

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday May 7th, 2019, at Willoughby Wallace Library by Dan Bullard, president.

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

- Absent:
 - Hannah Purdy

Public: 7

Guests: 3 Police Chief John Mulhern Commissioners Peter Hugret and Anthony LaSala.

- A Motion to move police and traffic up on the agenda due to the guest speakers was made by Jim Walker and seconded by Bob Babcock. All approved.
- Motion to add “Executive Board Meetings Order” discussion was made by Jim Walker and seconded by Bob Babcock. All Approved. Dan discussed how the meetings tend to drag on and get out of hand. We would like to have the board operate their business and the public speak at predetermined times to keep the meeting flowing properly.
- Motion by Bob Babcock, seconded by Ted Ells to add a report from Deb DeFord concerning “Evacuation & Sheltering Guide” to old business. All Approved.

Police & Traffic:

Chief John Mulhern, Commissioners Peter Hugret and Anthony LaSala were in attendance. Chief Mulhern was introduced and spoke about traffic statistics and provided a Traffic Crashes & Enforcement report that showed over the last 5 years there were only 13 motor vehicle accidents from the library to Flying Point rd. Stony Creek is, as we know, a low crime area. Report is attached. Chief actually visited Stony Creek last year during the summer and noted that with cars parked on both sides of the street the traffic is actually calmed and slowed due to

the nature of confinement. He explained that the department's workload on any given day is primarily:

1. Mental Health issue calls.
2. Domestic Violence calls.
3. Opioid and drug related calls.
4. All other business

Mental health and Domestic violence calls require 2 officers and possibly a Sargent. If there are 4 or 5 officers working a shift sometimes they are only a few officers working the rest of the town.

Chief then took questions from the board and public and answered as presented.

The Chief and Commissioner's will review adding a CSO, moving radar around to Leetes Island rd. near School Street and the possibility of Radar signs showing the current speed of a motorist.

Minutes:

Reviewing the minutes please change the date of the meeting to April 2nd, and under minutes change names to Mark Richter and Nancy Patton (reversed). Motion made by Nancy Patton and seconded by Bob Babcock to approve minutes as amended. All approved except Harlan abstained since it was his first meeting.

Treasurers Report:

- Greg Ames presented the monthly report with bills to be paid, report attached. Motion by Mark Richter and seconded by Jim Walker to accept report for audit. All approved.
- Motion by Jim Walker and seconded by Bob Babcock to pay bills as presented. All approved.

Tax Collector:

No report.

Legal & Zoning:

- 11 Prospect Hill Road / Casella

Public Hearing May 6, 2019: Special Exception and Coastal Site Plan

Demolition of an existing house and construction of a FEMA compliant house, new entry stairs, deck, terrace and driveway. Five bedroom house.

Coastal Site Plan approved March 16, 2019 for demo of portion of existing building. New 2 story house on basically the same footprint.

Terry Architecture is the architectural firm.

An erosion control plan has been submitted.

Proposed addition is not subject to SCVD as only site plans or special exceptions are subject to review and only needs zoning permit because dwelling less than 3,500 sq ft

Peak of roof 47.6, door to site elevation 20'

- 3 Watrous Ave., corner of 146 / Fischer

Remove 2 family house and reconstruct 2 family house in same location. 29 x 36 two story, 28' tall

Zoning Board of Appeals

- 121 and 123 Thimble Island Road / Johnson

2 houses on one lot, divide into two lots with one conforming and one conforming except required frontage. No new construction.

- 211 Thimble Island Road / Kusterer;

Proposed roof rafters over existing roof, new wall. Application withdrawn on April 16 proposed enclosure of roof through valley.

Inland Wetlands

30 School Street, Public hearing on May 9 at 7:30 at Canoe Brook

Maintenance:

- Dog leash signs have been installed on the dog bag dispensers reminding owners dogs must be on a leash and to pick up after your dog.
- Beach will be graded and sanded soon, water faucets will be turned on. Streets were swept May 7th. Cross walk signs will be installed soon. Street lines have been painted and will continue.
- Grading between Bay View Park and abutting properties has been completed and a new fence is being installed.
- Toilet trailer will be arriving soon possibly around SCBA dock installation date of May 15th.
- First Selectman Jamie Cosgrove is considering paying for Wayne Jacobson this year for the excellent job Wayne does keeping the dock and beach area clean, flowers watered etc. SCA has been paying Wayne for the last 3 years or so.

Administration:

- Email has been purchased and will be configured and in use for the next meeting.
- Discussion over absentee ballot procedure was discussed and a procedure will be added to the President's letter mailing.

Old Business:

- Dog signs installed.
- Ted Ells will attempt to schedule a town wide meeting with "Project for Public Spaces" a company to review Stony Creek public spaces. More info will be provided when known.
- Deb DeFord presented the new Evacuation & Sheltering Guide for Stony Creek that is under review by the Fire Chief. The guide is an updated version provided by the town in the past. On one side is a map and the other information regarding flooded areas, evacuation routes and places of shelter during storms or other emergencies. Barbara Marx and Deb DeFord donated their time working on this important and valuable document.
- Motion by Deb DeFord and seconded by Bob Babcock to approve printing 2000 copies. All approved.

Motion made by Bob Babcock and seconded by Jim Walker to adjourn, all approved.

Respectfully Submitted,
Hannah Purdy, Clerk

The next meeting of the Stony Creek Association Executive Board will be held on **Tuesday, June 4, 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
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Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405