

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
REGULAR MEETING – TUESDAY, NOVEMBER 1, 2016**

**Call to Order:** A regular meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday, November 1, 2016, at Willoughby Wallace Library by Dan Bullard, President.

**Executive Board:** Present: Dan Bullard, President Greg Ames, Treasurer  
Bob Babcock, Vice President Jake Greenvall  
Christine Chiocchio Jim Walker  
Mark Richter Sandy Fischer  
Ted Ells Sam Kirby  
Laura Barr  
Nick Fischer, Tax Collector

Absent: Pete DaRos

Public: 10

**Minutes:**

October 4, 2016 Minutes:

- Page 2: Board Comments: \$30k spent, \$25k in legal fees, \$9k was donated by the public.
- Page 2: Motion by Ted: vote “2 approved (Ted Ells and Christine Chiocchio), 8 opposed” move to bottom of section.
- Page 3: Legal & Zoning: 4 Long Point Road **special** exception.
- Page 3: Police & Traffic: “Peter Hugret reported **to Christine Chiocchio who reported...**”
- Motion made by Sandy Fischer, seconded by Jim Walker that the minutes of October 4, 2016 be approved. All approved.

**Legacy Theater:**

- Sam Kirby reported that the lawyers met yesterday without the committee or the plaintiffs. Motion made by Sam Kirby, seconded by Sandy Fischer to go into Executive Session at the end of the regular meeting. All approved.
- Public Comment: Bill Aniscovich, Town Attorney, was not present at the mediation meeting yesterday.

**Treasurer’s Report:**

- Greg Ames presented the monthly report that has been approved by the auditors. Motion by Sandy Fischer and seconded by Sam Kirby to approve the Treasurer’s report for audit. All approved.

**November 1, 2016**

General Fund – Checking

Cash on Hand General Fund (Checking)	10/1/16	\$1,774.62
PLUS		
LESS		
Bills approved for payment	10/1/16	(\$300.00)
	10/4/16	(\$1,207.15)
	10/31/16	<u>(\$143.12)</u>
Cash on Hand- Checking	11/1/16	<b>\$124.35</b>

Money Market Account

Cash on Hand	10/1/16	\$34,583.95
PLUS		
Interest received		\$0.00
(Int. Rate 0.30%)		
LESS		
Cash on Hand – Money Market Account	11/1/16	<u>\$34,583.95</u>
Total Assets November 1, 2016		<b>\$34,708.30</b>

- Greg Ames presented bills to be paid, totaling \$1,217.95. Motion by Sandy Fischer and seconded by Bob Babcock to pay the bills presented. All approved.
  - To: Meagan DeJesus                      For: Services During October                      \$325.00
  - To: Fasano, Ippolito, Lee & Florentine      For: Legal services thru Sept 20                      \$742.50
  - To: Jake Greenvall                      For: Reimbursement for Dogpoopbags                      \$124.45
  - To: Shore Publishing                      For: Snow Plowing Bids Notice                      \$26.00
  - TOTAL    \$1,217.95
  
- Fasano, Ippolito, Lee & Florentine bill includes:
  - 9/19/16: Meet with Sam, Jake, and Greg to discuss final settlement with Atty Hamel and Strub \$605.00
  - 9/26/16: Court Appearance at Assignment calendar. Report status of negotiations to the court. \$137.50

**Tax Collector:**

- Nick Fischer, Tax Collector, reported: As of November 1, 2016, we have collected \$17,767.29, 90%, of the total tax amount due.

**Legal & Zoning:**

- Planning & Zoning Agenda: 4 Long Point Road Special Exception, approved.
- Zoning Board of Appeals Agenda: nothing to report in Stony Creek.

**Police & Traffic:**

- Laura Barr, committee member, met with Sgt. Watrous. He will address specific problems with the officers, and he is happy to meet with the committee if necessary.
- Christine Chiochio, committee chair, addressed the option of speed bumps in Stony Creek. The police are opposed to this option in Stony Creek due to problems with plows, danger in cars slowing down and other issues.
- Tom Brennan will put two crosswalk signs at the end of School St. and Watrous Ave. in the road.
- Christine Chiochio also mentioned to Sgt. Watrous the speeding issue in Stony Creek. Signs are not as effective as education. Branford Police will continue to ticket speeders in the area.
- Public Comment:
  - Crosswalk signs that are bolted into the ground on the crosswalks should not have been removed so soon in the season.
  - Another tool that should be considered are raised crosswalks.

**Maintenance:**

- Sandy Fischer, committee chair, reported that she spoke with Alex Paluzzi from the Town Rec. Dept. about the erosion at the beach; Brennan will take care of it as well as the gazebo. She also mentioned the weeds on the right side of the beach and the weeds on upper Bayview Park, he will leave a not for the mower. Lastly, she notified him of a possible leak in the vault at the triangle; he will check out when he turns it off for the season.
- Sandy Fischer also spoke with Tom Brennan about the following:

- Sidewalks are uneven, some will be replaced, some will be ground down.
- Sidewalk under the overpass will be replaced before the end of the year.
- Crosswalk on Flying Point Rd. was replaced in the Spring.
- Crosswalk signs will be repaired and 2 new placed on School St. at Watrous Ave and School St. at Thimble Island Rd.
- Garbage pails to be sand blasted and repainted.
- Will check columns at Bayview for need for pointing.
- Stripping and fog lines from 4-way sop to under the railroad bridge. Did the center line from Route 1 to Leetes Island Rd.
- Replaced guard rails long Leetes Island Rd.
- Individuals are responsible for requests that reflect personal needs and should contact Public Works if necessary re: items in front of own house, holes in the road in front of own house, cleaning drains, new trees should be watered by residents, etc.
- In the Spring, Madiera wall will be excavated and concrete forced behind, front will be pointed up, possibly around beach area.
- Motion by Sandy Fischer, seconded by Bob Babcock for Meagan to send Tom Brennan a note thanking him for all his attention and work in the Creek. All approved.
- We should consider a more permanent landscape design at the triangle.

**Administration:**

- Mark Richter, committee chair, reported he has received two bids for the snow plow contract, 1 withdrew because they could not handle the size of the job. The other bid is \$52/plow and \$28/sand by the same vendor as last year. This compares to \$50/plow and \$25/sand last year.

**New Business:**

- Charter: Legislature meets again in January and if we would like to update the Charter, we should form a committee and make some recommendations by the December meeting. Mark Richter will work on this.
- Holiday Tree: Sunday December 4. Discussion about getting a permanent tree. Stated that it was decided long ago that Memorial Triangle should not have any trees. Town of Branford mows the triangle.
- Toilet: No update.
- Branford Budget items: to bring to next meeting.
- Park and Beach Committee would like to do the following with the remaining \$5k set aside for the park:
  - Paint the ceiling of the gazebo.
  - Buy long and round tables for the park.
  - Put paving stones in front of the gazebo.
- Public concern: naked young girl (approximately 2 years old) running around beach area.

**Special Meeting to be held on Monday November 7 at 7:00pm to discuss the Judge's order (attached).**

Motion made by Sandy Fischer, seconded by Mark Richter and approved to go into Executive Session at 8:28pm.

Motion made by Ted Ells, seconded by Jake Greenvall to adjourn the Executive Session at 10:40pm.

Motion made by Ted Ells, seconded by Sandy Fischer and approved to adjourn the meeting at 10:41pm.

**Reminder that if you would like to contact Dan Bullard,  
President, or Meagan DeJesus, Secretary, or anyone regarding  
the Stony Creek Association, please use (203) 494-0467 or email:  
[sca06405@gmail.com](mailto:sca06405@gmail.com).**

Respectfully Submitted,  
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, November 1, 2016 at 7:30pm  
at the Willoughby Wallace Memorial Library.

**NOTE: MINUTES ARE POSTED AT SCA-CT.ORG, STONY CREEK MARKET, AND THIMBLEBERRY'S**  
Stony Creek Association email address: [sca06405@gmail.com](mailto:sca06405@gmail.com)  
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405