MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD TUESDAY, SEPTEMBER 3, 2019 SCA

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday September 3rd, 2019, at Willoughby Wallace Library by Dan Bullard, president.

Present:

- Dan Bullard, President
- Greg Ames, Treasurer

Executive Board

Ted Ells Bob Babcock

Hannah Purdy Mark Richter

Jerry Shaw
Deborah DeFord

Ed Gagliardi

Absent: Diane Latowski, Harlan Fichtenholtz, Jake Greenvall Nick Fisher, Tax Collector

Minutes:

Revisions including missing attachments noted. Motion by Ted Ells and seconded by Bob Babcock to modify the minutes as noted was approved. Ed Gagliardi abstained.

Police & Traffic:

Branford Police Chief Jonathan Mulhern & Deputy Chief John Alves presented the neighborhood report for Stony Creek (see attached.)

There was community discussion about how to slow traffic rather than accept that people will drive at the speed they feel comfortable, including the following suggestions:

• More crosswalk signs so drivers are forced to slow down.

• More signs like "children playing - please slow down."

There was community discussion about installation of a "stealth" speeding recording device. There is not yet a set schedule for installation of said device.

- Ed Gagliardi voiced concern about the quarry trucks on Route 146, and motorcycle nuisance on weekends. Chief Mulhern explained that they have to get a state DOT permit to do any study/encroachment on the state road.
- The areas of concern were named as:
 - Thimble Island Road, between 146 and School Street
 - Thimble Island Road from Wallace to the Fife & Drum Corps.
 - Thimble Island Road at the beach areaFriday, October 4, 2019Friday, October 4, 2019
- Dan Bullard asked about "permit parking only." Thimble Island Association would benefit, as they pay taxes and have nowhere to park. Chief Mulhern said it can be done through a town ordinance, but he doesn't prefer it because of all the situations with various visitors. New signs may help with the parking situation.

Treasures Report:

- Greg Ames presented the monthly report; report attached.
- Motion by Mark Richter and seconded by Bob Babcock to accept the report for audit. All approved.
- Bills presented by Greg Ames. Deborah DeFord made a motion to pay; Bob Babcock seconded. All in favor.

Tax Collector:

No updates.

Legal & Zoning:

- There is a special Planning & Zoning meeting scheduled for September 5 at 7 PM at the Firehouse. See agenda here. All agendas for P&Z are located here.
- 30 School St, Special Exception is on the agenda; however, it is subject to SCA review board on October 2. It is likely that P&Z will review it next month.
- New versions of the Charter & By-Laws is needed. Ted Ells, Sandy Fisher, Ed Gagliardi, and Jerry Shaw will help find out what the process is. Mark Richter will speak with Sean Scanlon as well.

Maintenance:

- Wayne Jacobson will continue to clean up around the dock area Mondays, Wednesdays, and Fridays through October. He will be paid by the SCA and reimbursed by Branford.
- It was recommended that we get rid of the existing port-a-potty.

Administration:

Tag Sale:

- Jerry Shaw requested 2-3 volunteers to help with the tag sale. Tag sale continues down TIA add sign.
- Mark Richter will make up signs that say Tag Sale that residents can use.
- Jerry Shaw will go to Tyco and order 20 signs
- Jerry Shaw has thus far spent \$304 on signs and flyers and ads in newspapers.
- Hannah Purdy made a motion to allow \$1000 to be spent on the tag sale. Ted Ells Seconded. Motion passed with Ed Gagliardi opposed.

Snow Removal

 Hannah Purdy to work with Mark Richter to request proposals for snow removal for 2019-2020

Old Business:

None

New Business:

- Jerry Shaw presented an update on a revision to the committee for elections with additional duties is not specified in bylaws. See attached. This will be discussed and voted on in October.
- There was discussion about how to better inform new Stony Creek Residents about the history of the village and the Stony Creek Association. Suggestions included a meet & greet and a welcome wagon.

Finally, a moment of silence was taken for Jim Walker - with much gratitude for his years of service. He is missed. There will be a service on October 5. Details to follow.

Deborah DeFord made a motion to adjourn. Bob Babcock seconded the motion. The meeting was adjourned at 8:45 PM.

Respectfully submitted.

Hannah Purdy, Clerk