

<u>Agenda</u>

Meeting Type: Special Meeting of The Board of Warden and Burgesses Meeting Date: 2nd October 2023 Location: 128 Kings Highway, Woodmont, CT 06460 Time: 19:30

- Pledge of Allegiance Approval of 18th September 2023 Minutes
- Freeholders I
- Report of the Tax Collector
- Report of the Warden •
- Report of the Constable
- Report of the Clerk •
- Report of the Treasurer

Reports:

- Planning & Zoning (Burgess Wagner)
- Police & Safety (Burgess Bihary) •
- House (Burgess Rockwell)
- Street Lighting (Burgess Kish)
- Beaches (Burgess Kish)
- Public Works (Warden Bonessi) •
- Finance (Burgess Schmeisser) •
- Library (Burgess Wagner) •
- **Beautification (Sue Hunt)** •

Approval of Bills

Unfinished/Old Business

New Business

- Approval of the proposed Woodmont Harbor Commission bylaws.
- Approval of the Warden's appointment of the new Woodmont Harbor Commission members:
 - Robert Kish Chair
 - o John Barrett
 - Charles Rockwell
- **Recess Board of Warden & Burgesses**
- Woodmont Harbor Commission meeting to approve the Belmont Street drainage • project.
- Board of Warden & Burgesses reconvene.
- Final approval of the Woodmont Harbor Commission recommendation on the Belmont Street drainage project.



Freeholders II



Xuan Chau - Clerk Borough of Woodmont 128 Kings Highway Woodmont, CT 06460 Ccr.gov Town Code: 611 C. 203.676.7946 O. 203.874.4430 www.boroughofwoodmont.us