

**Stony Creel Executive Board
Special Meeting (Storm required delay)
August 25, 2020 at 7:00pm Zoom**

In attendance:

Board

Mark	Hannah	Ted
Deb	Jake	Alison
Steven	Ellen	Jess
Jess	Amy	

Officers

Greg	Dan
------	-----

Absent

Nick

Minutes	Accepted as presented but with the addition of Linda Reed's comments attached. Motion – Ted Second – Mark
Hannah Purdy	A special thanks to Hannah for her past service as board clerk. She resigned that position today. She remains on the board.
Meetings Protocol	Tabled to September meeting
Committee Updates	Tabled to September meeting
Tax Collector	Nick absent but he told Dan 40% collected
Treasury Report	(attached) Accepted as presented. Motion – Mark Second – Amy
Bills	Total \$1,239.98 – approved Motion – Deb Second – Ellen
Legal & Zoning	285 Thimble Island Rd, variance asked and approved at ZBA meeting
Police & Traffic	Steve referenced safety vs parking spaces at church/beach crosswalk. Motion to recommend removal of 5 spaces in that area. Motion – Mark Second – Hannah

Discussion of crosswalk of Watrous and School St – recommend maintenance of crosswalk, sign added “crosswalk ahead,” fog lines on street.
Steve will talk to the police.

Maintenance Goal clean up Bayview, check out gardens, Memorial Park and check out safety of water/electric at “fountain.”

Charter Revision Please go to SCA website for updates. A letter will go to all SCA on the progress.

Adjourned Motion – Mark
 Second – Amy