

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
SPECIAL MEETING – TUESDAY, APRIL 17th 2018**

Call to Order: A special meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, April 17th 2018, at Willoughby Wallace Library by Dan Bullard, President.

Executive Board:	Present:	Dan Bullard Greg Ames, Treasurer Bob Babcock, Vice President Sam Kirby	Sandy Fischer Jake Greenvall Mark Richter Ed Gagliardi
	Absent:	Pete DaRos Jim Walker Katina Gionteris	Nick Fischer, Tax Collector Ted Ells
	Public:	30	

President Dan Bullard opened the meeting by explaining the current proposed location of the toilet trailer in Madeira Park that was selected by the committee and First Selectman Jamie Cosgrove. He spoke of other locations, including the church, Bay View park, Post Office lot etc. Bob Babcock explained that the church discussed the possibility but declined. Dan explained that the post office lot owner wasn't interested. The public was invited to speak and many voiced opposition to Madeira park due to blocking the view, deed restriction, taking up too much of the park, the artwork not fitting the location etc. After the public spoke the board discussed some of the points brought up. The public wanted the board to vote on the location before the meeting was closed.

Due to the overwhelming public opposition to the Madiera park location, a motion was made by Mark Richter seconded by Ed Gagliardi to "recommend to First Selectman Cosgrove to place the trailer in Bayview Park in the area of the existing porta potties". After discussion the President called for a show of hands for and against by the board and the public and the result was 39 – 0 and the motion carried. The president said he would write a letter asking the board of selectmen to use the Bayview Park location based on the taxpayers desire for it to be located there.

At 8:30 pm a motion to adjourn was made by Bob Babcock and second by Sam Kirby. Motion carried.