

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

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday November 5th, 2019, at Willoughby Wallace Library by Dan Bullard, president.

- Executive board: Present:
 - Dan Bullard, President
 - Ted Ells (203) 214-5282
 - Deb DeFord (203) 481-4010
 - Jake Greenvall (203) 481-2410
 - Bob Babcock (203) 619-2100
 - Diane Latkowski (203) 481-4223
 - Greg Ames, Treasurer (203) 710-9665
 - Harlan Fichtenholtz (203) 907-6427
 - Nick Fisher, Tax Collector (203) 710-2010
 - Ed Gagliardi (203) 483-5641
 - Mark Richter (203) 804-3163
 - Hannah Purdy, clerk (203) 208-4077

- Absent:
 - Jerry Shaw (203) 804-3163

Public 3

Minutes:

Diane Latkowski's name was corrected in the October 2019 minutes. Mark Richter made a motion to approve the minutes as corrected. Ted Ells seconded. Bob Babcock and Deborah DeFord abstained. All others approved.

Treasures Report:

- Greg Ames presented the monthly report. Greg's computer was down, so a hand-marked report was presented. An updated report will be attached in December. Motion by Mark Richter and seconded by Harlan Fichtenholtz to accept report for audit. All approved.
- Greg Ames will look into storing some money in CDs.
- No bills for this month.

Tax Collector:

There are a few outstanding taxes - an official report will be submitted in December.

Legal & Zoning:

- ZBA meeting is 11/19 at Canoe Brook at 7 PM
 - 15 Bowhay Hill Road - 2nd floor deck
- P&Z is meeting on 11/7
 - Three Elms Road - special exception for an oversized accessory structure for a "barn," which was approved by the SC Architecture Review Board on October 2, 2019.
- 282-300 Leetes Island Road: 3-house subdivision being proposed.

Charter Revision:

Review group met on October 25, 2019. They are proposing to total revision and look at everything, including removing antiquated revisions.

Ted made a motion that the committee be approved to review the whole charter. Deb seconded the motion. All approved.

It was noted that the charter does not need to go back through the state legislature.

It was noted by the public that the Planning and Zoning office is not applying the overlay district of the village uniformly. Linda Reed, Ted Ells & Greg Ames will look into it.

Maintenance:

- Water was turned off at the fountain
- New bench for the playground is ordered and takes 5-8 weeks to come in.
- There is a hole by 116 where new tar meets old tar - Diane Latkowski will call public works.
- Josh Brooks is repairing the sea wall by Madeira Park; however, the area by the marina parking is not being repaired. Dan will discuss with the town if we can fit it into the budget.

Hannah Purdy made a motion to add Police & Traffic to the agenda; Harlan Fichtenholtz seconded the motion. All in favor.

Police & Traffic:

- No report.

Administration:

- Deb DeFord notes that the SCA still need to resolve contact info publications.
 - o Put names and contacts. Emails have been created.
 - o Harlan Fichtenholtz made a motion to attach members phone numbers to the minutes. Ted Ells seconded. All voted in favor.

Old Business:

- Town engineer is working on a sign for underpass warning about flood warning
- There were no bids for the snow removal contract - Mark Richter will check with Josh Brooks to see if he will do it.

New Business:

Greg Ames presented that the town of Branford Clean energy committee is working on projects like getting town to buy electric cars; adding chargers in town; and buying electricity from a farm in Bristol. They are also working with HeatSmart, education for the public about air source heat pumps. Perks to sign up for heat pump systems; contractors would provide special rate for installation;

Deb makes a motion that Greg Ames do the work with the Branford Clean Energy Committee. Mark Richter seconded. All approved.

Placemaking X was scheduled to happen on November 17th, but we did not have enough time to prepare and get the word out to everyone. In order to have as many people as possible available, the event will happen in the spring.

A reminder to all that pedestrians have the right of way at all crosswalks.

Motion was made by Mark Richter to adjourn. Bob Babcock seconded. All approved.

Respectively submitted,

Hannah Purdy, clerk