

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, MARCH 5 2019**

Call to Order: A meeting of the Stony Creek Association Executive Board was called to order at 7:03pm on Tuesday, April 2, 2019, at Willoughby Wallace Library by Bob Babcock, board member.

Executive Board:

Present:	
Ed Gagliardi	Ted Ells
Hannah Purdy	Jake Greenvall
Mark Richter	Nancy Patton
Bob Babcock	Greg Ames, Treasurer
Absent:	
Dan Bullard	Harlan Fichtenholtz
Deb DeFord	Jim Walker
Nick Fisher, Tax Collector	

Public: 7

Bob Babcock read a letter from DeeDee Hakun, resident, regarding the tenor of comments at Stony Creek Association meetings. The letter is attached.

Minutes:

- A motion made by Mark Patton, seconded by Nancy Richter, to approve the March 5, 2019 minutes as amended. All in favor. Final March 5, 2019 minutes attached.
- It was requested that we put “action items” in the minutes

Treasurer’s Report:

- Greg Ames presented the monthly report with bills to be paid - report attached.
- The previous month’s bills will be adjusted due to worker’s comp revisions, bringing costs down.
- Motion by Nancy Patton, seconded by Mark Richter to approve the Treasurer’s report for audit and pay bills presented. All approved. See attached.

Tax Collector:

- All taxes except one have been collected.

Legal & Zoning:

- ZBA Applications
 - 40 Thimble Island Road (accessory structure): Application was approved by Architecture Review Board and Planning & Zoning. It was noted that the accessory structure must be rented at less than market rate.
 - 240 Thimble Island Road. Application was approved by ZBA
 - 30 School St:

- Application is a variance for a 2-car garage within the setback and in a wetland area. There is a meeting Thursday, April 11 at 7:30 PM at Canoe Brook Senior Center, 11 Cherry Hill Road in Branford. The public is invited to attend.
- *Update: the application review was postponed until the May 9, 2019 meeting.*

Police & Traffic:

- No report
- Jerry Shaw & Stanley Fisher each sent emails re: speed controls. The emails are attached.
 - Ted Ells noted that the Stony Creek Association Executive Board is in favor of speed controls.
 - It was clarified that the SCA board has the right to spend money on a solar speed sign.
 - Jim Walker made a motion that Bob Babcock invite Mr. Peter Hugret, Branford Police Commissioner, and another commissioner, if possible, to come to our next meeting to discuss traffic issues and other concerns brought up by the community. Mark Richter seconded the motion. All voted in favor.
 - Action item: Bob Babcock to invite Peter Hugret to the SCA meeting
 - Linda Reed (public) noted that the Community Police Officer should also be invited.
 - Sandy Fischer (public) noted that the police agreed to provide funds for an extra community officer in Stony Creek on the summer weekends
 - Bob Babcock, Ed Gagliardi, and Sandy Fischer will review with Jamie Cosgrove, First Selectman.

Maintenance:

- Flowers will be purchased in May.
- The maintenance team will check sidewalks, make sure beach is ready and make requests to town for summer services, buoys, sand, etc.
- Action item: maintenance team to check areas as noted above.
- Sandy Fisher provided an update on the Bayview fence, which will be put in after ground has been repaired. Should be complete prior to summer.
- Action item: Hannah Purdy will follow up again with the Tree Warden & Public Works regarding the dangerous tree on the access road to West Point Park and will note that it's overhanging a public way and is a danger to walkers, runners, and bikers.

Administration:

- Mark Richter is working on creating committee emails (listed below) that will be available for the public to communicate with the executive board through their various committees:
 - president@sca-ct.org
 - clerk@sca-ct.org
 - treasurer@sca-ct.org
 - taxes@sca-ct.org
 - LegalandZoning@sca-ct.org
 - PoliceandTraffic@sca-ct.org
 - administration@sca-ct.org
- Action item: Mark Richter to make committee emails
- Mark Richter made a motion that the nominating committee for the 2019-2020 Stony Creek Association be made up of Dan Bullard, Mark Richter, and Harlan Fichtenholtz. Ted seconded the motion. All voted in favor.

Old Business

Parking:

- First Selectman's meeting is scheduled for April 3 at 6 PM at the Branford Firehouse. On the agenda is a change to the by-laws that will allow parking limits to be enforced. [See reference to January 2019 minutes.]

Expense Budget:

- Expense Budget for 2019/2020 was reviewed. A copy is attached.
- Hannah Purdy made a motion we accept the budget as amended. Ted Ells seconded the motion. All voted in favor.

Dog Bags:

- Nancy Patton worked extensively on providing dog information signs.
 - The signs cannot be located on utility poles
 - They can be located adjacent to the dog bag dispensers on the existing metal pole or an extended, taller pole.
 - Sign locations at dispensers were reviewed
 - Hannah Purdy made a motion that Nancy Patton purchase (4) signs & have them installed at dispenser locations. Mark Richter seconded the motion. All voted in favor.
- Action item: Nancy Patton to purchase signs and coordinate install.

Stony Creek Association Meeting

- Ted Ells, Jerry Shaw, and Deb DeFord are coordinating a Stony Creek Association meeting with Fred & Kathy Kent, previously of Project for Public Spaces (<https://www.pps.org/about>) to occur this summer. More information to follow.

Mark Richter made a motion to adjourn. Nancy Patton seconded the motion. All in favor.
The meeting was adjourned at 9:01 pm.

Respectfully Submitted,
Hannah Purdy, Clerk

The next meeting of the Stony Creek Association Executive Board will be held on **Tuesday, May 7, 2019 at 7:00pm** at the Willoughby Wallace Memorial Library.

Reminder that if you would like to contact Dan Bullard, President, please *text* (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