

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
REGULAR MEETING – TUESDAY, OCTOBER 2, 2018**

Call to Order: A regular meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, October 2, 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	Nick Fischer, Tax Collector
	Ted Ells	Greg Ames, Treasurer
	Jim Walker	
Absent:	Nancy Patton, Hannah Purdy	
Public:	8	

Minutes:

September 4, 2018 Minutes:

- Motion made by Ted Ells, seconded by Sandy Fischer that the minutes of September 4, 2018 be approved. All approved.

Charter:

- Tabled the discussion.

Town Dock:

- See attached letter from Peter Hentschel.
- Motion made by Jim Walker, seconded by Debbie DeFord to recommend Peter Hentschel's position and stress the major issue is enforcement. All approved.

Aquaculture:

- Tracey Everson, Thimble Island Association, would like our joint effort in staying involved with the State of Connecticut Aquaculture efforts.

Treasurer's Report:

- Greg Ames, Treasurer, presented the monthly report. Motion by Sam Kirby, seconded by Bob Babcock to approve the Treasurer's report for audit. All approved. See attached.
- Greg Ames presented bills to be paid, totaling \$1,045.55. Motion by Sandy Fischer and seconded by Ted Ells to pay the bills presented. All approved. See attached.
- Greg Ames reminded the board that we need insurance certificates for Worker's Compensation and liability for all contractors.

Tax Collector:

- 80% collected.

Legal & Zoning:

- Zoning Board of Appeals: October 16th agenda: Legacy Theater proposing plans for handicap accessibility and mezzanine. See attached letter.
- Planning & Zoning: Nothing to report.

- POCD: Next meeting October 4th.

Police & Traffic:

- Speed limit enforcement: need to take a look at options.
- Two incidents in September, according to Branford Police website.
- Dan Bullard to invite Chief of Police to next meeting to discuss the dockmaster and Community Service Officer.

Maintenance:

- Sandy Fischer, committee chair, reported sidewalks will be done on Buena Vista, Flying Point Rd, and School Street.
- Pothole under overpass will be repaired.
- Fence at Bayview was taken down and will be replaced by the Town.
- Tree at Watrous Ave and School Street will be cut in November.

Administration:

- No Report

Old Business:

- Email accounts: Motion by Ted Ells, seconded by Sandy Fischer that we put a list of executive board members, noting who is Chair of which committees, on our website. All approved.

New Business:

Motion made by Sam Kirby, seconded by Mark Richter and approved to adjourn the meeting at 8:12pm.

Respectfully Submitted,
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, November 6, 2018 at **7:00pm** at the Willoughby Wallace Memorial Library.

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.

NOTE: MINUTES ARE POSTED AT SCA-CT.ORG

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