

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

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

The meeting was called to order by Warden Bonessi at 8:01 P.M. In attendance were Burgesses: John Barrett, Michael Krauss, Richard Raucci, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

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

**Pledge of Allegiance**

**Approval of Minutes**

The February 3, 2014 minutes were reviewed by the Board. Burgess Krauss made a Motion to approve the minutes with changes, seconded by Burgess Wagner and the Motion carried unanimously.

**Freeholders I**

Hearing None

**Report of the Tax Collector**

None.

**Report of the Warden**

Warden Bonessi reported that he has been in discussion with the mayor and Gary Butler, Deputy Police Chief, about tying up loose ends concerning the communication tower. Gary Butler will be retiring next week and is also going to have his replacement present when Warden Bonessi meets him. In addition to the communication tower, the Woodmont Day road race and Woodmont police patrols are on Warden's agenda. Warden Bonessi is hopeful by next week that we are going to be talking about a closing date for the firehouse. The mayor has requested that Fred, from the city purchasing department in charge of bidding, handle the bidding process for the new Borough Hall. Bill Silver needs to send Fred the necessary paper work so that we can start the bidding process.

Burgess Rockwell, Building Committee Chairperson, reported that the construction documentation is 100% complete, with all corrections addressed. Bill Silver has delivered the spec book, bidding forms and legal notice. The building committee has a problem with starting the bidding process prior to close since the city has twice delayed this project, first with the zoning issue on Village Road, and now with the communications tower. If we start the bidding process and another delay occurs, we are going to look bad.

**Report of the Constable**

Report for February 2014 submitted by Constable Jablonski:

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

**Report of the Clerk**

Clerk Guelakis reported that he has started work on the new Borough website.

**Report of the Treasurer**

## Disbursements from Meeting March 3, 2014

BOROUGH		LIBRARY	
United Illum. Co.	\$69.49	AT&T	\$78.15
United Illum. Co.	\$127.90	TOTAL	\$78.15
Regional Water Authority	\$148.85		
Regional Water Authority	\$135.19		
Lynn Foss	\$260.00	BUILDING COMMITTEE	
Albert Munroe Plumbing	\$550.00	Silver Petrucelli& Assoc. Inc.	\$4,778.11
Cablevision of So Conn	\$99.90	Bill Guelakis	\$100.00
Joe Rogers	\$115.43	TOTAL	\$4,878.11
Joe Rogers	\$115.44		
TOTAL	\$1622.20		
CITY			
United Illum. Co.	\$2,425.52		
Malico Paving Co.	\$3,749.20		
TOTAL	\$6,174.72		

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

Burgess Wagner reported that the house and garage on 73 Beach Ave has been removed.

**Police & Safety**

Burges Raucci reported that the five outstanding bills with the police department have been paid. The patrol car has been scheduled for maintenance and that he will be taking the patrol car for an emission test.

Burgess Barrett said that he had been receiving complaints about fisherman leaving large amounts of trash near Beach Ave and Village RD.

**House**

Refer to the Report of the Warden.

**Lighting**

Burgess Barrett had nothing to report concerning lighting, but did mention that he has been having discussions with the public health department concerning CERT, Certified Emergency Response Team, training for Woodmont or East Shore. We will be looking for volunteers to be trained to form the Woodmont or East Shore CERT Team. A flyer will be going out to the community.

**Beaches**

Burgess Krauss said he nothing to add but he had some information for FEMA that has to be scanned. The sand replenishment project has been postponed due to the weather.

**Public Works**

Warden Bonessi reported that Jim Mallico has been busy with snow removal. Spring projects to begin with road paving and skim coating the bump-out.

**Finance**

Burgess Schmeisser said he we have \$230K after snowplowing and operating costs to start projects.

**Library**

No Report.

**Beautification****Borough of Woodmont Beautification Committee Meeting****Chair Report: March 3, 2014****Board of Warden and Burgesses**

- **Updates:**
  - Apology for late notice of February meeting and Agenda due to technology difficulties with email.
  - Info for credit card has been given to Treasurer. Awaiting card for use with spring projects. Paint for trash barrel and benches.
  - Walking Tour Signs/Map: last stencil needed on Chapel Street at old school house:
    - Will stencil as soon as weather improves.
    - Previously stenciled markings of Walking Tour seem to be holding up well.
  - Memorial Bike Rack re: Kaoud: Ordered, Received, Inspected and Ready to install with assistance of Jim Mallico. Memorial Bike Rack plaque: to be ordered for spring installation.
  - Deposit made today of \$1200.00 for purchase of Natowich/Karpel Memorial Bench
- **Action Needed:**
  - Board Approval on recommendation of Committee for: Placement of Natowich/Karpel Memorial Bench on Beach Ave at end of Chapel Street.
    - New Memorial Bench plaque: Ordered for spring installation.
    - New Order for 1 Memorial Bench: to be ordered for spring installation. APPROVED
  - New Haven Ave Sign: Need status report on progress of electrical service. PENDING
- **Signs:**
  - Two Welcome Signs/Gardens need to be installed: New Haven Ave./West Haven line and on Anderson Avenue. APPROVED
  - Need second No Dog sign on Kings Highway side of Village Park. Will ask Jim Mallico to install. APPROVED
- **Garden Updates:**
  - Waiting for final melt to assess damage.
  - Reminders for Don of E and D Landscaping:
    - Spring Clean up including: APPROVED
      - Removal of growth corner of Beach and Bonsilene.
      - General bed clean up of all areas
      - Replacement of damaged plantings
      - Redo of mulch and weed preventing fabric at Chapel Street Welcome sign.
      - Repair needed to finial on Welcome sign at Merwin Avenue and Abigail Street location. (Beach House)
  - Phase Two for beach plantings/other installations: on hold until spring

assessment.

- Anchor
- Boat Planting

- **New:**
  - Trash Cans: new donated steel barrels to be painted blue. APPROVED.
  - Plan to paint all slats in all benches blue to continue color branding throughout Borough: APPROVED.
  - New Orders for next round of 4 municipal trashcans: to be ordered for spring installation. APPROVED.
  - Dates for Dedication Ceremonies will be arranged.
  - Next Meeting of the Beautification Committee is March 27th at 4 pm at the Borough Hall.

**Respectfully submitted by Chair Pat Del Vecchio on March 3, 2014.**

**Approval of Bills**

No bills in circulation

**Unfinished Business**

None

**Old Business**

None

**New Business**

None.

**Freeholders II**

Hearing None.

**Outstanding Items**

None

- At 8:46P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Krauss and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk