

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, FEBRUARY 4, 2020 SCA**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:00 pm on Tuesday February 4th, 2020, at Willoughby Wallace Library by Dan Bullard, president.

- Executive board: Present:
 - Ted Ells (203) 214-5282
 - 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
 - Linda Reed (203) 481-2303
 - Hannah Purdy, clerk (203) 208-4077
 - Diane Latkowski (203) 481-4223
 - Jake Greenvall (203) 481-2410
 - Harlan Fichtenholtz (203) 907-6427
 - Deborah DeFord (203) 481-4010

- Absent:
 - Dan Bullard, President (203) 671-6282 / (203) 488 4488

Minutes:

Ted Ells made a motion to accept the minutes as written. Mark All approved.

Treasures Report:

- Greg Ames presented the monthly report. A copy of the report is attached. Motion by Mark Richter and seconded by Linda Reed to accept report for audit. All approved.

Tax Collector:

- No new reports.

Legal & Zoning:

- Planning & Zoning is meeting on 2/6 at 7 PM at the Firehouse.
 - 4 Three Elms Road - variance applied for setback from 15' to 7', narrow street and non-confirming use, based on lot coverage versus lot size and septic system review. It will also be reviewed by the Stony Creek Architectural Review Committee on 2/5.

Police & Traffic:

- From Memorial Day to Labor Day, two people will be in Stony Creek from 11-4 Saturday & Sunday. They will be a Community Service Officer and supernumerary.
- The town police boat will also be more active in Stony Creek and the officer will also spend time on land.
- Peter Hentschel updated the committee that the enforcement ordinance for the town code is being updated to create enforceable ticketing at the docks.

Maintenance:

- Peter Hentschel updated the underpass review. The town did a camera inspection of the drainage and found that it is cobbled together and narrows in the middle with an old terra-cotta line. Next steps will be the town hiring the a contractor to review with a smaller camera as well as putting in a DEEP application to cut a drainage swale where the drainage pipe empties into the sound.
- The drainage pipes go through private property, including a private septic system, limiting the amount of work capable of being done at a given time.

- Sandy Fischer will help coordinate plantings around the temporary toilet, in conjunction with the town.
- Linda Reed mentioned that there is a lot of dog feces in the library parking lot, and asked if we could get one added at the library. It was also mentioned that we could also use one near the end of Thimble Island Road.
- There is an ordinance already listed related to picking up animal feces. Diane Latkowski will call animal control for more information.
- It was noted that cameras are a deterrent when the perpetrator is caught.

Administration:

- Mark Richter noted we should start the nominating committee early, so we will create the nominating committee at the next meeting. If anyone is interested in serving on the committee, please reach out to the SCA.
- Jake Greenvall suggested we have welcome wagon information sheet that includes septic pump-out information.
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Old Business:

- Shared calendar: Bob Babcock met with Dan Bullard & Jeff Lund to discuss the shared calendar idea. Block Island has a volunteer that coordinates the shared calendar, rather than running it through the committee. Discussion to continue.
- Charter Revision:
 - Harlan Fichtenholtz presented the attached information. The goal is to have a special meeting over the summer to present the potential changes to all members of the association. Harlan Fichtenholtz made a motion that we follow the process as laid out. Deb DeFord seconded. All in favor.
- Deb DeFord discussed the new LED town lighting affecting some people's houses, and that Eversource is breaking the state ordinance. Ted Ells made a motion to have Deb DeFord continue the review and support of the homeowners having lighting issues. Linda Reed seconded. All approved. Peter Hentschel noted we should put a concerted effort to contacting Jamie Cosgrove, as the lighting is a universal issue needing universal solutions.

New Business:

- Sandy Fischer is going to call public works about Madeira Park, a pipe or something is sticking out of the ground where the repair was done for the wall.

Mark Richter made a motion to adjourn. Linda Reed seconded the motion. All voted in favor. The meeting was adjourned at 8:18 PM.

Respectively submitted,

Hannah Purdy, clerk