

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
SPECIAL MEETING – TUESDAY, SEPTEMBER 5, 2017**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, September 5, 2017, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:	Present:	Dan Bullard, President	Nick Fischer, Tax Collector
		Bob Babcock, Vice President	Jake Greenvall
		Ted Ells	Laura Barr
		Greg Ames, Treasurer	Sandy Fischer
		Jim Walker	Sam Kirby
	Absent:	Katina Gionteris	Mark Richter
		Pete DaRos	
	Public:	8	

Minutes:

August 1, 2017 Minutes:

- Maintenance: Motion by Sandy Fischer, seconded by Jim Walker to put the sidewalk back on Long Point Road. Approved, ~~Laura Barr opposed.~~ **Laura Barr abstain.**
- Motion made by Sandy Fischer, seconded by Bob Babcock that the minutes of August 1, 2017 be approved with the above edit. All approved. Jim Walker & Ted Ells abstain.

Motion by Sandy Fischer, seconded by Sam Kirby to move up Maintenance, specifically Sidewalks to next on the agenda. All approved.

Maintenance:

- Dan Bullard reported that he mailed out letters to those who had hedges obstructing the sidewalk on Thimble Island Rd, School Street and Leetes Island Rd.
- Please read the attached comments from Carolyn Sasaki (homeowner on Long Point Road).
- Please read the attached letter from Peter Hentschel regarding sidewalks in Stony Creek.
- Motion made by Jim Walker, seconded by Sam Kirby to accept Peter Hentschel’s suggestions for how to handle Sidewalks in Stony Creek. Jake Greenvall opposed, motion approved.
- Motion by Ted Ells, seconded by Sam Kirby that we send a letter to the First Selectman, copying Janice Plaziac – Town Planner, with a copy of our motion from August 1 “Motion by Sandy Fischer, seconded by Jim Walker to put the sidewalk back on Long Point Road. Approved, Laura Barr abstain.” Sandy Fischer opposed, approved.
- Motion by Sam Kirby, seconded by Ted Ells, to send a second letter to the First Selectman, copying Janice Plaziac Town Planner, to recommend the sidewalk on Long Point Road be repaired, where needed, from Thimble Island Road down to #12. Sandy Fischer opposed, approved.
- Homeowner on Halls Point Rd. concerned about traffic from Legacy Theater. Dan Bullard recommended that she speak to Bill Aniscovich regarding reserved parking in Stony Creek.
- Sandy Fischer reported that Public works painted the sidewalks, repaired the large hole at the beach, surveyed the sidewalks and dock area. Sea wall is in extreme disrepair.
- Diana Ross – Town Tree Warden will be trimming trees in Stony Creek. Diagram attached.
- Kayakers loading off the beach is a big problem. Need to re-do signs.
- Sandy Fischer reported she met with First Selectman Cosgrove. He will be addressing the issues with the Community Service Officers in Stony Creek as well as the garbage issues in Stony Creek.

Police & Traffic:

- No report from Sgt Watrous.

Administration:

- Tag Sale will be held on Saturday September 16th (second Saturday of September). Motion by Laura Barr, seconded by Sam Kirby to approve hiring a police officer for the Tag Sale.

New Business:

- Mark Richter to start working on the Snow Removal contract.

Motion made by Bob Babcock, seconded by Sam Kirby and approved to adjourn the meeting at 8:40pm.

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, October 3, 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