

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 SPECIAL MEETING -- TUESDAY, August 2nd 2016**

Call to Order: The Monthly meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday August 2nd 2016, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board: Present: Christine Chiocchio
 Nick Fischer, Tax Collector
 Jake Greenvall
 Sam Kirby
 Sandy Fischer
 Mark Richter
 Ted Ells
 Dan Bullard
 Pete Da Ros
 Laura Barr

Absent: Greg Ames, Treasurer
 Bob Babcock
 Jim Walker

Public: 12 members of the public

Minutes:

- Motion made by Sandy Fischer, seconded by Christine Chiocchio and approved by all to approve the minutes of July 12th.

Treasurer’s Report:

- Jake presented the monthly report provided by Greg
- Motion by Sandy Fischer and seconded by Christine Chiocchio to approve the Treasurer’s report. All approved.

August 1, 2016... and also as of August 2nd 2016

General Fund – Checking

Cash on Hand General Fund (Checking)	8/1/16	\$7,155.03
PLUS		
Transfer from MM	7/14/16	\$5,000.00
LESS		
Bills approved for payment	7/12/16	(\$7,186.72)
Cash on Hand- Checking	8/1/2016	<u>\$4,968.31</u>

Money Market Account

Cash on Hand	7/1/16	\$39,556.11
PLUS		
Interest received June 30 (Int. Rate 0.30%)	6/30/15	\$9.73
LESS		
Transfer to checking	7/14/16	(\$5,000.00)

Cash on Hand – Money Market Account	8/1/16	<u>\$34,565.84</u>
Total Assets July 1, 2015		\$39,534.15

Bills:

- Jake presented bills to be paid provided by Greg, totaling \$786.87. Motion by Sandy Fischer and seconded by Mark Richter to pay the bills presented. Approved.
 - To: Meagan M. DeJesus For: Services during June \$325.00
 - To: Wayne Jacobsen For: Maintenance \$400.00
 - To: Dan Bullard For: SCA cell phone \$61.77
 - TOTAL \$786.87
- Jake presented a bill for Fasano, Ippolotto and Lee for Legacy Theatre mediation for \$385.00. Motion by Sandy Fischer and seconded by Laura Barr to pay the legal bill. Ted Ells opposed others approved.

Tax Collector: Nick Fischer, tax collector, reported that due to the mill rate adjustment, some tax bills were incorrect and they were corrected and mailed.

Legal & Zoning:

- Resident applying for a variance

Police & Traffic:

- There were a few accidents and advised Maintenance that the CSO recommended correcting the striping next to the crosswalk on the corner of Sachem. Sandy replied that the town will not perform any new striping this year.

Maintenance:

- Garbage: receptacles have been full or overflowing and haven't been emptied regularly and as scheduled. Pizza boxes are an issue and we should think about a plan.
- Street signs are being installed.
- Evaluating Dogwood trees.
- Talking to Diana Ross about trees.
- Motion made by Sandy, seconded by Pete to pay up to \$100 to have brush/grass cut-back across from the Stony Creek Museum/ underpass area. Approved.
- Motion made by Sandy, seconded by Pete to continue paying Wayne for maintenance for 2 weeks in September. Approved.

Administration:

- No news

Old Business:

- Toilet: Met again with the first selectman and the town engineer, need to provide estimate for pad, connections etc.
- Puppet House:
 - Mediation scheduled for August 8th and this may be the final meeting.
 - Ted Ells made a motion to call a special meeting after the mediation but before the September meeting. No second.

New Business:

- Ted discussed we consider reviving the Park Committee and calling it the Stony Creek Beach and Park Committee. The committee would work towards making the beach and parks more useful for residents. Motion made by Sam and seconded by Mark. Pete Da Ros moved the motion. Approved
- Charter revision was discussed but nothing planned as we need to work with the Legislature and Dan will reach out to Sean Scanlon.

Motion made by Sandy, seconded by Mark and approved to adjourn the meeting at 8:55pm.

Respectfully Submitted,
Mark Richter, Clerk

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, September 6th, 2016 at 7:30pm at the Willoughby Wallace Memorial Library.

NOTE:

MINUTES ARE POSTED AT SCA-CT.ORG, STONY CREEK MARKET, AND THIMBLEBERRY

Stony Creek Association email address: sca06405@gmail.com

Or

Stony Creek Association, PO Box 3145, Stony Creek, CT 06405