

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
REGULAR MEETING – TUESDAY, DECEMBER 6, 2016**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday, December 6, 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 Pete DaRos
Nick Fischer, Tax Collector

Absent:
Public: 8

Minutes:

November 1, 2016 Minutes:

- Page 3: Maintenance: Crosswalk on Flying Point Rd **will be** replaced.
- Attendance: Christine Chiocchio was absent.
- Police & Traffic: Laura Barr did not meet with Chief Halloran. Christine Chiocchio met with Chief Halloran, Sandy Fischer, and Dan Bullard.
- Page 3: **Replaced** guard rail along Leetes Island Rd.
- Page 1: Treasurer’s report is **not** approved by auditors. Treasurer’s Report is subject to audit approval, will be sent to the auditors for approval.
- Motion made by Sandy Fischer, seconded by Ted Ells that the minutes of November 1, 2016 be approved. All approved.

November 7, 2016:

- Page 1: Greg Ames **reviewed**.
- Page 1: 3rd bullet: Shuttle **bus**.
- Page 2: Phil Brencher: **tenants**.
- Page 2: Mark Brance: Legacy Theater: town would only agree **if...**
- Page 3: Board Discussion: Mark Richter: Not sure we are prepared to vote **on his motion**.
- Page 2: Motion by Sam Kirby and Motion on Page 3 by Sam Kirby should read in BOTH places: **Motion by Sam Kirby, seconded by Christine Chiocchio to vote on option #1 as described: Legacy Theater’s proposal from Bob Criscolo with a pile-on on Ridge Rd., a pile-on on Rextile Rd., a pile-on on West Point Rd., 2 “no-standing” parking spots in front of Legacy Theatre designated from 4pm-8pm, 2 spots in front of Elenor Stach’s house as shown on the map for her use only in perpetuity as long as the theater is there, 1 parking space in front of Joan Johnson’s house for her use only in perpetuity as long as the theater is there, 4 parking spaces in front of Rob Alling’s two properties for his use only in perpetuity as long as the theater is there, from 4-8pm and on theater nights only.**
- Page 3: **Pylon**, not pile on.
- Jake Greenvall requested we explain when President Dan Bullard votes. Per Roberts Rules when the board votes and it is a tie, President casts a vote.
- Motion made by Ted Ells, seconded by Bob Babcock that the minutes of November 7, 2016 be approved. All approved.

Treasurer’s Report:

- Greg Ames presented the monthly report that is subject to approval by the auditors. Motion by Sandy Fischer and seconded by Ted Ells to approve the Treasurer’s report for audit. All approved.

December 1, 2016

General Fund – Checking

Cash on Hand General Fund (Checking)	11/1/16	\$124.35
PLUS		
Deposit Tax Receipts	11/2/16	\$12,900.00
LESS		
Bills approved for payment	11/3/16	<u>(\$1,217.95)</u>
Cash on Hand- Checking	12/1/16	<u>\$11,806.40</u>

Money Market Account

Cash on Hand	11/1/16	\$34,583.95
PLUS		
Interest received (Int. Rate 0.30%)		\$0.00
LESS		
Cash on Hand – Money Market Account	12/1/16	<u>\$34,583.95</u>

Total Assets December 1, 2016 **\$46,390.35**

- Greg Ames presented bills to be paid, totaling \$1,591.32. Motion by Jim Walker and seconded by Christine Chiocchio to pay the bills presented. All approved.
 - To: Meagan DeJesus For: Services During November \$550.00
 - To: Fasano, Ippolito, Lee & Florentine For: Legal services thru Nov 3 \$962.50
 - To: Page Hardware For: Dispenser screw \$3.88
 - To: Mark Richter For: Reimbursement for website charges \$74.94
 - TOTAL \$1,591.32
- Fasano, Ippolito, Lee & Florentine bill includes:
 - 10/13/16: Phone conversation with Atty Brance re: proposal from indiv. Correspondence with Sam \$82.50
 - 10/18/16: Phone conversation with Atty Strub re: response to neighbor issues \$55.00
 - 10/19/16: Phone conversations with Sam Kibry re: status of litigation and parking proposal \$82.50
 - 10/31/16: Court appearance at pretrial conference with Judge Corradino Discuss with parties, including parking. Enter scheduling order. Meet with Sam and Greg to discuss status. \$742.50

Tax Collector:

- Nick Fischer, Tax Collector, reported: As of December 6, 2016, we have collected \$19,127.59, 96%, of the total tax amount due.

Legal & Zoning:

- Planning & Zoning Agenda: nothing to report.
- Zoning Board of Appeals Agenda: 3 Thimble Island Rd: Architectural Review Board December 7th. December 20th meeting of ZBA will be reviewed for increase of non-conforming use. If approved, site plan will go to Planning & Zoning. Plans are to move the location of the coolers.

Police & Traffic:

- According to Sgt. Watrous, there was 1 report of speeding on Thimble Island Rd. this month.
- Sam Kirby pointed out that there are crosswalks in other parts of town that do not lead to sidewalks, why can't we do in Stony Creek?
- Police are happy to come to the meeting if there are issues to discuss other than speeding or stopping at crosswalks.
- Public Comment:
 - Suggestion from Linda Reed to consider raised crosswalks to reduce speeding.

Maintenance:

- Sandy Fischer, committee chair, reported that there is a deep hole under the underpass again. She encourages residents to call Tom Brennan at Public Works about this issue (203) 481-4156.
- Dan Bullard reported he called Pam and Tom about the electrical outlet at the triangle and they had someone fix within 48 hours.
- Sandy Fischer encourages residents to clean any drains they have on or near their property.
- Ed Gagliardi reported that the state cleaned the street on Leetes Island Road and put new signage up for the crosswalk.

Administration:

- Mark Richter, committee chair, reported that he has attempted to discuss the Charter Revision idea with Sean Scanlon, he is waiting to hear back.

New Business:

- Medlyn's Farm: Stony Creek Association is not taking a position on this. Pete DaRos gave a brief history.
- Legacy Theater:
 - Jim Strub and Caleb are still working on the Memorandum of Understanding between the individual plaintiffs and Legacy Theater. Once the MOU has been drafted and approved by all parties, then it is presented to the Judge and the court will issue a stipulated judgement.
 - It is our understanding that a stipulated judgement would bypass the town RTM and police department.
 - Some board members feel that it is unacceptable that there is no agreement yet.
 - It is our understanding that the December 19th deadline will be pushed back if judge sees reasonable progress. Tim Lee has asked for a continuance.
 - Dan Bullard offered to go to Town Hall to get a progress report from Aniscovich or Cosgrove.
 - Special meeting scheduled for Tuesday December 13th at 1pm at the Willoughby Wallace Memorial Library to review the MOU.
- Would like to discuss the Parks in Stony Creek at the next meeting. Still work to be done on Gazebo, tables to be added to Bayview Park, etc.
 - Parks Commission: would like to consider for Stony Creek so Stony Creek Parks could be included in the Branford Budget.
- Looking to revise the charter to bring it up to the 21st century. Also, Board is authorized to tax up to 5 mills, this should be looked at.

Motion made by Jim Walker, seconded by Sam Kirby and approved to adjourn the meeting at 9:03pm.

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.

Stony Creek Association
Minutes –Regular Meeting December 6, 2016 (Unapproved)
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Respectfully Submitted,
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, January 3, 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
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405