

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 REGULAR MEETING – TUESDAY, MAY 2, 2017**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday, May 4, 2017, at Willoughby Wallace Library by Bob Babcock, Vice President.

Executive Board:

Present:	Sandy Fischer	Greg Ames, Treasurer
	Jake Greenvall	Nick Fischer, Tax Collector
	Jim Walker	Ted Ells
	Mark Richter	Bob Babcock, Vice President
	Pete DaRos	Sam Kirby
Absent:	Dan Bullard, President	Christine Chiochio
	Laura Barr	
Public:	6	

Minutes:

- April 4, 2017 Minutes:
 - Sean Scanlon: Deputy Director should be **Executive Director of the Railroad Administration, US Department of Transportation.**
 - Sean Scanlon: Motion by Laura Barr: write a letter to the **Executive Director of the Railroad Administration, US Department of Transportation.**
 - Motion by Sandy Fischer, seconded by Richter to approve the minutes of April 4, 2017 with the above edits. All approved.

Treasurer’s Report:

- Greg Ames presented the May monthly report that is subject to approval by the auditors. Motion by Sandy Fischer, seconded by Jim Walker to approve the Treasurer’s report for audit. All approved.

April 1, 2017

General Fund – Checking

Cash on Hand General Fund (Checking)	4/1/17	\$7,854.17
PLUS		
Deposit Tax Receipts		
LESS		
Bills approved for payment	4/4/17	(\$1,944.12)
	4/26/17	<u>(\$1,715.00)</u>
Cash on Hand- Checking	5/1/17	\$4,195.69

Money Market Account

Cash on Hand	4/1/17	\$34,627.38
PLUS		
Interest received	4/26/17	\$16.80
(Int. Rate 0.30%)		
LESS		
Cash on Hand – Money Market Account	5/1/17	<u>\$34,644.18</u>

Total Assets May 1, 2017 **\$38,839.87**

- First Meeting: July 11th, 2017.
- Note about ballot from Janet Weithas: you do NEED to vote for 10 people on your ballot, you can vote for less than 10.
- Motion by Mark Richter, seconded by Sandy Fischer to move the budget up on the agenda. All approved.

Budget:

- Motion to approve the (attached) budget as amended by Jim Walker, seconded by Sam Kirby and approved.
- Town wants to remove the Community Service Officer for Stony Creek. Please contact Bob Imperato, RTM, with your concerns. Planning to keep the Harbor Master. Board should write a letter to Bob Imperato regarding this.

New Business:

- Legacy Theater:
 - Sam Kirby reported that he had no updated report from Tim Lee.
 - Based on RTM Agenda, this item will most likely not be discussed till September, according to Jim Walker.
 - Order will be: the RTM, then to a subcommittee, then to Rule & Ordinances, then back to RTM for discussion and a vote. When Jim Walker polled the Rules & Ordinance committee, it was a universal “no” to private parking in Stony Creek.
 - Motion by Jake Greenvall, seconded by Peter DaRos to have the negotiating committee be involved in any future meetings with the town or Legacy Theatre regarding the Puppet House. All approved.
 - Motion by Jim Walker, seconded by Ted Ells to withdraw the Stony Creek Association from the lawsuit and for Dan Bullard, President, to notify the judge that we are withdrawing as a plaintiff.
 - Discussion: We may lose a lot of progress that has been made. Some believe the community should be involved in this decision via polling. We have been down a long road and it may be foolish to quit now. We need an update and to view the stipulated agreement as soon as possible.
 - Mark Richter asked Jim Walker to remove his motion. Jim Walker removed his motion, seconded by Ted Ells.
- Traffic Calming devices: move this item to June.
- Snow Removal Device: Motion made by Sam Kirby, seconded by Jim Walker that the Stony Creek Association should not purchase a snow removal device of its own at this time. All approved.
- Park Committee: Sandy Fischer and Ted Ells are planning to meet with Alex Paluzzi about the updates they would like to make to the park. Updates include: installing metal round and long tables, re-doing the roof on the gazebo, painting the gazebo, Motion by Ted Ells, seconded by Sandy Fischer to spend up to \$5,891.74 allocated in the budget for the playground once they have the okay from Alex Paluzzi. All approved.
- Nominating Committee: Sandy Fischer and Mark Richter. Mark Richter will reserve the library for the election and special meeting, as well as do the notices. Dan Bullard is working on the President’s letter.
- Our heartfelt condolences to Marvin Zimmerman, long time Stony Creek Association member, for the loss of his wife Beverly.
- Condolences to Mike McCleary who lost his wife Kimberly McCleary.
- Railroad – Please see the attached update and letter from Jon Wilson. Dan Bullard, President, wrote a letter on behalf of the Association to the Department of Transportation.
 - Please send your concerns to the address on the attached letter Jon Wilson sent to the Dept. of Transportation.

Motion made by Mark Richter, seconded by Jim Walker and approved to adjourn the meeting at 9:19pm.

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, June 6, 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