

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 REGULAR MEETING – TUESDAY, JANUARY 3, 2016**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday, January 3, 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
	Absent:	Nick Fischer, Tax Collector	
	Public:	7	

Minutes:

- December 6, 2016 Minutes:
 - New Business: 3rd bullet: Parks: “Stony Creek **Parks Commission**: would like to consider for Stony Creek so Stony Creek **Parks Commission** could be included in the Branford Budget.
 - New Business: Legacy Theater: “Special meeting scheduled for Tuesday December 13th at 7pm at the Willoughby Wallace Memorial Library to review the MOU.”
 - Motion made by Sandy Fischer, seconded by Bob Babcock and approved to accept the December 6th minutes as amended.
- December 20, 2016 Minutes:
 - Jim **Straub** and Caleb **Hamel**.
 - “1. Town voluntarily **agreed...**”
 - “5. We will need the **town’s....**”
 - Meeting was held on **December 20th**, not December 6th.
 - Motion made by Sandy Fischer, seconded by Bob Babcock and approved to accept the December 20th minutes as amended.

Treasurer’s Report:

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

December 1, 2016

General Fund – Checking

Cash on Hand General Fund (Checking)	12/1/16	\$11,806.40
PLUS		
Deposit Tax Receipts	12/29/16	\$6,500.00
LESS		
Bills approved for payment	12/6/16	<u>(\$1,591.32)</u>
Cash on Hand- Checking	1/1/17	\$16,715.08

Money Market Account

Cash on Hand	12/1/16	\$34,583.95
PLUS		
Interest received 9/30	12/31/16	\$8.51

Interest received 10/31	12/31/16	\$8.79
Interest received 11/30 (Int. Rate 0.30%)	12/31/16	\$8.51
LESS		
Cash on Hand – Money Market Account	1/1/17	<u>\$34,635.57</u>
Total Assets January 1, 2017		\$51,350.65

- Greg Ames presented bills to be paid, totaling \$1,671.00. Motion by Sandy Fischer and seconded by Mark Richter to pay the bills presented. All approved.
 - To: Meagan DeJesus For: Services During December \$300.00
 - To: Fasano, Ippolito, Lee & Florentine For: Legal services thru Dec 8 \$825.00
 - To: Andy DaRos For: Snow Removal \$520.00
 - To: Christine Chiochio For: Reimbursement for traffic manual \$26.00
 - TOTAL \$1,671.00
- Fasano, Ippolito, Lee & Florentine bill includes:
 - 11/7/16: Attend SCA Meeting. Present Settlement options to Board. \$825.00

Tax Collector:

- Sandy Fischer reported for Nick Fischer, Tax Collector: As of January 3, 2016, we have collected \$19,492.11, 98%, of the total tax amount due.

Legal & Zoning:

- Planning & Zoning Agenda: nothing to report.
- Zoning Board of Appeals Agenda:
 - 3 Thimble Island Rd: approved.
 - 4 Elms Rd.: Variance to put in new deck. If passed, goes to Architectural Review Board.
- Medlyn’s Farm: see attached.

Police & Traffic:

- According to Sgt. Watrous, there was 1 report of an accident in December. He also reminds the community that the Fire House parking lot is town property and storage of boats and/or trailers is not permitted.
- Christine Chiochio reported her research surrounding the idea of raised crosswalks in Stony Creek.

Maintenance:

- Sandy Fischer, committee chair, reported that the garbage pails have been taken to be refurbished. There is one by the Post Office.
- Sidewalk under the overpass was repaired.
- Hole in road under the overpass is reappearing, Sandy Fischer reported that she has contacted Public Works.

Administration:

- Mark Richter, committee chair, reported that he has spoken with Sean Scanlon regarding the Charter Revision. Sean is looking into what needs to be done in order to bring any charter revisions to the legislature.

New Business:

- Legacy Theater: Tim Lee, Mark Brance, Jim Strub and Caleb Hamel are working on stipulated agreement. Meeting scheduled for tomorrow, 1/4, to include lawyers for all parties, Bill Aniscovich, Tim Lee, Mark Brance, Jim Strub and Caleb Hamel. Plan is to present to the judge on January 30th. Sam Kirby will contact Tim Lee after tomorrow’s meeting to see if the Board needs to meet before the next scheduled meeting.

- Park Committee: working to have a meeting in January with Alex Paluzzi, Public Works.
- Concern about crosswalk signs being removed to early. Speed tends to increase once the signs have been removed. Sandy Fischer reported the crosswalk signs will return around March 31st.

Motion made by Jim Walker, seconded by Mark Richter and approved to adjourn the meeting at 8:27pm.

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,
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, February 7, 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