

**THE BOROUGH OF WOODMONT**  
 31 Clinton Street  
 Woodmont, CT 06460  
**MEETING OF BOARD OF WARDEN AND BURGESS**  
**September 8, 2015**

**Call to Order** by Senior Burgess John Barrett at 8:01 P.M.

In attendance were Burgesses Chuck Rockwell, Christopher Schmeisser, Barbara Wagner, Frank Luysterborghs and Kelly Graham. Absent: Warden Ed Bonessi and Tax Collector Tina Del Valle. Also present were: Constable Donna Mallico, Treasurer Robert Listorti, Jim Mallico, Public Works and Pat Del Vecchio as substitute clerk/Beautification Chair.

**Pledge of Allegiance**

**Approval of Minutes:** Motion made by Burgess Charles Rockwell to approve the August 17, 2015 minutes. Motion carried.

**Freeholders I:** None.

**Report of the Tax Collector** Robert Listorti: No report.

**Report of the Warden** Ed Bonessi: No report.

**Report of the Constable:** Constable Donna Mallico reported:

Constable Report                      August 2015:

8/1 - Radar- no violations, walk & talk, multiple check of Borough.

8/2 - Assisted life guard with water craft to close to swimmers, verbal warning for alcohol on beach, walk & talk.

8/7 - Sgt. O'keefe report scrap on left bumper of police car prior to shift , MV stop suspicious checked out no problem.

8/8- Radar kings Hwy, assist other officer with stolen bike in Borough, assist Adams Plaza with medical issue, walk & talk.

8/9 - Walk & Talk, monitor fisherman, MV stop at Clinton & Beach.

8/14- Assist with possible burglary out of Borough.

8/15 - Complaint of loud party on Kings Hwy, radar Kings Hwy no violations.

8/16 - Animal on beach @ Rosemary Court, parking violation Beach & Kensington, monitor stop sign Clinton & Beach / assist in motorcycle pursuit on Anderson Ave.

8/21 - Assist DEEP with fishing violations.

8/22 - Multiple check of Borough, parking lots, Fannie Beach, Mark & Abigail, move standing vehicles along from Beach Ave.

8/23 - Walk & Talk, parking issues lot on Beach Ave. resolved. moved groups along from Hawley Park.

8/30- Conducted security checks at all sections of Borough both cruiser and foot all is well/ Fire house check & Borough Hall check.

Summary Woodmont Borough Police patrols were done on August 1<sup>st</sup> – August 30<sup>th</sup> 2015  
The following summary for the August 2015 are based on the activity reports submitted by officers:

21 Verbal Warnings	3 Written Warning	0 Oral Reports
9 Parking Tickets	1 First Aid Assist	0 MV Arrests
0 Criminal Arrests	2 Fire Dept. Assists	
4 Police Assists ( <b>In the Borough</b> )	4 Police Assist ( <b>Out of the Borough</b> )	

**Report of the Clerk:** Clerk William Guelakis. No report.

**Report of the Treasurer:** Treasurer Robert Listorti reported checks were going around for approval and signatures.

### **Committee Reports:**

**Planning & Zoning:** Burgess Barbara Wagner: No report.

**Police & Safety:** Burgess Kelly Graham reported she spoke to Police Department and confirmed no parking on New Haven Avenue from Anderson Avenue to Belmont Street; parking not possible on Mark Street to enable emergency vehicles to travel; and crosswalk at Village not feasible due to curve of road and visibility.

**House:** Burgess Charles Rockwell reported the final check of about \$57,000.00 from the STEEP grant has been received and that the new Borough Hall failed to receive its Certificate of Occupancy after last Wednesday's inspection due to the configuration of the rear handicap ramp. Handicapped parking will be moved to the front of the building and a re-inspection will occur in approximately two weeks.

**Lighting:** Burgess John Barrett: No report.

**Beaches:** Burgess Frank Luysterborghs: No report.

**Public Works:** Warden Ed Bonessi: No report.

**Finance:** Burgess Christopher Schmeisser reported there was some money in accounts for some Public Works projects and asked Jim Mallico, to confer with Warden Bonessi to prioritize projects.

**Library:** Burgess Barbara Wagner: No report.

**Beautification Committee:** Chair Pat Del Vecchio reported a new dedication bench with "Donohue" plaque was installed at end of Wall St. and existing bench saved to replaced one in need of repair by Kings Highway. Credit card charge of less than \$50.00 was used to purchase materials.

**Approval of Bills:** Completed.

**Unfinished Business:** None.

**Old Business:** None.

**New Business:** None.

**Freeholders II:** None.

**Outstanding Items:** None.

**Adjournment:** Motion made to adjourn at 8:07 P.M. by Burgess Rockwell. Motion carried.

Minutes taken by Pat Del Vecchio, substituting for Woodmont Clerk William Guelakis.