

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
REGULAR MEETING – TUESDAY, AUGUST 7th, 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 Bob Babcock, Vice President.

Executive Board Attendance:

Present:	Nick Fischer, Tax Collector
Bob Babcock, Vice President	Jake Greenvall
Mark Richter	Sandy Fischer
Sam Kirby	Hannah Purdy
Ted Ells	Greg Ames, Treasurer
Jim Walker	Shannon DaRos
Deborah DeFord	

Absent: Dan Bullard, President

Public: 7

New Business: A motion by Ted, seconded by Sandy to move up on the agenda a presentation by the Thimble Island Association member. All approved.

The Thimble Island association members presented that the same issues have existed for 90 years. They had a meeting with the first selectmen and they think that by possibly working together maybe some of them could be resolved. Some of the issues were not enough parking or dock space. A letter they presented to the first selectmen is attached to the minutes.

A motion was made to work with the Thimble Island association by Hannah and seconded by Sandy. After a discussion all approved and the motion carried. Mark recommended that before we discuss any potential options we should wait until the next meeting and Jim agreed especially since Dan was not in attendance. It will be added as an agenda item for the September meeting.

Minutes:

July 11, 2018 Minutes

- Legal and Zoning PPD plan should have been POCD plan.
- Motion to decrease the mill rate was first brought up by Jim and then modified by Jake.

Treasurer's Report:

- Greg Ames, Treasurer brought up a correction in the previous month's report. Bills should have been \$7719.78 not \$6,267.78 as was reported.

- Greg Ames, Treasurer, presented the monthly report. Motion by Sandy Fischer, seconded by Sam Kirby to approve the Treasurer's report for audit. All approved.
- Bills were presented totaling \$1,163.00. Motion by Sandy Fischer and seconded by Sam Kirby to pay the bills presented. All approved. See attached.

Tax Collector:

- Bills have been mailed and receipts have begun to arrive.

Legal & Zoning:

- July 12th P&Z minutes showed the Legacy theatre had an initial meeting.
- Zoning Board of Appeals: Nothing to report in Stony Creek.

Police & Traffic:

- No report, Sam Kirby is following up.

Maintenance:

- Bob Babcock met with Public Works and reported a good meeting and will follow up.
- Hannah typed up a list of responsibilities.

Administration:

- Mark Richter reported nothing new.

New Business:

- Jerry Shaw asked how to contact the board and mentioned that Short Beach and Pine Orchard have other means. Mark will look into those options.

Motion made by Sam Kirby, seconded by Sandy Fischer and approved to adjourn at 8:15pm.

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,
Mark Richter, Clerk

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, September 3rd, 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