

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:17 pm on Tuesday June 4<sup>th</sup>, 2019, at Willoughby Wallace Library by Dan Bullard, president.

- Executive board: Present:
  - Dan Bullard, President 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
  - Hannah Purdy

Public: 5

**Special Meeting:**

Chairman attempted to open the meeting and was corrected by Jake Greenvall that meeting was inappropriate, due to defective notice.

The special meeting will be Tuesday June 11th, 7 PM.

**Minutes:**

Revisions:

- add regular heading and make final
- Sargeant misspelled.
- Legal & Zoning to identify property address, not owners.

Maintenance - signed

old business - town wide / village wide

Bob Babcock moved to accept the minutes as revised. Ted Ells seconded. All in favor; Hannah Purdy abstained.

**Treasurers Report:**

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

**Tax Collector:**

No report.

**Legal & Zoning:**

- Public Hearing 6/6:
  - 3 Watrous Ave applying for special exception to demo existing house, build new.
  - East Crib Island - house to be constructed
  - Ted Ells read a letter from a neighbor, attached.

Zoning Board of Appeals

- 121 and 123 Thimble Island Road: 2 houses on one lot, to be divided into two lots with one conforming and one conforming except required frontage. No new construction.
- 211 Thimble Island Road: 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 Application withdrawn on April 16 proposed enclosure of roof through valley.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:**

- Work was done on street sweeping, receptacles
- Sandy Fisher (public) presented that all work in preparation for summer has been completed.
  - There will be no garbage dumpster at dock this summer. It was noted that Thimbleberry's dumpster is getting public trash dropped in it.
  - Town is planning to install a concrete pad and a permanent set-up for water for toilets in Madeira Park. Water is currently being taken from the water vault in the triangle for bathroom use
  - Coordinating to get benches installed at Bayview Park
    - Nancy Patton made a motion that we authorize research into benches for Bayview Park within the budget of \$900. Bob Babcock seconded. All in favor.

- o Recreation Department will take out dangerous equipment at West Point Park, and suggested turning it into a dog park.
- Linda Reed (public) noted the town did not re-stripe School Street

**Administration:**

- Tag Sale scheduled for 2nd Saturday in September.
  - o discussion of whether the village is still interested to be discussed at the annual meeting.
- Presidents letter has been mailed
- Evacuation and shelter guide is finished and will go out in a mailing. See attached as a PDF. It will also be on the Stony Creek Association website.
- An application for absentee ballots on is on the SCA website and available at the library front desk.

**Old Business:**

**ed made motion, ted 2nd to put evacuation on shelter**

**Hannah & mark opposed**

A telephone pole is being replaced 3 Thimble Island Road.

Jake Greenville made a motion that we put the executive board phone numbers and address back in the minutes. Ted Ells seconded.

Harlan Fichtenholtz recommended a hard copy of executive board contact information for executive board at the library & as mailer

Mark Richter voted no. Ed Gagliardi, Jake Greenvall, and Hannah Purdy abstained. All others in favor.

mark would like an option to opt out.

Harlan - people should know who's on the board. correspondence to personal location. appropriate for board members should have each others contact information.

nancy: members of board are posted on the website. positions for contact emails not on website yet.

speed signs - police said they don't them in the budget - public works has signs. New chief contact Gary zalihski - wanted a bunch to put throughout town - should SC get signed. discuss next month under police and traffic

process calendar - Jake. see attached.

Motion made by Mark Richter and seconded by Ted Ells to adjourn, all approved.

Respectfully Submitted,

Hannah Purdy, Clerk

The next meeting will be the Annual Meeting/Election of Officers & Members of the Executive Board, to be held on **Monday, July 8, 2019 from 5:00pm - 8:00pm** 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](mailto:sca06405@gmail.com)  
Or Stony Creek Association, PO Box 3145, Stony Creek, CT 06405