**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD**
**REGULAR MEETING – TUESDAY, JULY 10, 2018**

**Call to Order:**  A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, July 10, 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 | Shannon DaRos |
| | | Ted Ells | Greg Ames, Treasurer |
| | | Jim Walker | Hannah Purdy |
| | Absent: | Debbie DeFord | |
| | Public: | 5 | |

**Minutes:**
June 5, 2018 Minutes:
- Motion made by Sandy Fischer, seconded by Jim Walker that the minutes of June 5, 2018 be approved. All approved.

**New Business:**
- Motion by Bob Babcock, seconded by Mark Richter to move up New Business on the agenda.
- Two absentee ballots did not have Hannah Purdy's name on it although when looking at the results, it didn't make a difference.
- Total number of voters was higher this year as compared to previous years.
- Protocol for election need to be written out as well as who is eligible to vote.

**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. See attached.
- Greg Ames presented bills to be paid, totaling $6,267.78.  Motion by Sandy Fischer and seconded by Ted Ells to pay the bills presented. All approved. See attached.

**Tax Collector:**
- 3 liens placed, balance has been collected.

**Legal & Zoning:**
- Zoning Board of Appeals: Nothing to report in Stony Creek.
- Planning & Zoning: July 12 PPD plan.
- Branford Plan for Conservation and Development: Next meeting July 15 at 5pm at the Firehouse.

**Police & Traffic:**
- No report.

**Maintenance:**
- Sandy Fischer, committee chair, reported that Darren cut back grades across the beach.

- Motion by Bob Babcock, seconded by Mark Richter and approved to trim grass along the road that leads to the beach as needed and by the museum for line of sight.
- Garbage pick-up has been going well till this past weekend. Not having a garbage pail by the summer house has worked out great.
- Fence in Bayview Park needs to be done by the town.
- Need a sign for "No Kayaks" and "No Dogs" at the beach.
- Breaking Maintenance up into smaller categories: Public Works – Bob Babcock, Parks – Hannah Purdy, Garbage – Jake Greenvall, Town Communications – Sandy Fischer, Public Works – Shannon DaRos.
- Sightline at the four corners needs to be moved to do crosswalk.

## Administration:
- No Report

## New Business:
- Committees:
  - Maintenance: Co-Chairs – Sandy Fischer & Mark Richter
    - Public Works – Bob Babcock
    - Parks – Hannah Purdy
    - Garbage – Jake Greenvall
    - Town Communications – Sandy Fischer
    - Public Works – Shannon DaRos
  - Police & Traffic: Sam Kirby, Sandy Fischer, Shannon DaRos
  - Legal & Zoning: Ted Ells, Greg Ames, Sam Kirby, Jim Walker
  - Administration: Mark Richter, Hannah Purdy
- Ted Ells nominated Bob Babcock for Vice President, seconded by Sam Kirby and approved.
- Attendance for board members: if you miss 3 consecutive meetings or 4 meetings in a year, you are off the board.
- Clerk – Mark Richter (keeps attendance).
- Mill Rate:
  - Motion by Jake Greenvall, seconded by Sam Kirby to set the Mill Rate using a budget of $25,694 instead of $30,694 to use some capital. Approved, Hannah Purdy and Sandy Fischer opposed.
  - Motion by Sandy Fischer, seconded by Sam Kirby and approved to accept the Mill Rate as .00018195 per $100,000.

Motion made by Mark Richter, seconded by Sam Kirby and approved to adjourn the meeting at 8:25pm.

**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, August 7, 2018 at **7:00pm** at the Willoughby Wallace Memorial Library.