

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
 REGULAR MEETING – TUESDAY, MAY 1, 2018**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, May 1, 2018 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	Jim Walker
	Mark Richter	Sandy Fischer
	Sam Kirby	Ed Gagliardi
	Ted Ells	Greg Ames, Treasurer
Absent:	Pete DaRos	
Public:	7	

Minutes:

April 3, 2018 Minutes:

- Motion made by Sam Kirby, seconded by Mark Richter that the minutes of April 3, 2018 be approved with the above edits. Approved. Ted Ells, Jim Walker and Katina Gionteris abstain.

April 17, 2018 Minutes:

- **Special Meeting of the Stony Creek Association.**
- Vote was 39-0.
- **Add Respectfully Submitted by, Mark Richter.**
- Motion made by Bob Babcock, seconded by Sam Kirby that the minutes of April 17, 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 Ted Ells to approve the Treasurer’s report for audit. All approved.

May 1, 2018

General Fund – Checking

Cash on Hand General Fund (Checking)	4/1/18	\$22,381.17
PLUS		
Deposit Tax Receipts		
LESS		
Bills approved for payment	4/3/18	(\$2,437.32)
Paid Insurance bill omitted from report in April	3/16/18	(\$1,568.68)
Cash on Hand- Checking	5/1/18	\$18,375.17

Money Market Account

Cash on Hand	4/1/18	\$21,792.54
PLUS		
Interest received 1/31 (Int. Rate 0.30%)	4/30/18	\$5.55
LESS		
Cash on Hand – Money Market Account	5/1/18	<u>\$21,798.09</u>

Total Assets May 1, 2018 **\$40,173.26**

- Greg Ames presented bills to be paid, totaling \$640.11. Motion by Jim Walker and seconded by Bob Babcock to pay the bills presented. All approved.
 - To: Meagan M. DeJesus For: Services during April \$300.00
 - To: Dan Bullard For: SCA Cell Phone 4/19-5/18 \$64.66
 - To: Sandy Fischer For: Reimburse for Mulch & fertilizer \$64.99
 - To: Mark Richter For: Reimbursement for printing & postage \$210.46
 - TOTAL \$640.11

Tax Collector:

- No change. 98% collected.

Legal & Zoning:

- Planning & Zoning Agenda May 3 at Firehouse at 7pm: Application for special exception at 250 N Main Street. Retail development next to Clancy Funeral home. See attached detail.
- Zoning Board of Appeals May 15th at Canoe Brook:
 - 3 Three Elms Rd. See attached “Request for Comments” from Harry Smith.
 - 417-421 Leetes Island Rd. (Stony Creek Auto) enlargement of building, request for variance for nonconforming use.
- Branford Plan for Conservation and Development: steering committee met today, May 1, and will meet again May 9 at 4pm in the basement of Town Hall. Draft due to be finished by mid-May.

Police & Traffic:

- Nothing to report from Sgt. Watrous.
- Katina Gionteris presented an analysis of crime in Stony Creek over the last few years. Please see attached.

Maintenance:

- Sandy Fischer, committee chair, spoke with Gary Zalinski about crosswalks and lines to be refreshed.
- Pot hole under the overpass to be repaired again.
- Three sidewalks need to be repaired: Flying Point Rd, School Street/Leetes Island Rd., and on Buena Vista.
- Street cleaning (main streets first) to be done before Memorial Day.
- Working with Alex Paluzzi and Hannah Purdy on benches for Bayview Park.
- Alex Paluzzi has been asked to replace the fence at Bayview Park, we should follow-up with him.
- Asked Diana Ross about the tree at Bayview park and about composting tree at Madeira.
- Met with Jamie Cosgrove and Dan McGowen about daily trash pick-up in Stony Creek, dumpster at the dock and the garbage pails.
- Granite is falling along seawall and town has begun to repair.
- Motion by Jim Walker, seconded by Mark Richter to contract Wayne Jacobson to do clean-up around town at a rate of \$200/week. Approved, Ed Gagliardi opposed. He will start before Memorial Day weekend.

Administration:

- No Report.

Old Business:

- Toilet: Dan Bullard sent the attached letter to the Board of Selectmen regarding our meeting on April 17th and urging him to change the location of the toilet trailer to Bayview Park.
- Toilet trailer was purchased with grant money through the Town of Branford, to be used for Stony Creek.

- Dan Bullard will contact the First Selectman tomorrow to see the status of the location.

New Business:

- Nominating Committee: Sandy Fischer, Mark Richter, Dan Bullard and Ed Gagliardi.
- Election will be Monday July 9th from 5-8pm. First Annual Meeting: July 10th at 7pm.
- Special meeting will be Tuesday June 5th at 7pm.
- Dan Bullard will contact Sean Scanlon about having the election every two years.
- It was requested to have the details of the absentee ballot process included in the Presidents Letter.
- Mark Richter, Bob Babcock and Ed Gagliardi to take over maintenance for Sandy Fischer.
- Jim Walker mentioned board should think about two things for Stony Creek: golf cart use and banning balloons.
- Concern about Amtrak surveying, operating on a single track for two weeks and blowing whistle at midnight.

Motion made by Mark Richter, seconded by Sandy Fischer and approved to adjourn the meeting at 8:05 pm.

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, June 5, 2018 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