

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
SPECIAL MEETING – TUESDAY, NOVEMBER 13, 2018**

**Call to Order:** A special meeting of the Stony Creek Association Executive Board was called to order at 7:00pm on Tuesday, November 13, 2018, at Willoughby Wallace Library by Dan Bullard, President.

**Executive Board:**

Present:	Dan Bullard, President	Hannah Purdy
	Jake Greenvall	Greg Ames, Treasurer
	Mark Richter	Sandy Fischer
	Sam Kirby	Nick Fischer, Tax Collector
	Jim Walker	Nancy Patton
Absent:	Deb DeFord, Bob Babcock, Ted Ells	
Public:	5	

**Minutes:**

October 2, 2018 Minutes:

- Motion made by Sandy Fischer, seconded by Jim Walker that the minutes of October 2, 2018 be approved. All approved, Nancy Patton abstain.

Motion by Sandy Fischer, seconded by Mark Richter to move Secretarial Position up on the agenda. Meagan DeJesus has resigned, Board has decided to have a board member keep the minutes and manage the email account, [sca06405@gmail.com](mailto:sca06405@gmail.com).

**Treasurer's Report:**

- Greg Ames, Treasurer, presented the monthly report. Motion by Sandy Fischer, seconded by Mark Richter to approve the Treasurer's report for audit. All approved. See attached.
- Greg Ames presented bills to be paid, totaling \$344.05. Motion by Jim Walker and seconded by Sandy Fischer 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.
- POCD: Public Hearing January 17<sup>th</sup>. Hard copy of plan available online.
- Legacy Theater: ZBA granted variances. Public hearing on Thursday 11/15 at 7pm for site plan special exception.

**Police & Traffic:**

- Crosswalk signs were taken down. Some stop signs were replaced.

**Maintenance:**

- Sandy Fischer, committee chair, reported sidewalks will get done, pothole under the railroad overpass will be repaired again, tree at Bayview Park will be replaced in the spring, new fence will be put up in Bayview Park.

**Administration:**

- 1 bid received for snow plowing from Josh Brooks. Motion made by Sandy Fischer, seconded by Hannah Purdy to include Watrous Ave and Buena Vista sidewalks. In favor: Sandy Fischer, Hannah Purdy, Jim Walker, Mark Richter, Sam Kirby. Opposed: Jake Greenvall. Nancy Patton abstain.

**New Business:**

- Nancy Patton added to the Maintenance committee, specifically Public Works.
- Holiday Tree: Thank you to Phil Brencher.
- Holiday Concert: December 2
- Pageant: December 8.
- Discussion about need for additional police presence in Stony Creek for speeding and parking issues.

Motion made by Mark Richter, seconded by Sandy Fischer and approved to adjourn the meeting at 7:50pm. All approved.

Respectfully Submitted,  
Meagan M. DeJesus, Secretary

The next meeting of the Stony Creek Association Executive Board will be held on Tuesday, December 4, 2018 at **7:00pm** at the Willoughby Wallace Memorial Library.

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

**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