

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
REGULAR MEETING – TUESDAY, JUNE 5, 2018**

**Call to Order:** A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, June 5, 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
	Mark Richter	Sandy Fischer
	Sam Kirby	Ed Gagliardi
	Ted Ells	Greg Ames, Treasurer
	Jim Walker	
Absent:	Katina Gionteris	
Public:	15	

**Special Meeting:**

- Mark Richter delivered the nominating committee report.
- See attached list of nominees for the 2018-2019 Board.
- President Dan Bullard asked for nominations from the floor. No nominations. Motion made by Bob Babcock, seconded by Mark Richter to close nominations from the floor. All approved.
- Motion made by Bob Babcock, seconded by Sandy Fischer to accept Dan Bullard as nominee for President and close nominations for President. All approved.
- Motion made by Bob Babcock, seconded by Sandy Fischer to accept Greg Ames as nominee for Treasurer and close nominations for Treasurer. All approved.
- Motion made by Bob Babcock, seconded by Sandy Fischer to accept Nick Fischer as nominee for Tax Collector and close nominations for Tax Collector. All approved.
- Motion made by Bob Babcock, seconded by Sandy Fischer to accept Charles Torre as nominee for Auditor and close nominations for Auditor. All approved.
- Motion made by Bob Babcock, seconded by Sandy Fischer to accept executive board nominees: Robert Babcock, Shannon DaRos, Debra Deford, Jake Greenvall, Ted Ells, Sam Kirby, Sandra Fischer, Mark Richter, Ed Gagliardi, James Walker, Linda Reed, Peter Kusterer, Harlan Fichtenholtz, Nancy Patton. All approved.
- Motion to close the Special Meeting of the Stony Creek Association Executive Board at 7:04pm made by Jim Walker, seconded by Bob Babcock. All approved.
- Thanks to the nominating committee.

**Minutes:**

May 1, 2018 Minutes:

- Ed Gagliardi is not a Maintenance Committee member.
- Minutes: April 3 meeting: Ted Ells and Jim Walker did **NOT** abstain. April 17<sup>th</sup> meeting: Jim Walker and Ted Ells abstain.
- Minutes: April 17<sup>th</sup>: Katina Gionteris absent.
- Motion made by Sandy Fischer, seconded by Ted Ells that the minutes of May 1, 2018 be approved with the above edits. All approved.

**Toilets: A Branford Issue**

- Motion by Jim Walker, seconded by Bob Babcock to move “Toilets: A Branford Issue” up on the agenda. All approved.
- Jake Greenvall presented a solution he came up with for the location of the toilet trailer that he had presented (as a private citizen) to the First Selectman. Location is outside of Madeira Park, behind where the current port-o-potties reside, taking up three parking spaces and parallel to the road.
- Public comments:
  - There should be Branford Resident Only signs.
  - Would it be possible to do this on a trial basis? Try the facilities for a year and then reassess.
  - If taking up parking spaces, should the Police Commission be involved.
  - Visually unappealing, should be within character of neighborhood.
  - We have an obligation to the handicap.
  - We voted as a community to put this trailer in Bayview Park.
  - There are deed restrictions on Madeira Park. Trailer cannot be parked there for an extended period of time.
  - Town is in charge of deciding where this trailer will go.
- Board comments:
  - Jake’s proposal avoids legality issue with Madeira Park.
  - Decision on location of toilets is not our decision, it is the Town of Branford’s decision. All we can do is make a recommendation.
  - Having this toilet trailer addresses a public health concern at the beach.
  - Jake added that the First Selectman seemed to like the idea, although he wondered if it could be moved closer to the beach.
  - Wrap on the facility seems to be bothersome to many, is it possible to remove.
  - Bayview Park did not appear to be a good option with the First Selectmen.
  - Taking parking spaces is a trade-off, but not huge.
  - Important that we make a recommendation to the town.
- Motion by Bob Babcock, seconded by Sandy Fischer, that we the Stony Creek Association Board support the towns’ recommendation for the trailer/toilet configuration and we would like the town to give further consideration to the plan Jake Greenvall has given to the First Selectmen for the location, by July 1, 2018. 6 in favor, 1 opposed, 1 abstain.

**Treasurer’s Report:**

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

**June 1, 2018**

General Fund – Checking

Cash on Hand General Fund (Checking)	5/1/18	\$18,375.17
PLUS		
Deposit Tax Receipts		
LESS		
Bills approved for payment	5/1/18	<u>(\$640.11)</u>
Cash on Hand- Checking	6/1/18	<b>\$17,735.06</b>

Money Market Account

Cash on Hand	5/1/18	\$21,798.09
PLUS		
Interest received 4/30 (Int. Rate 0.30%)	5/31/18	\$5.38

LESS		
Cash on Hand – Money Market Account	6/1/18	<u>\$21,803.47</u>
Total Assets June 1, 2018		<b>\$39,538.53</b>

- Greg Ames presented bills to be paid, totaling \$1,064.94. Motion by Sandy Fischer and seconded by Sam Kirby to pay the bills presented. All approved.

○ To: Meagan M. DeJesus	For: Services during May	\$200.00
○ To: Dan Bullard	For: SCA Cell Phone 5/19-6/18	\$33.00
○ To: Marion Fair	For: Plants	\$23.64
○ To: Page Hardware	For: Flag	\$112.99
○ To: Shore Publishing	For: Meeting Notice	\$26.00
○ To: CIRMA	For: Tax Collector’s Bond	\$102.00
○ To: Sandy Fischer	For: Plants & Planting	\$495.95
○ To: K& G Graphics	For: Printing Presidents Letter	<u>\$71.36</u>
○ TOTAL		\$1,064.94

**Tax Collector:**

- No change. Couple outstanding.

**Legal & Zoning:**

- Zoning Board of Appeals: 3 Three Elms Rd. See attached agenda for details.
- Planning & Zoning:
- Branford Plan for Conservation and Development: Next meeting June 13 from 7-9pm at Blackstone Library. See attached information sheet for details.
- Jim Walker shared that Costco is planning to go to East Lyme, according to Wayne Cooke and Charlie Weber.

**Police & Traffic:**

- No report.

**Maintenance:**

- Sandy Fischer, committee chair, reported that Aaron Collins cut the brush back, granite bench at the beach has been fixed, and Wayne cut back around the sign post.
- Tree in Madeira Park has been straightened out and staked.
- Would like to put benches or musical apparatuses in Bayview with remaining playground funds.
- Motion made by Bob Babcock, seconded by Ted Ells and approved to authorize Sandy Fischer to spend up to \$400 for plants for the planter in Bayview Park.
- Motion by Jim Walker, seconded by Bob Babcock and approved to permit Greg Ames to pay Wayne Jacobson upon receipt of his weekly hours.
- Would like to connect the sidewalk by the cemetery at the end of Thimble Island Rd. Stop sign would need to be moved and therefore we may need the help of a state representative to get this done.
- Public comment: crosswalks need to be painted yellow for police to ticket cars parked on crosswalks.

**Administration:**

- Legal Notice has been posted.
- Presidents Letter has been mailed.
- Comments: Reminder that we mailed out 400 mailings regarding the toilet, only 40 came to the meeting.

- Reminder to the Administration committee that information about voting and absentee ballots should go out with the bios.

**Old Business:**

**New Business:**

- Bike racks need to be painted.
- Tax Collectors Book: Nick Fischer to gather from the town hall.
- Reminder to the Treasurer to prepare the year-end report.
- Adam Greenberg came to introduce himself: Running for Ted Kennedy Jr.'s place. Grew up in Guilford, in-laws live in Stony Creek on Halls Point Rd. Election is in November. Will be knocking on doors in the coming months.
- Public comment:
  - 40 people who are against the toilet trailer in Madeira Park should not be overlooked.
  - This board was elected to make decisions on behalf of all those who live in Stony Creek.
- Amtrack: repairing railroad hence all the noise from Pine Orchard to Old Saybrook.
- Board should consider electronic speed limit signs.

Motion made by Sam Kirby, seconded by Sandy Fischer and approved to adjourn the meeting at 8:52pm.

**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, July 10, 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](mailto:sca06405@gmail.com)  
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405