Meeting of the Board of Warden and Burgesses THE BOROUGH OF WOODMONT 128 Kings Highway Woodmont, Connecticut 06460

The meeting of the Board of the Borough of Woodmont was held on Monday, November 1, 2021 at Woodmont Borough Hall.

Warden Ed Bonessi called the meeting to order at 8:05 P.M.

Burgesses: Kelly Graham, Barbara Wagner, Christopher Schmeisser, John Barrett, Chuck Rockwell and Treasurer Bob Listorti.

Pledge of Allegiance

Approval of Minutes

The Board reviewed the September 20, 2021 minutes. Burgess Rockwell made an amendment to update the date from October 4, 2021. Burgess Rockwell made a motion to approve with the edit, second by Burgess Wagner.

Freeholders I

None

Report of the Tax Collector:

There are a lot of checks to be deposited.

Working on liens for taxes, will need to talk with Adam Cohen about the process and will start sending information the first week of December, 2021.

Lynn will collect a few years of liens data to report at the December meeting with letters going out in January.

Report of the Warden:

City Budget packet arrived- Kit and Ed will work on getting the information in on time.

There will be infrastructure money coming in so there is no reason to ask the city for an increase, so we stay flat.

Working with Chris Saley on asphault, it is working slowly but still will be grinding and repaving everything east of Bonsilene that the Gas Co. touched.

Several signs are down and they will be going back up.

Streamlining the Clerks office, more items in Executive Session.

Beach damage cleaned and tree removed by Jim Mallico.

Flag complaints and discussing taking them down and putting them up in spring with sturdier poles to avoid this moving forward.

Report of the Constable:

No Report submitted.

Report of the Clerk:

Doolittle Park being used as a dog park complaints and someone took down the no animals sign.

Donna will notify the police to take notice and go down tomorrow am.

Take off line with Kit finding a new place and possible signage back at the park.

Flagpole selling- Jay Hannon will need to update Ed.

Report of the Treasurer:

Checks circulating tonight.

OCTOBER 2021 DISBURSE	MENTS
BOROUGH OPERATING FUND	
Ed Bonessi (payroll)	\$0.88
William Guelakis (payroll)	\$1,048.43
Robert Listorti (payroll)	\$229.43
Donna Mallico (payroll)	\$45.93
James Mundy (payroll)	\$551.10
Lynn Foss (payroll)	\$330.00
Cash	\$50.00
Teddi Mickuis (payroll)	\$315.00
William Hoagland (drone survey)	\$100.00
Cardmember Service (Bor credit card)	\$285.21
Christopher Breving (rental deposit)	\$200.00
Donald Bristol Jr (rental deposit)	\$200.00
TOTAL	\$3,355.98
CITY OPERATING FUND	
Mallico Paving (public works)	\$5,250.00
Mallico Paving (public works)	\$13,340.00
E&D Landscaping (public works)	\$2,200.00
Sherwood Sportsturf (public works)	\$1,075.00
TOTAL	\$21,865.00

Committee Reports:

Planning and Zoning: No Report

Police and Safety: No Report

House:

Swapping out door stops in the Hall.

Street Lighting:

Elimination of overhead wires have been asked about by residents, Bob has looked into pricing and details.

Looked at 6 end street signs.

Usher and Dunbar combined request for taking off overhead lights and do end decorative lights- look at cost options and decide how to move forward individually with each street.

Beaches:

No Report

Public Works:

No Report

Finance:

Bills were submitted for Jim Mallico for the beach clean-up for the storm.

Library:

Drive thru Halloween Party happened

Beautification Committee:

We lost 3 lid tethers, they are back on New pails will go out in the Spring Villa Rosa railing would cost \$18,000

Approval of Bills

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

Old Business:

Street Paving Invoice needs to be sent to Gas Co again with the street info.

New Business:

Amend agenda to discuss personnel issues during Exec Session- all approved.

Freeholders II.

None

At 8:38 P.M. Warden Bonessi entertained a Motion to go into Executive Session, , Seconded by Burgess Wagner, and the Motion carried unanimously.

Minutes taken by Rebecca Flynn