

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 REGULAR MEETING – TUESDAY, JANUARY 2, 2018**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, January 2, 2018, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:

Present:	Dan Bullard, President	Sam Kirby
	Bob Babcock, Vice President	Jake Greenvall
	Katina Gionteris	Pete DaRos
	Ted Ells	Sandy Fischer
	Greg Ames, Treasurer	Laura Barr
 Absent:	Nick Fischer, Tax Collector	Mark Richter
	Jim Walker	
 Public:	2	

Minutes:

December 5, 2017 Minutes:

- Motion made by Sandy Fischer, seconded by Sam Kirby that the minutes of December 5, 2017 be approved. All approved.

Treasurer’s Report:

- Greg Ames, Treasurer, presented the monthly report. Motion by Sandy Fischer, seconded by Bob Babcock to approve the Treasurer’s report for audit. All approved.

November 1, 2017

General Fund – Checking

Cash on Hand General Fund (Checking)	12/1/17	\$28,703.12
PLUS		

LESS

Bills approved for payment	12/5/17	<u>(\$250.00)</u>
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Cash on Hand- Checking	1/1/18	\$28,453.12
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Money Market Account

Cash on Hand	12/1/17	\$21,771.06
PLUS		

Interest received 11/30 (Int. Rate 0.30%)	12/31/17	\$5.37
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LESS

Cash on Hand – Money Market Account	1/1/18	<u>\$21,776.43</u>
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Total Assets January 1, 2018		\$50,229.55
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- Greg Ames presented bills to be paid, totaling \$2,106.00. Motion by Sandy Fischer and seconded by Ted Ells to pay the bills presented. All approved.
 - To: Meagan M. DeJesus
 - For: Services during December
 - \$50.00

○ To: Nick Fischer	For: 1 st portion of Tax Collector Fee	\$800.00
○ To: Andy DaRos	For: Snow Plowing 12/10 to 12/30	\$1,210.00
○ To: K&G Graphics	For: Tag Sale Sign	\$20.00
○ To: Shore Publishing	For: Legal Notice Snow Plowing bids	<u>\$26.00</u>
○ TOTAL		\$2,106.00

Tax Collector:

- 98% of the total tax due has been collected.

Legal & Zoning:

- Planning & Zoning: Meeting January 4, 2018. New Hotel across from Stony Creek Brewery, affordable housing, and Costco (amendment to go beyond 5-year extension) are some items of interest on the agenda.
- Branford Plan for Conservation & Development: Steering Committee meeting on December 13th, presentation included statistics about the town, Phil Carbone was appointed as the leader. Next Steering Committee meeting will be January 10th. Stony Creek POCD Committee will meet January 3rd and 24th. There is also a community survey on the Town Website. Many organizations involved by Stony Creek Committee is very involved. There will be time for public input.

Police & Traffic:

- Sgt. Watrous reported 2 vandalisms, 1 house egged, and a mailbox damaged in October and November in Stony Creek.

Maintenance:

- Sandy Fischer, committee chair, reported the dredges are ready to go at the dock.
- Bayview Park: Alex Paluzzi (Parks & Rec Dept.) moved tables. Motion by Ted Ells, seconded by Bob Babcock to use \$900 in Playground fund to buy benches. All approved.
- Fence behind Bayview park, Town cleared poison ivy, etc. Fence may need to be replaced in the spring.
- Dan Bullard received a call from a man whose brother spent a lot of time in Stony Creek and has passed away. They would like to give a memorial bench to Stony Creek. Motion by Sandy Fischer, seconded by Bob Babcock and approved to allow for a memorial bench. We will recommend where to place in Stony Creek. Stony Creek has done this for others who have asked.

Administration:

- No report.

Old Business:

- Intersection at School Street and Watrous Ave.: SCA Board is looking for a GENERAL letter from the neighbors with brief list of recommendations to clarify the junction of School Street and Watrous Ave.

New Business:

- Sandy will review Crosswalk signs.
- Public Comment: Janet Weithas: New Toilets at Madiera Park: No reflection on artist and the artwork, but toilets do not belong in that location as is. Toilets should be next to Post Office or in Bayview Park, or somewhere more discrete.

Motion made by Sam Kirby, seconded by Bob Babcock and approved to adjourn the meeting at 7:40pm.

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, February 6, 2018 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