schmeisser (Finance)
- ☐ ☐Burgess Michael Bihary (Police & Safety) non-emergency

BOW Committee Members in Attendance(☑):

- ☐ ☑Constable Frank Bozso
- ☐ ☑Tax Collector Lynn Foss
- ☐ ☑Treasurer Robert Listorti
- ☐ ☐Auditor Linda Casey
- ☐ ☐Auditor Brendan Casey
- ☐ ☑Clerk Xuan Chau

- I. Meeting called to order by Warden Bonessi at 19:29.**
- II. Pledge of Allegiance**
- III. Motion to Approve 05SEP2023 Meeting Minutes by Burgess Wagner.**
 - a. Seconded by Burgess Rockwell.
 - b. Motion approved unanimously by The Board.
- IV. Freeholder I:**
 - i. No speakers.
- V. Report of the Warden**
 - a. Retaining wall at Spencer Street completed.
 - b. Replaced two catch basins.
 - c. Concrete curb near 5 Beach Ave awaiting replacement.
- VI. Constable Bozso**
 - a. Chapel and Kings tree stump hazard with bee hive.
 - i. Constable Bozso and Burgess Bihary eradicated insect hazard



Borough of Woodmont CONNECTICUT

- ii. Warden Bonessi investigating whether stump is city or private property.
- b. Continued discussion with City of Milford for speed bumps Kings Highway.
- c. Lack of response from City of Milford to address visibility hazard on Kings and Dunbar.

VII. Burgess Bihary (Police & Safety)

- a. N/A

VIII. Burgess Rockwell (Housing)

- a. Be vigilant on phishing email scams and report to authorities.

IX. Burgess Wagner (Planning & Zoning & Library)

- a. Hannon was denied by Zoning Board of Appeals for variance.

X. Burgess Schmeisser (Finance)

- a. No report.

XI. Treasurer Llistorti

- a. September 2023 Disbursements: (See table below)

| DISBURSEMENTS SEPTEMBER 2023 | | | | | | | |
|---------------------------------------|--|--------------------|--|---------------------------------|--|--------------------|--|
| BOROUGH OPERATING FUND | | | | LIBRARY | | | |
| Teddi Mickus (payroll) | | \$187.50 | | Frontier | | \$79.80 | |
| Pat DelVecchio (payroll) | | \$125.00 | | TOTAL | | \$79.80 | |
| Lynn Foss (payroll) | | \$800.00 | | | | | |
| Ference Bozso (reimbursement) | | \$222.06 | | | | | |
| Deborah Hayden (sec deposit return) | | \$200.00 | | | | | |
| Melissa Beler (sec deposit return) | | \$200.00 | | | | | |
| Elan Financial Ser. (Bor credit card) | | \$183.96 | | | | | |
| United Illum Co (Bor Hall) | | \$710.34 | | | | | |
| Jerry's Cleaning Ser (payroll) | | \$125.00 | | | | | |
| Pat DelVecchio (payroll) | | \$137.50 | | | | | |
| Reg Water Authority (Bor Hall) | | \$187.84 | | | | | |
| So Conn Gas (Bor Hall) | | \$111.69 | | | | | |
| TOTAL | | \$3,190.89 | | | | | |
| CITY OPERATING FUND | | | | BOROUGH FUND (CRF) | | | |
| Mallico Paving Co (public works) | | \$8,515.00 | | Westcott & Mapes (groin survey) | | \$11,430.00 | |
| Mallico Paving Co (public works) | | \$10,868.00 | | TOTAL | | \$11,430.00 | |
| United Illum Co (street lights) | | \$88.91 | | | | | |
| United Illum Co (street lights) | | \$1,669.12 | | | | | |
| Charles Sherwood (public works) | | \$545.00 | | | | | |
| E&D Landscaping (public works) | | \$3,075.00 | | | | | |
| Winterberry Ser Lawn Care (pub works) | | \$583.00 | | | | | |
| TOTAL | | \$25,344.03 | | | | | |

XII. New Business:



Borough of
Woodmont
CONNECTICUT

- i. Russel Blair provided educational forum on rules and regulations about Freedom of Information (FOI).

XIII. Freeholders II

- a. Pat DelVecchio: 56 Mark Street
 - i. Understanding rules and regulations of FOI forum, request Board to continue email minutes and agendas.

XIV. Warden Bonessi motioned to adjourn meeting.

- a. Burgess Wagner seconded the motion.
- b. Meeting adjourned at 20:01.

Deleted: o