

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
TUESDAY, DECEMBER 4, 2018**

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

**Executive Board:** Present:

Dan Bullard, President	Deb DeFord
Bob Babcock	Ted Ells
Hannah Purdy	Jake Greenvall
Mark Richter	Jim Walker
Nancy Patton	Greg Ames, Treasurer
Nick Fischer, Tax Collector	

Absent:

Sam Kirby	Sandy Fischer
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**Public:** 3

**Minutes:**

November 13, 2018 Minutes:

- Correction of minutes by Ted Ells that the tree referenced in is Madeira Park, not Bayview Park
- Motion made by Mark Richter, seconded by Nancy Patton that the minutes of November 13, 2018 be approved as amended. All approved, Bob Babcock Ted Ells abstain.

**Treasurer's Report:**

- Greg Ames, Treasurer, presented the monthly report. Motion by Mark Richter, seconded by Bpb Babcock to approve the Treasurer's report for audit. All approved. See attached.
- Greg Ames presented bills to be paid, totaling \$183.00. Motion by Jim Walker and seconded by Bob Babcock to pay the bills presented. All approved. See attached.

**Tax Collector:**

- 86% collected.

**Legal & Zoning:**

- Planning & Zoning:
  - Demo permit application filed for 240 Thimble Island Rd.
  - Demo permit application filed for 299A Thimble Island Rd.
  - Demo permit application filed for 3 Money Island
  - Building permit filed for 17 Howd Ave addition
  - Variance applied for 30 School St to build detached garage at Sea Strand and School St.
- POCD: Public Hearing January 17th. Hard copy of plan available online.
- Legacy Theater: P&Z will meet as a continuation on December 6, 7 PM at the Firehouse. Legacy Theater will be on the docket.

**Police & Traffic:**

- Linda Reed (public) noted that emergency vehicles need access to smaller streets, and that there should be an emergency plan for high tide.
- Mark Richter noted that the Fire Department has a contingency plan for her place in Stony Creek.
- Ted recommended the SCA invite Engine 5, the Branford Fire Department, and a community officer to an SCA meeting to review contingency plans.
- Dan to write letter from the board to the Branford, Guilford, and East Haven fire chiefs, and Engine 5, thanking them for their work at 299A Thimble Island Road.

**Maintenance:**

- Discussion regarding the issues of police + parking on docks & land
- The police department has said they won't be able to provide additional police presence in Stony Creek, as there are few serious crimes.
- Discussion regarding adding an extra Community Service Officer during the summer months.
- Discussion of requesting additional funds from the town of Branford to cover cost of CSO.
- Discussion about lack of enforcement on parking tickets, as there is no appeal process. A suggestion was made that the SCA create a new committee on land and water parking and invite Branford Police Chief Kevin Halloran to an SCA meeting.

**Administration:**

- Dan Bullard read a letter from Jerry Shaw, regarding access to communication with board.
- Ted Ells made a motion to set up individual committee email accounts with access by chairman of the committee, and listing names and committees of all members on the board on the website. Jake Greenvall seconded. All approved.

**New Business:**

- Bob Babcock made a motion to send a card to Meagan DeJesus thanking her for her work as SCA secretary. Mark Richter seconded motion. All voted in favor.
- Dan Bullard read a letter from Jerry Shaw regarding concern about high tides, sea level rise, and access in and out of Stony Creek.
- Dan Bullard shared a notice from Peter Henschel of the Branford RTM, calling for an interest in task groups, including a clean energy task force. Peter can be reached at peter@tectonpc.com.

The meeting was adjourned at 8:20pm.

Respectfully Submitted,  
Hannah Purdy

The next meeting of the Stony Creek Association Executive Board will be held a special meeting on **Tuesday, January 8, 2018 at 7:00pm** at the Willoughby Wallace Memorial Library.

Reminder that if you would like to contact Dan Bullard, President, please call (203) 494-0467.

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