

THE BOROUGH OF WOODMONT  
31 Clinton Street  
Woodmont, CT 06460  
**MEETING OF BOARD OF WARDEN AND BURGESS**  
February 3, 2014

The meeting of the Board of the Borough of Woodmont was held on Monday, February 3, 2014 at the Richard J. Austin Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:08 P.M. In attendance were Burgesses: John Barrett, Michael Krauss, Richard Raucci, Chuck Rockwell, and Christopher Schmeisser.

Also present were: Clerk Wm. Guelakis, Custodian Joe Rogers, and Treasure Robert Listorti.

**Pledge of Allegiance**

**Approval of Minutes**

The January 6, 2014 minutes were reviewed by the Board. Burgess Schmeisser made a Motion to approve the minutes with changes, seconded by Burgess Rockwell and the Motion carried unanimously.

**Freeholders I**

Hearing None

**Report of the Tax Collector**

None.

**Report of the Warden**

Burgess Barrett reported that a meeting last Friday with the mayor, and Borough attorney. FEMA said that we do not have a consistent maintenance record and still do not qualify for assistance. We have 30 days from written notification that we have not received to date, to produce records i.e. informal reports from the board, reports of work, and photographs. The mayor has requested that engineering, public works, etc. examine their records for beach work. We are asking the Army Corps of Engineers for all correspondences with them for beach maintenance.

**Report of the Constable**

Report for January 2014 submitted by Constable Jablonski:

There were no complaints or problems to report on for the month.

**Report of the Clerk**

No Report.

**Report of the Treasure**

Lynn Foss is not feeling well and will be picking up bills tomorrow and returning with the checks in a few days.

**Disbursements**

BOROUGH		LIBRARY	
City of Milford	\$1,116.84	AT&T	\$83.15
Land&Sea Security	\$78.00		
United Illum Co	\$110.40		
United Illum Co	\$129.94		
Cablevision	\$94.90	BUILDING COMMITTEE	
Lynn Foss	\$203.75	Silver Petrucelli & Assoc. Inc	\$2,390.00
Belson Outdoors Inc	\$1,276.00	Bill Guelakis	\$100.00
DMV	\$90.00	TOTAL	\$2,490.00
So Conn Gas Co	\$348.36		
TOTAL	\$3,448.19		

  

CITY	
United Illum Co	\$2,461.75
Malico Paving Co	\$5,310.80
E&D Landscaping	\$420.00
TOTAL	\$8,192.55

**Committee Reports:****Planning & Zoning**

None.

**Police & Safety**

Burges Raucci reported that five bills with the police department were outstanding.

**House**

Burgess Rockwell had a meeting with the assistant police chief and North East Communications concerning the communications tower. The matter is still being looked into.

The building plans are 95% complete and the building committee's review comments are now complete and will be reported back to Bill Silver. We still do not have title to the firehouse and will ask Warden Bonessi to narrow down the time for the closing. Burgess Barrett said a letter of understanding with the firehouse is needed, plans can fall through the cracks between administrations.

**Lighting**

No Report.

**Beaches**

Burgess Krauss said determination of ownership of Beach Ave of properties will have to wait until we settle with FEMA. Burgess Barrett said we should do a title search along the stretch of Beach Ave. Burgess Rockwell suggested using the assessors map or by deed. A discussion followed about the history of land ownership and the accuracy of city records.

**Public Works**

No Report.

**Finance**

Burgess Schmeisser said he would look into alternatives for a \$100K CD rollover that may pay a higher interest rate than the current 1 year rates being offered.

**Library**

No Report.

**Beautification**

No Report.

**Approval of Bills**

No bills in circulation

**Unfinished Business**

None

**Old Business**

None

**New Business**

Burgess Rockwell Motion to amend the agenda to give Burgess Schmeisser authority to reinvest a \$100K CD that has come due the best way at his discretion, seconded by Burgess Krauss, the Motion passed unanimously.

Burgess Krauss Motion to give Burgess Schmeisser authority to reinvest the \$100K CD that has come due the best way at his discretion, seconded by Burgess Rockwell, the Motion passed unanimously.

**Freeholders II**

Hearing None.

**Outstanding Items**

None

- At 8:41P.M. Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Rockwell and the Motion carried unanimously.

---

Minutes taken by William Guelakis  
Woodmont Clerk