

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 Tuesday, September 7, 2021 at Woodmont Borough Hall.

Senior Burgess John Barrett called the meeting to order at 8:04 P.M.

Also in attendance were Burgesses: Kelly Graham, Barbara Wagner, Chuck Rockwell, Christopher Schmeisser, Interim Clerk Rebecca Flynn, and Treasurer Bob Listorti.

Pledge of Allegiance

Approval of Minutes

The Board reviewed the August 2, 2021 minutes. Senior Burgess Barrett made a Motion to approve, seconded by Chuck Rockwell, and the Motion passed unanimously.

Freeholders I

None

Report of the Tax Collector:

No Report submitted.

Report of the Warden:

Big Thank you once again to Jim Mallico for springing into action so quickly after Ida sent us a deluge of rain. Anchor Beach looked like nothing ever happened within 48 hours of the storm passing. In addition, Jim and I took a survey of the rest of the beaches and street-end right of ways and beaches. He has a plan to restore them all over the next week.

I discussed our Fall paving plan with Chris Saley which will be as follows:

Southern Connecticut Gas (SCG) as the final part of their new high pressure gas line and mains will do complete curb to curb grind and repave of all streets previously paved by the Borough over the last 5 years: Beach Ave and Hawley Ave from Dunbar Road to Bonsilene St., Dunbar Rd, Devol St, Belmont St., Wall St. Bonsilene St. In addition, they will be sending us a check for \$55,000 for the patching of the balance of the older streets which the we will use to do complete curb to curb grind and repave the streets listed below.

The Borough will be paving all streets east of Bonsilene Street, Hawley Ave, Beach Ave, Spencer St, Swift St, Warner Street, Howe St, Howe Place, Anderson Ave south of New Haven Ave.

I have reached back out to Andretta Swift the FEMA Emergency Director for the city to inquire about the reimbursement from Tropical Storm Isaias from 2020. Lynn will need to send her copies of the canceled checks for our costs of \$28,000.

Kit and I will be working on the 2022-23 City budget request soon in addition to the plan for the federal infrastructure funds we received last month.

Report of the Tax Constable:

No Report submitted.

Report of the Clerk:

No Report submitted.

Report of the Treasurer:

No Report submitted.

Committee Reports:

Planning and Zoning:

No Report.

Police and Safety:

No Report

House:

No Report.

Street Lighting:

No Report.

Beaches:

No Report.

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:

Rental on Saturday, September 11th for Michael Miller Scholarship Event from 4-8pm, all are welcome. \$25 a ticket.

Rebecca Flynn asked that the Burgesses vote to allow her to sign checks and it needed to be reflected in the minutes for the bank to agree. Chuck Rockwell agreed to amend the agenda to include this item, second by Barbara Wagner and voted unanimously.

Freeholders II.

Hearing None.

At 8:16 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. Motion was made by Burgess Rockwell, Seconded by Burgess Schmeisser, and the Motion carried unanimously.

Minutes taken by Rebecca Flynn