

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

Call to Order: A special meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, December 20, 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
	Sandy Fischer	Sam Kirby
	Ted Ells	Laura Barr
	Nick Fischer, Tax Collector	
Absent:	Mark Ritcher	
	Pete DaRos	
Public:	20	

Jim and Caleb gave us an update on the Legacy Theater issue.

1. Town voluntarily agreement to be a party to the actions, therefore we anticipate the town will agree with the Memo of Understandings and take the necessary actions to make it happen.
2. The Legacy and the individual plaintiffs have agreed to an operational MOU.
3. We can all now work on the parking with the town.
4. The attorneys are working to draft a stipulated agreement to be presented to the judge on January 30, 2017. While we would like to have this agreement for our January SCA meeting, it will probably not be ready. The two MOU's will be combined for the final stipulated agreement.
5. We will need the towns help to address the parking issue.
6. Next part of the process is that the attorneys will talk to the town to have a final stipulated agreement by January 30, 2017.

Motion to adjourn at 7:46pm by Sam Kirby, seconded by Sandy Fischer and approved.

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.

Respectfully Submitted,
Daniel A. Bullard, President

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, January 3, 2017 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