

**MINUTES OF STONY CREEK ASSOCIATION EXECUTIVE BOARD
TUESDAY, June 2, 2020**

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:30 pm on Tuesday June 2nd, 2020, via Zoom by Dan Bullard, president.

- Executive board:

Present:

- Dan Bullard, President (203) 671-6282 / (203) 488 4488
- Ted Ells (203) 214-5282
- Greg Ames, Treasurer (203) 710-9665
- Linda Reed (203) 481-2303
- Jake Greenvall (203) 481-2410
- Harlan Fichtenholtz (203) 907-6427
- Deborah DeFord (203) 481-4010
- Hannah Purdy, clerk (203) 208-4077
- Bob Babcock (203) 619-2100
- Mark Richter (203) 804-3163
- Nick Fischer, Tax Collector (203) 710-2010
- Ed Gagliardi (203) 483-5641
- Diane Latkowski (203) 481-4223

Absent:

none

Minutes:

- The May minutes were reviewed. A question was asked about flagpole replacement versus repair. Hannah Purdy will follow up on whether the flagpole was repaired or replaced and what the final cost was.
- Ted Ells moved to approve the May minutes. Mark Richter seconded the motion. All voted in favor.

Treasures Report:

- Greg Ames reviewed the treasurer's report.
- Bills for the previous month totaled \$810.37. Hannah Purdy moved to pay bills as presented and a maximum of \$50 to Jake Greenvall for plants. Mark Richter seconded the motion. All voted in favor.
- Hannah Purdy made a motion to cash a CD as needed to pay bills. Mark Richter seconded the motion. All voted in favor.

Hannah Purdy moved to move "Dock Bench Memorial" up the agenda. Deb DeFord seconded the motion. All approved.

- There was a discussion of putting a memorial plaque on the existing bench at the end of dock.
- It was noted that other memorial benches have been paid for by the families; this bench already exists.
- Discussion included creating a memorial area, perhaps replacing the existing sidewalk area at the dock.

Tax Collector:

- Nick Fischer presented that there is one (1) outstanding tax bill.

Legal & Zoning:

- 17 Halls Pont Road - sideline setback and enclosing a porch. Granted approval by ZBA.
- Three Elms Road is on the ZBA Meeting on 6/4.
- 8 Howd Avenue is on the agenda for the next P&Z meeting on 6/4.

Police & Traffic:

- No report
- It was noted that the CSOs and police officers are not wearing masks. Dan Bullard will write to the commissioner and request that the officers lead by example.

Maintenance:

- Nick Fischer reports that if we write to the Police Department and the Traffic Commissioner, the crosswalk at Leetes Island Road and Thimble Island Road may progress. Ray Dunbar noted we should write to Peter Huget.
- The floats at the beach are going in this month.
- Diane Latkowski to follow up with Alex Palluzzi about signs and bench.
- Sandy Fischer noted that the grass around the beach areas and Four Corners needs to be trimmed either by Public Works or a third party.

Administration:

- Elections:
 - Mail-in ballots will be sent to eligible voters. Maryann Babcock, Tanya Greenvall and Kathy Daros will count the ballots.
 - Dan Bullard will rent a new PO box for ballots to be mailed in.

Old Business:

- Community Calendar: Jerry Shaw will be asked to help develop a shared community calendar.
- Safety in Stony Creek during the Pandemic
 - Dan Bullard will speak with Alex Palluzzi about installing the bathrooms and sanitizing them regularly.
- Charter Revision Committee
 - Harlan Fichtenholtz is the new chair of the Charter Revision Committee.
 - The max mill rate will be reviewed.

New Business:

- A request was made to encourage the workers who are commuting to the islands to park in the church parking lot. Heather Adams will speak to the Thimble Islands Association to request that workers unload workers at the dock and then park in the lot.

Mark Richter moved to adjourn. Bob Babcock seconded the motion. All voted in favor. The meeting was adjourned at 9:00 PM.

Respectively submitted,

Hannah Purdy, clerk