

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

**Call to Order:** A regular meeting of the Stony Creek Association Executive Board was called to order at 7:35pm on Tuesday, March 6, 2018, at Willoughby Wallace Library by Dan Bullard, President.

<b>Executive Board:</b>	Present:	Dan Bullard, President Bob Babcock, Vice President Mark Richter Jim Walker Ted Ells	Nick Fischer, Tax Collector Katina Gionteris Greg Ames, Treasurer Ed Gagliardi
	Absent:	Sam Kirby Jake Greenvall	Sandy Fischer Pete DaRos
	Public:	10	

**Minutes:**

February 6, 2018 Minutes:

- Motion made by Mark Richter, seconded by Ted Ells that the minutes of February 6, 2018 be approved with the above edits. Approved

**Treasurer's Report:**

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

**Bills:**

- Greg Ames presented bills to be paid, totaling \$1,216. Motion by Ted Ells and seconded by Bob Babcock to pay the bills presented. All approved.
- Bills attached.

**Tax Collector:**

- 99.3% of the total tax due has been collected.

**Legal & Zoning:**

- Planning & Zoning:
- Branford Plan for Conservation & Development: Ted mentioned a meeting coming up – unsure of date.

**Police & Traffic:**

- No Report.

**Maintenance:**

- No Report.

**Administration:**

- No Report.

**Old Business:**

- Toilet location: The board agreed that there will be further discussion with the public at the April meeting.

**New Business:**

- Treasurer solicit input regarding budget? Don't recall anything.

Respectfully Submitted,  
Katina Gionteris

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, April 3, 2018 at **7:00pm** at the Willoughby Wallace Memorial Library.

**NOTE: MINUTES ARE POSTED AT SCA-CT.ORG**

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