

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD  
TUESDAY, DECEMBER 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 December 3rd, 2019, at Willoughby Wallace Library by Dan Bullard, president.

- Executive board: Present:
  - Dan Bullard, President (203) 671-6282 / (203) 488 4488
  - Ted Ells (203) 214-5282
  - Deborah DeFord (203) 481-4010
  - Jake Greenvall (203) 481-2410
  - Bob Babcock (203) 619-2100
  - Greg Ames, Treasurer (203) 710-9665
  - Nick Fischer, Tax Collector (203) 710-2010
  - Ed Gagliardi (203) 483-5641
  - Mark Richter (203) 804-3163
  - Jerry Shaw (203) 483-0456
  - Hannah Purdy, clerk (203) 208-4077
  
- Absent:
  - Diane Latkowski (203) 481-4223
  - Harlan Fichtenholtz (203) 907-6427

Minutes:

Corrections to phone numbers were made. A correction was made to the HeatSmart Campaign notes.

Mark made a motion to accept the minutes as amended. Deb DeFord seconded. All approved.

Treasures Report:

- Greg Ames presented the monthly report. A copy of the report is attached. Motion by Deb DeFord and seconded by Bob Babcock to accept report for audit. All approved.
- Greg Ames looked into the CDs with the help of Nick Fischer. CDs will get the SCA 1.5% interest. Hannah Purdy made a motion to move 2/3 of the money market account into a CD account. Ed Gagliardi seconded. All approved.
- Bills were submitted for snow plowing advertising & refreshments. Ed Gagliardi made a motion that we accept the bills as presented. Bob Babcock seconded. Ed Gagliardi questioned why we don't see Dan Bullard's phone bills. Dan Bullard explained he is donating the fee for the phone every month. All approved paying the bills.

Tax Collector:

Collection rates:

October: 83%; November: 95%; December 97% collected. See attached reports.

Legal & Zoning:

- Planning & Zoning is meeting on 12/5 at 7 PM at the Firehouse.
  - Three Elms Road - special exception for an oversized accessory structure for a "barn" is on the docket again.
  - 16 Halls Point Road: adding 2 feet of height to existing retaining wall to repair failed septic system as required by the CT Health Department.

Charter Revision:

There have been 2 committee meetings and they are meeting again on December 9. Ted and Linda are reviewing how many non-board members are required on the committee.

There is a discussion within the committee about the required process for charter revision. The committee will review.

Police & Traffic:

- Deborah DeFord noted that a summer resident with a security camera has seen people rifling through cars. A car was stolen on School Street. Packages have been stolen as well. \*PLEASE REMEMBER TO LOCK YOUR CARS.\*

Maintenance:

- Deborah DeFord: new town lighting is trespassing onto private property and spotlighting houses. If you feel that your house or area is inappropriately lit, please email the address & pole number to the Stony Creek Association at [sca06405@gmail.com](mailto:sca06405@gmail.com) and we will compile a list to send to town maintenance.

Administration:

- Jerry Shaw: The alert system B-Informed has been taken offline and is being replaced. Jerry Shaw is communicating with the fire chief who will meet with the committee to introduce the new system, called CT ALERT. They are planning to transfer all phone numbers from B-Informed to CT ALERT.
- Committee memberships: Jerry Shaw notes that it is not clear who is on what committee. Below is a list of committees, with heads of committee asterisked\*:
  - Legal & Zoning: Ted Ells\*, Harlan Fichtenholtz, Ed Gagliardi, Greg Ames
  - Maintenance: Diane Latkowski\*, Deb DeFord, Nick Fischer
  - Police & Traffic: Bob Babcock\*, Ed Gagliardi, Harlan Fichtenholtz
  - Town Relations: Ted Ells\*, Diane Latkowski, Bob Babcock
  - Administration (not in by-laws): Jerry Shaw\*, Deb DeFord, Mark Richter
  - Clerk: Hannah Purdy
  - Communications (temporary committee): Jerry Shaw\*, Deb DeFord, Mark Richter
  - Nominating & Election Committee: to be made in February
  - Charter Revision Committee (temporary committee:) Ted Ells\*, Sandy Fischer, Linda Reed, Harlan Fichtenholtz, Ed Gagliardi, Jerry Shaw.
- Jerry Shaw moved that all committee memberships be published on the website, with phone numbers for committee heads. Hannah Purdy seconded. All voted in favor.
- Jerry Shaw read from the by-laws regarding the clerk duties. Jerry made a motion that we hire an assistant to the clerk. Jake Greenvall seconded the motion. Jerry Shaw voted yay; Hannah Purdy abstained; all others voted nay. The motion did not pass.
- Jerry Shaw brought up the previous discussion of an alternative website. A copy of his informative report he made is attached here to be discussed next month.

Old Business:

- Josh Brooks will do the snow-plowing this year. Thanks very much to him for being willing to do it.

New Business:

- Peter Hentschel presented that the Board of Selectman is establishing coastal resiliency group tomorrow night (12/4) and there will be a need for a Stony Creek contingent sub-group
- Peter Hentschel presented that he has two meetings scheduled next week (12/12) with public works and the town engineer to push on storm drain & signage at the underpass.
- Tracy Everson, TIA liaison, is resigning as she was elected to the RTM. Thanks to Tracy for her dedicated service.
- Deborah DeFord wonders if we could have a defibrillator in the library. Dan Bullard will look into it.

Mark Richter made a motion to adjourn. Deborah DeFord seconded the motion. All voted in favor. The meeting was adjourned at 8:15 PM.

Respectively submitted,

Hannah Purdy, clerk