

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
REGULAR MEETING – TUESDAY, FEBRUARY 6, 2018**

**Call to Order:** A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, February 6, 2018, at Willoughby Wallace Library by Dan Bullard, President.

**Executive Board:**

Present:	Dan Bullard, President	Nick Fischer, Tax Collector
	Sam Kirby	Jake Greenvall
	Katina Gionteris	Pete DaRos
	Mark Richter	Greg Ames, Treasurer
	Jim Walker	Ed Gagliardi
	Ted Ells	
Absent:	Bob Babcock, Vice President	Sandy Fischer
Public:	1	

Laura Barr has resigned, welcome Ed Gagliardi!

**Minutes:**

January 2, 2018 Minutes:

- Legal & Zoning: **is** some items of interest on the agenda.
- New Business: somewhere more **discreet**.
- Motion made by Mark Richter, seconded by Ted Ells that the minutes of January 2, 2018 be approved with the above edits. Approved, Jim Walker and Ed Gagliardi abstained.

**Treasurer's Report:**

- Greg Ames, Treasurer, presented the monthly report. Motion by Mark Richter, seconded by Sam Kirby to approve the Treasurer's report for audit. All approved.
- See attached Report.

**Bills:**

- Greg Ames presented bills to be paid, totaling \$913.68. Motion by Sandy Fischer and seconded by Bob Babcock to pay the bills presented. All approved.

○ To: Meagan M. DeJesus	For: Services during January	\$200.00
○ To: Dan Bullard	For: SCA Cell Phone 11/19-2/18	\$187.98
○ To: Sue Ruocco/Phil Brencher	For: Reimburse Tree Lighting Expense	\$113.06
○ To: Andy DaRos	For: Snow Plowing 1/5 – 2/2	\$2,410.00
○ To: Chubb Insurance	For: Workers Compensation Premium	\$1,629.00
○ To: Peter DaRos	For: Snow Plowing January	<u>\$200.00</u>
○ TOTAL		\$4,740.04

**Tax Collector:**

- 99% of the total tax due has been collected.

**Legal & Zoning:**

- Planning & Zoning: wrote a letter to clarify vottage district guidelines to include garages in the 3,500 sq. ft. Greg Ames and Betsy Wieland met with Town Planner Harry Smith today to discuss. Planning & Zoning meeting on February 15<sup>th</sup>. Costco is on the agenda for 2/15 as well.

- Zoning Board of Appeals: 3 3 Elms Rd. applied for variances (reduction of setback, waiver to allow accessory uses for the dumpster and parking, reduction of parking spaces, etc.). ZBA meeting on February 20<sup>th</sup>.
- Branford Plan for Conservation & Development: Greg Ames and Peter Hentschel busy working on this. Attending steering committee meetings, there is a meeting on infrastructure tomorrow. See attachment.

**Police & Traffic:**

- Katina Gionteris is now Chair of Police & Traffic. Ed Gagliardi has joined this committee.

**Maintenance:**

- No Report.

**Administration:**

- No Report.

**Old Business:**

- Add to agenda for March: Location of Toilet. Dan to touch base with Jamie Cosgrove, Town Selectman.

**New Business:**

- Alice from the Willoughby Wallace Memorial Library would like input from this board about if there should be a Defibrillator located in Stony Creek, and if so, where. Stony Creek Fire House has one that we could use. Motion made by Sam Kirby, seconded by Ted Ells to use the one from the Fire House. Approved. In terms of location, library seems to be the best option as of now.
- Budget sheet (attached) to review.
- Motion by Jim Walker, seconded by Mark Richter and approved to pay Pete DaRos Jr. \$200 (\$50.hour for 4 hours) for clearing the sidewalks on School Street and Watrous Ave. Pete DaRos abstained.
- Ted Ells would like to discuss in May the idea that there are 12 civic organizations in Stony Creek that are not-for-profit and it may be beneficial for those organizations to work together as a whole.

Motion made by Mark Richter, seconded by Sam Kirby and approved to adjourn the meeting at 7:45pm.

**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](mailto:sca06405@gmail.com).**

Respectfully Submitted,  
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, March 6, 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](mailto:sca06405@gmail.com)  
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405