

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 SPECIAL MEETING – TUESDAY, JULY 11, 2017**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:30pm on Tuesday, July 11, 2017, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:

Present:	Dan Bullard, President	Greg Ames, Treasurer
	Bob Babcock, Vice President	Jake Greenvall
	Katina Gionteris	Nick Fischer, Tax Collector
	Mark Richter	Sandy Fischer
	Ted Ells	Sam Kirby
	Laura Barr	Pete DaRos
Absent:	Jim Walker	
Public:	7	

Minutes:

June 6, 2017 Minutes:

- Motion made by Sandy Fischer, seconded by Laura Barr that the minutes of June 6, 2017 be approved. All approved.

June 12, 2017 Minutes:

- Motion made by Sandy Fischer, seconded by Mark Richter that the minutes of June 12, 2017 be approved. All approved.

Treasurer’s Report:

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

July 1, 2017

General Fund – Checking

Cash on Hand General Fund (Checking)	7/1/17	\$3,043.90
PLUS		
Deposit Tax Receipts	7/9/17	\$1,000.00
LESS		
Bills approved for payment	6/6/17	(\$632.00)
	6/14/17	<u>(\$1,857.17)</u>
Cash on Hand- Checking	7/1/17	\$1,554.73

Money Market Account

Cash on Hand	6/1/17	\$34,652.72
PLUS		
Interest received May 31 (Int. Rate 0.30%)	6/30/17	\$8.83
LESS		
Cash on Hand – Money Market Account	7/1/17	<u>\$34,661.55</u>

Total Assets July 1, 2017		\$36,216.28
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- Greg Ames presented bills to be paid, totaling \$9,298.28. Motion by Sandy Fischer and seconded by Sam Kirby to pay the bills presented. All approved.
 - To: Meagan M. DeJesus For: Services during June \$500.00
 - To: Dan Bullard For: SCA Cell Phone 5/19-7/18 \$125.32
 - To: Jake Greenvall For: Reimbursement for DogPoopBags.com \$150.20
 - To: K& G Graphics For: Election Mailing & Postage \$383.88
 - For: Ballots \$12.00
 - For: Treasurer’s year-end report \$19.90
 - To: Marion Fair For: Fertilizer & Flowers Memorial Green \$31.00
 - To: Ted Ells For: Bayview Park Benches & Tables \$1,672.00
 - To: Peter Hodson For: Painting Gazebo Bayview Park \$1,250.00
 - To: Wayne Jacobson For: Maintenance 5/30 – 6/30 \$624.00
 - To: CIRMA For: Liability, Auto, Property Insurance \$4,023.00
 - For: Treasurer’s Bond \$100.00
 - To: Shore Publishing For: Meeting Notice \$26.00
 - To: Tanya Greenvall For: Election Monitoring \$70.00
 - To: Kathy DaRos For: Election Monitoring \$85.00
 - To: Dale Atkinson For: Election Monitoring \$70.00
 - To: Page Hardware For: Hose \$67.98
 - To: USPS For: Post Office Box Rent \$88.00
 - TOTAL \$9,298.28

Tax Collector:

- Three delinquent properties, totaling approximately \$80.

Legal & Zoning:

- Planning & Zoning Agenda: nothing to report in Stony Creek. House is being torn down on Money Island, will be FEMA compliant (on stilts, 35 ft. high).
- Zoning Board of Appeals Agenda: nothing to report in Stony Creek.
- Town of Branford is working on a Plan of Conservation and Development as informed by Peter Henschel. Town last did a plan like this in 2008 and Peter thought it may be appropriate for Stony Creek to put a committee together to contribute to this plan. Committee should meet starting in August to be prepared for meeting at town level in the fall. Motion by Ted Ells, seconded by Sam Kirby to set up a sub-committee for the Branford Plan of Conservation and Development. All approved. Ted Ells suggested Linda Reed, Sam Kirby, Brian Ameche, and Greg Ames for this subcommittee. Anyone who would like to be involved should contact Ted Ells.

Police & Traffic:

- No report from Sgt Watrous.
- Sandy Fischer spoke to Chief Halloran about the camera in Stony Creek. Turns out it is very high tech and will be helpful in protecting the mural and the new toilets.
- Sandy Fischer also spoke the Chief Halloran about speeding in Stony Creek. As compared to other parts of town, Stony Creek has relatively low accidents and/or crime.
- Sandy Fischer reported the CSO (Community Service Officer) and the Dockmaster are not ticketing cars that are parking illegally.
- Public comment: Kayakers are launching from the beach and are not supposed to be doing that.

Motion made by Ted Ells, seconded by Sam Kirby to appoint Bob Babcock as Vice President. All approved.

Maintenance:

- Sandy Fischer, committee chair, reported that there have been plants planted at the triangle.
- The town removed the dead tree in Madiera and planted a new one.
- Pizza boxes have made the garbage pails overflow. Please call Public Works to remove overflowing trash.
- Seawall repair will not be scheduled until town receives monies from the State.
- Sidewalk on Flying Point Rd will be replaced, section of sidewalk on Long Point Rd. will not be replaced due to desire of resident – section of sidewalk is not used.
- Striping will be done this weekend.
- Wayne Jacobson is doing a good job.
- Alex and Rec. Dept. had to come do additional cleaning on the beach.
- Rec Dept. having a difficult time finding enough lifeguards. Other beaches in town and pool take precedence. If only 1 lifeguard they will opt for no lifeguard due to safety.
- Motion by Sandy Fischer, seconded by Ted Ells t approve \$150 for Darren Collins to cut brush back from 4 corners down to rail road overpass and across from the beach.
- Dan Bullard mentioned there are not enough ladders at the boat ramp area. Sandy Fischer to inquire about.
- SCA should consider removing public garbage pails.
- Unsure when the dredging will be done.

Administration:

- Election went well. 108 people voted.
- Dan Bullard reported that he would like to work with the state legislature through Sean Scanlon to update our charter to have the election be every other year.
- Public Comment: Absentee ballots should be in the Library or the location of the absentee ballots should be publicized.
- Mark Richter reported that he can be contacted for absentee ballots in the future.

New Business:

- Puppet House: Dan Bullard reported that he spoke to Tim Lee and the Stipulated Agreement was approved and signed in court yesterday. Should expect 1 more legal bill.
- Please see attached report from Jon Wilson about the Railroad Expansion.
- Committees:
 - Police & Traffic: Laura Barr, Sandy Fischer, Katina Gionteris.
 - Administration: Mark Richter (Clerk), Pete DaRos, Sam Kirby.
 - Legal & Zoning: Ted Ells (Chair), Sam Kirby, Jim Walker, Greg Ames.
 - Maintenance: Sandy Fischer (Chair), Mark Richter, Bob Babcock.
- Mill Rate:
 - Budget: \$30,744, Grand List: \$141,230,840
 - Motion by Mark Richter, seconded by Katina Gionteris to increase the amount budgeted by \$5,000. Approved. Sam Kirby, Laura Barr, Pete DaRos opposed.
 - New Budget for the calculation of the Mill Rate: \$35,744
 - Mill Rate: .2531 (of every \$1,000 of assessment)
- Motion by Sandy Fischer, seconded by Sam Kirby to start our meetings by 7:00pm. Approved, Laura Barr opposed.

Motion made by Sam Kirby, seconded by Mark Richter and approved to adjourn the meeting at 8:50 pm.

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 –Special Meeting July 11, 2017 (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, August 1, 2017 at **7:00pm** 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