#### Minutes of the Stony Creek Association – Executive Board Meeting November 5, 2014

A meeting of the Stony Creek Association Executive Board was called to order by Dan Bullard -President at Willoughby Wallace Memorial Library at 7:30 p.m. on Wednesday November 5, 2014.

**Present:** Dan Bullard -President, Greg Ames -Treasurer, Dee Dee Hakun, Linda Reed, Josh Brooks, Sandy Fischer, Kathryn Coffin, Bonnie Sanders-Newton, Hannah Purdy, Mark Richter, Nick Fischer.

Absent: Betsy Wieland, Sam Kirby.

# Public: 2

# Minutes:

- Motion made by Sandy Fischer, seconded by Linda Reed and approved to accept the minutes of October 7, 2014 with the following edits:
  - Treasurer's Report: Motion to move \$5,000 "from Playground fund to unallocated" should be "from unallocated into the checking account".
  - Police & Traffic (second bullet): Dee Dee Hakun and Sandy Fischer met with Detective Travisano, Captain Morgan and Dunbar, and Sergeant Watrous, Chief Halloran was not present.
- Motion made by Linda Reed, seconded by Sandy Fischer and approved to accept the Executive Board Meeting Minutes of October 14, 2014 with the following edits:
  - Third Paragraph: "a motion was made. . . to adjourn the special meeting at 7:40pm." This replaces "to enter into Regular Session."
- Motion made by Sandy Fischer, seconded by Linda Reed and approved to send a \$50 donation to the Church of Christ.

Treasurer's Report: Greg Ames – Treasurer

• Motion made by Sandy Fischer, seconded by Linda Reed and approved to send the following Treasurer's Report for audit.

November 1, 2014							
<u>General Fund – Checking</u>							
Cash on Hand General Fund (Checking)	10/1/14	\$3,294.18					
PLUS							
Interest received August 31 (interest rate 0.05%)	10/31/14	\$0.11					
Deposit Tax receipts	10/8/14	\$30,000.00					
Credit- Lost 5/11/14 Check	9/18/14	\$310.00					
LESS							
Bills approved for payment	10/7/14	(\$6,316.19)					
Cash on Hand- Checking	11/1/14	<u>\$27,288.10</u>					
Money Market Account							
Cash on Hand	10/1/14	\$20,154.23					
PLUS							
Interest received October 31	10/31/14	\$5.72					
(Interest rate 0.30%)							
LESS							

Cash on Hand – Money Market Account	11/1/14	<u>\$20,</u> 1

<u>\$20,159.95</u>

Total Assets October 1, 2014

#### \$47,448.05

#### **Bills:**

Motion made by Sandy Fischer/seconded by Linda Reed and unanimously approved to pay the following bills:

	C		
0	TO: Meagan M. DeJesus	FOR: Secretarial services October	\$85.00
0	TO: CIRMA	FOR: Tax Collector Bond	\$100.00
		FOR: Treasurer Bond	\$104.00
0	TO: K&G Graphics	FOR: Village Dist. Reg.'s for P&Z	\$60.00
0	TO: Branford PD	FOR: Attendance at concert	\$382.04
0	TO: Fasano, Ippolito & L	ee FOR: Services re: Legacy thru 10/15	\$2,887.50
0	TO: Betsy Wieland	FOR: Photos for P&Z Presentation	\$21.22
0	TO: Church	FOR: Meeting room use	<u>\$50.00</u>
0	TOTAL BILLS		\$3,689.76

#### **Tax Collector:**

• 88% (\$34,655.37) of taxes have been collected. \$4,781.01 outstanding. 61/435 invoices outstanding. Reminder letter to go out next week.

## Legal and Zoning:

- No new applications for Zoning Board of Appeals or Planning and Zoning that involve Stony Creek.
- 116 Thimble Island Rd. complex enforcement involving the fire marshal, health department, town attorney, etc. regarding work that was done without the proper permits.
- Village District- Please see the attached update from Betsy Wieland.
  - Next Planning and Zoning meeting will be on Thursday December 4 at 7:00pm. There will be no public comment at this meeting.
- Legacy Theater:
  - Next Zoning Board of Appeals meeting is November 18 at 7:00pm at the Branford Fire Headquarters. Stony Creek Association Board encourages all association members to attend. Dan Bullard to speak to Jose Giner regarding incorrect date/time information in the newspaper regarding the last meeting.
- Costco: no activity.

## **Police and Traffic:**

- No new incidents in October.
- Committee wrote a letter to Sergeant Watrous for increased Community Service Officer coverage. Letter has been forwarded to the chief.
- New surveillance camera for the dock area has been ordered and should be here in the next couple of weeks.

## Maintenance:

- Working on ditch under railroad overpass, new catch basins, perforated pipes, etc.
- Sidewalk at the four corners will not be completed until the spring.
- Bollard at Veteran's Park needs to be replace after auto accident.

## Administration:

• Nominations committee does not need to be set up until April.

## **Old Business:**

- Park Committee
  - Motion made by Bonnie Sanders-Newton, seconded by Sandy Fischer and approved to accept volunteer work on the gazebo.
  - Motion by Bonnie Sanders-Newton, seconded by Sandy Fischer and approved to spend up to \$300 for supplies for the volunteers to paint the roof of the gazebo.
  - Committee will be looking at catalogs for tables to put in the park.
  - Bonnie Sanders-Newton asked if the board would consider sponsoring events in the park, such as family night, movie night, etc. Suggestion that Bonnie should speak with Alex Paluzzi, Branford Town Rec., regarding holding events in the park.
  - Dan Bullard to go to town hall to look at the Madeira Park trust documents regarding commercial enterprises and how the park may be used.
  - Board feels that if someone calls Dan Bullard regarding the use of any park in Stony Creek, he should forward the question to Alex Paluzzi, Branford Town Rec.
  - Kathy Coffin stated she was very impressed with the accessibility and fun that the new playground at Bayview Park provides.
- Toilets
  - We have until March to use the grants for \$150,000 and \$500,000.
  - Dan Bullard will meet with the First Selectmen regarding the progress of this project.

## New Business:

- Snow Removal bid:
  - Received a bid from Andy DaRos for the same as last year's quote (\$55/hour when working with the machine, \$30/hour with no machine). Motion made by Sandy Fischer, seconded by Linda Reed and approved to accept the snow removal bid from Andy DaRos.
- Dan Bullard to gather volunteers and speak with Phil and Sue Brencher regarding the Christmas Tree Arrangement.
- Motion made by Josh Brooks, seconded by Kathy Coffin to join the Friends of the Willoughby Wallace Memorial Library in supporting the Stony Creek Holiday Concert.
- Need to look into the cost of having a basic website to hold documents such as minutes and agendas for the Stony Creek Association.

A motion was made by Sandy Fischer, seconded by Sam Kirby and unanimously approved to adjourn the meeting at 8:47pm.

Respectfully Submitted, Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, December 2, 2014 at 7:30pm at the Willoughby Wallace Memorial Library.

## <u>NOTE:</u> <u>MINUTES ARE POSTED AT WILLOUGHBY WALLACE MEMORIAL LIBRARY'S WEBSITE.</u>

Stony Creek Association email address: <u>sca06405@gmail.com</u> Or Stony Creek Association PO Box 3145 Stony Creek, CT 06405