

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 REGULAR MEETING – TUESDAY, APRIL 3, 2017**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, April 3, 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
	Katina Gionteris	Pete DaRos
	Mark Richter	Sandy Fischer
	Sam Kirby	Ed Gagliardi
	Ted Ells	Greg Ames, Treasurer
Absent:	Jim Walker	
Public:	11	

Minutes:

March 6, 2018 Minutes:

- Greg Ames was absent.
- Treasurer’s Report was presented by **Dan Bullard** replacing Greg Ames who was absent.
- Bills: Presented by **Dan Bullard** replacing Greg Ames who was absent.
- Bills: Ferguson & McGuire bill was approved for payment.
- Tax Collector Report was presented by Nick Fischer.
- Legal & Zoning presented by Ted Ells.
- Legal & Zoning: 4 Three Elms Rd on Planning & Zoning agenda for site planning and special exception.
- Legal & Zoning: Branford Conservation & Development Committee met again in March.
- Police: No report
- Administration: No report.
- Toilet: Further discussion at April meeting.
- New Business: remove all new business items.
- Motion made by Ted Ells, seconded by Sandy Fischer that the minutes of March 6, 2018 be approved with the above edits. All approved.

Treasurer’s Report:

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

April 3, 2018

General Fund – Checking

Cash on Hand General Fund (Checking)	3/1/18	\$21,607.17
PLUS		
Deposit Tax Receipts	4/1/18	\$1,900.00
Deposit snow plowing refund	4/1/18	\$90.00
LESS		
Bills approved for payment	3/6/18	<u>(\$1,216.00)</u>
Cash on Hand- Checking	4/1/18	\$22,381.17

- Motion made by Pete DaRos, seconded by Ted Ells to move the toilet structure to Bayview Park. All opposed.
- Motion by Sam Kirby, seconded by Sandy Fischer to move the toilet structure to the location cited in Robert Echter's letter for one season and we poll the community on whether to keep the wrap on the structure. 2 in favor, 5 opposed.
- Motion by Mark Richter, seconded by Sandy Fischer, to have a special meeting on April 17th, 2018 at 7pm to further discuss the location of the toilet structure. 8 in favor, 1 opposed. Sam Kirby will do a scale plan.

New Business:

- Budget: Motion by Mark Richter, seconded by Sam Kirby to accept budget as revised. 7 in favor, 2 opposed. Please see attached budget as edited.
- Appoint Nominating Committee: Motion by Sandy Fischer, seconded by Mark Richter to appoint Mark Richter, Dan Bullard, Sandy Fischer, and Ed Gagliardi as the nominating committee.
- Sandy Fischer to take care of beach raking.
- Sandy Fischer to work on requests for the Town.

Motion made by Sam Kirby, seconded by Mark Richter and approved to adjourn the meeting at 8:59pm.

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, May 1, 2017 at **7:00pm** at the Willoughby Wallace Memorial Library.

NOTE: MINUTES ARE POSTED AT SCA-CT.ORG

Stony Creek Association email address: sca06405@gmail.com
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405