

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
REGULAR MEETING – TUESDAY, SEPTEMBER 4, 2018**

**Call to Order:** A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, September 4, 2018, at Willoughby Wallace Library by Dan Bullard, President.

**Executive Board:**

|          |                             |                      |
|----------|-----------------------------|----------------------|
| Present: | Dan Bullard, President      | Debbie DeFord        |
|          | Bob Babcock, Vice President | Jake Greenvall       |
|          | Mark Richter                | Sandy Fischer        |
|          | Sam Kirby                   | Shannon DaRos        |
|          | Ted Ells                    | Greg Ames, Treasurer |
|          | Jim Walker                  | Hannah Purdy         |
| Absent:  | Shannon DaRos, Nick Fischer |                      |
| Public:  | 5                           |                      |

**Minutes:**

August 7, 2018 Minutes:

- Climate Change Committee: Hannah Purdy and Debbie DeFord would like to be a part of. Dan Bullard should ask Peter Henschel to be involved as well.
- Jerry Shaw would like to discuss how to contact Board Members.
- Motion made by Sandy Fischer, seconded by Sam Kirby that the minutes of August 7, 2018 be approved. All approved.

**Treasurer's Report:**

- 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. See attached.
- Greg Ames presented bills to be paid, totaling \$1,408.06. Motion by Sandy Fischer and seconded by Mark Richter to pay the bills presented. All approved. See attached.

**Tax Collector:**

- No Report

**Legal & Zoning:**

- Zoning Board of Appeals: Nothing to report in Stony Creek.
- Planning & Zoning: Nothing to report.
- Amending the Charter: see attached proposed changes to the Stony Creek Association Charter. Would like to discuss at October meeting. Board should review current Charter and By-laws (attached).
- Motion by Ted Ells, seconded by Jim Walker that we ask Fred Kent and Kathy Madden, Project for Public Spaces (pps.org), to make a presentation to the board and townspeople. All approved.

**Police & Traffic:**

- No report.
- No crime reported in Stony Creek in August, according to Branford Police website.

**Maintenance:**

- Sandy Fischer, committee chair, and Bob Babcock reported they had a productive meeting with Gary Zalinski, Director of Public Works.

- Motion by Sam Kirby, seconded by Mark Richter to pay Wayne Jacobson for maintenance through the month of September on Monday's and Friday's. All approved.

**Administration:**

- No Report

**Old Business:**

- Thimble Island Association Presentation in August: Dan to speak with Tracey Everson, President of the TIA, in greater detail about her presentation.

**New Business:**

- Snow Removal Contract. Need to review sidewalk plowing at October meeting.
- Motion by Ted Ells, seconded by Sandy Fischer to name board members in the minutes when vote is not unanimous. All approved.
- Public comment: Crosswalk signs have gotten in the way of emergency vehicles.
- Hannah Purdy would like to explore the idea of a sidewalk from the four corners, up Leetes Island Road to Stop & Shop area.

Motion made by Sandy Fischer, seconded by Sam Kirby and approved to adjourn the meeting at 8:09pm.

**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, October 2, 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