

**Minutes of the Stony Creek Association – Executive Board Meeting  
October 7, 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 Tuesday October 7, 2014.

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

**Absent:** Nick Fischer

**Public:** 31

Welcome to new board members, Hannah Purdy and Mark Richter! Leslie Consolo and Spencer Bartels have resigned. Thank you both for your service on the Executive Board.

**Minutes:**

- Motion made by Sandy Fischer, seconded by Linda Reed and approved to accept the minutes of September 2, 2014 with the following edits:
  - Motion to pay Josh Brooks, approved, **1opposed**.
  - Legacy Theater: correct spelling to “**cited**”.
  - Maintenance (4th bullet): not hedges, **growth/weeds**.
- Motion made by Linda Reed, seconded by Sandy Fischer and approved to accept the Special Meeting Minutes of September 10, 2014.

**Legacy Theatre:**

- Motion made by Sandy Fischer, seconded by Linda Reed to move the Legacy Theater up on the agenda.
- According to Tim Lee, nothing has happened since Zoning Board of Appeals meeting on Thursday September 30, 2014.
- Best course of action to be prepared for the next SBA meeting is to compile individuals that can speak as to the usage of the building in 1973 (specifically November 1973 when the Zoning laws were changed and this property was a Puppet Museum with occasional shows, NOT a theater).
- Executive Board needs a plan of action. Dan Bullard suggested an Executive Session to discuss the plan for the ZBA meeting on October 21, 2014.
- Need to address the following points:
  - Highlight the use of the building in 1973.
  - Individuals who can speak about use of building in 1973.
  - Highlight the responsibility set forth by the Branford Zoning Regulations to protect the health and safety of the community.
  - Remind the board that we are trying to plan and protect the building for future uses.
  - Highlight the timeline of the use of the building.
- **Please join the board at the Zoning Board of Appeals meeting on October 21, 2014 at the Walsh Intermediate School.**

**Treasurer’s Report:** Greg Ames – Treasurer

- Transferred \$5,000 from Money Market account to Checking to have working capital till taxes come in.
- Motion made by Sandy Fischer, seconded by Bonnie Sanders-Newton and approved to transfer \$5,000 from playground fund into unallocated until taxes come in and then will move back.

**October 1, 2014**

### General Fund – Checking

Cash on Hand General Fund (Checking)	9/1/14	\$886.29
PLUS		
Interest received August 31 (interest rate 0.05%)	9/30/14	\$0.06
Transfer from MM unallocated funds	9/23/14	\$5,000.00
LESS		
Bills approved for payment	9/2/14	(\$2,592.17)
Cash on Hand- Checking	10/1/14	<u><b>\$3,294.18</b></u>

### Money Market Account

Cash on Hand	9/1/14	\$24,462.94
PLUS		
Deposit Contribution to Theater Legal Fund	9/3/14	\$680.00
Interest received July 31	9/30/14	\$5.47
Interest received August 31 (Interest rate 0.30%)	9/30/14	\$5.82
LESS		
Transfer to Checking		(\$5,000.00)
Cash on Hand – Money Market Account	10/1/14	<u><b>\$20,154.23</b></u>
Total Assets October 1, 2014		<b>\$23,448.41</b>

### **Bills:**

- Motion made by
- Motion made by Sandy Fischer/seconded by Betsy Wieland and unanimously approved to pay the following bills:
  - TO: Meagan M. DeJesus      FOR: Secretarial services September      \$140.00
  - TO: Nick Fischer              FOR: Deposit Stamp                              \$42.47
  - FOR: Postage                                      \$210.70
  - TO: K&G Graphics            FOR: Village District                              \$376.38
  - FOR: Tax Bills                                      \$50.32
  - FOR: Treasurers report for election              \$9.60
  - FOR: Legacy Theater signs                      \$8.00
  - FOR: Mailing for Petition                      \$266.00
  - TO: Sandy Fischer            FOR: Plants for Triangle                      \$41.22
  - TO: Betsy Wieland            FOR: Postage for Legacy Petition              \$171.50
  - TO: Josh Brooks                FOR: Stonewall                                      \$5,000.00
  - TOTAL BILLS    \$6,316.19

### **Tax Collector:**

- 87% (\$34,298.94) of taxes have been collected and deposited. \$5,137.44 outstanding. Second notice will go out in November.

### **Legal and Zoning:**

- Village District
  - Jose Giner, Branford Zoning Officer, reviewed the Village District Amendment and provided feedback for changes on September 4, 2014. (Please see attached).

- Jose is still working on whether or not the amendment should be addressing floor space or gross square footage.
- Planning and Zoning Meeting will be on October 16, 2014 at 7:00pm at Canoe Brook.
- Costco: no permit applications have been submitted. Will check Wetlands.

#### **Police and Traffic:**

- Dan Bullard asked for the Branford Police bill to be revised to \$300 for the July 1 concert.
- Dee Dee Hakun, Sandy Fischer and Linda Reed met with Detective Travisano and Chief Holloran.
  - Branford Police Department would like to update the camera located at Thimbleberry to a 3.2mg camera. Mike Infantino will contribute \$600 and Branford Police pays \$115 to maintain with Comcast. Motion by Dee Dee Hakun, seconded by Linda Reed and approved to pay \$1,025 toward the purchase of a new camera for Thimbleberry. SCA purchased the existing camera 4 years ago.
  - Branford Police would like to remind Stony Creek residents, if you see something, say something.
  - Dee Dee Hakun and Sandy Fischer will write the police department a letter in response to their question about extended police coverage: where and when would be best?

#### **Maintenance:**

- Toilets: looking into composting toilets for Bayview Park again. May use the \$500,000 grant in Bayview Park as well as the \$150,000 grant that we still have for a little while.
- Signs at the dock have been straightened.
- Underpass: no update from Tom Brennan.

#### **Administration:**

- Snow removal contract
  - Motion made by Linda Reed, seconded by Sandy Fischer that if there is snow removal necessary before the November meeting, we will contact our previous vendor at the same rate. All approved.

#### **Old Business:**

- Park Committee
  - Three people have been chosen to paint the ceiling of the gazebo.
  - Getting catalogs from Alex Paluzzi to look for tables for Bayview Park.
  - Committee would like to know if the SCA would like to sponsor any future events at the park such as family movie night, pot luck, etc.

#### **New Business:**

- Willoughby Wallace Memorial Library currently pays for the cost of their website and webmaster out of their budget. They have proposed that the Stony Creek Association pay half of those costs due to our use of the website on a weekly basis.
- **REMINDER: Next Stony Creek Association Executive Board meeting will be held on WEDNESDAY, NOVEMBER 5, 2014 due to Election Day on Tuesday November 4, 2014.**

A motion was made by Sandy Fischer, seconded by Sam Kirby and unanimously approved to adjourn the meeting at 9:45pm.

Respectfully Submitted,  
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Wednesday, November 5, 2014 at 7:30pm at the Willoughby Wallace Memorial Library.

**NOTE:**

MINUTES ARE POSTED AT WILLOUGHBY WALLACE MEMORIAL LIBRARY'S WEBSITE.

Stony Creek Association email address: [sca06405@gmail.com](mailto:sca06405@gmail.com)

Or

Stony Creek Association PO Box 3145 Stony Creek, CT 06405