

Minutes of the Stony Creek Association – Executive Board Meeting April 6, 2021

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:01 p.m. on Tuesday April 6, 2021, via Zoom by Hannah Purdy, Clerk.

Present: Dan Bullard – President, Deb Deford, Jake Greenvall, Mark Richter, Hannah Purdy – Clerk, Stephen Palumbo Jr, Allison Bromage, Greg Ames – Treasurer, Nick Fischer – Tax Collector, Katina Gionteris - Secretary

Absent: Amy Bloom, Ellen Page, Jessica Palumbo, Diane Latkowski

Public: 8

Minutes: A motion was made by Mark Richter, seconded by Steve Palumbo and unanimously approved to accept the minutes from the 3/2/2021.

Voter List

- Sandy Fischer, Kathy DaRos and Tanya Greenvall went through the entire voter list of people living in Stony Creek. They recommend that the Association send a letter to those who they are unsure of on the list and ask if they want to be removed from the voter list. The Association will include an envelope addressed to the Branford Registrar of Voters to make it easier for people to respond.
- Hanna Purdy will send the existing voter list around to the board.
- Deb Deford made a motion, Allison Bromage seconded and it was unanimously approved to move forward with sending the letter to the approximately 150 voters who are in question on the list.
- Katina Gionteris will talk with Sandy Fischer to get the wording for the letter and then draft a letter. She will then the letter and list to Mark Richter. Mark will work on the mailing the letters and forms to the list of voters in question.

Legacy Theatre

- Stephanie Williams talked about the opening of the Legacy Theatre. The Grand opening is Friday April 23rd with Broadway and TV performer Telly Leung sold out with 46 people in the socially distanced audience. There will be a ribbon cutting at 3:00 PM being led off the by the Stony Creek Fife and Drum
- The air filtration system has been upgraded to a better quality system and treats the air with UV lighting. Since Broadway is closed, Legacy was fortunate to have Nick Berstein who is the sound designer for Hamilton on Broadway consult with them on the sound systems of the theater.

- The theater has a handicapped lift for personnel so that handicapped people can be involved with every aspect of the theater including performing and the technical aspects of the theater in the tech booth.
- The inaugural season begins April 28th with Neil Simons “Barefoot in the Park”. Information on tickets and volunteer opportunities are available on www.LegacyTheatreCT.org

Treasurer’s report

- The \$20,000 CD is up for renewal this month. Greg Ames advised that we renew the CD. Hanna Purdy proposed to renew the CD, Mark Richter seconded and all approved to renew the CD at .35% interest.
- Greg Ames has a proposed budget for next year. The board would like to review the budget and discuss it at the next meeting. Motion by Hanna Purdy, seconded by Mark Richter and all voted in favor of waiting for the next meeting to discuss and vote on the budget for next year.
- Bills presented for payment included dog poop bags \$150.32 bags and the insurance/workers comp premium for \$633.00. Mark Richter moved to pay bills as presented, Steve Palumbo seconded, all in favor of paying the two bills presented.
- There was a motion to accept the treasurers report for audit by Mark Richter, seconded by Hannah Purdy and all were in favor.

Tax collector’s report: Nick Fischer reported that there are still five people to collect taxes from.

Legal & Zoning

- No report.

Police and traffic

- Steve Palumbo will follow up getting the crosswalk between Watrous and School St. painted. He will follow up with public works on the crosswalk in front of the beach as well.
- Hannah Purdy asked about getting a curb cut at the crosswalk in front of the post office at the triangle.
- It was reported that Gary Zelinski at public works said we are on the list for the line painting the center line from the four corners to the beach.
- The parking spaces in front of the beach by the crosswalk are not legal so they will need to expand the yellow painted area. It will go to public works but it will likely get delayed by the work being done by Regional Water Authority on Thimble Island Rd.

Maintenance

- Deb Deford is putting information together for our beautification process.
- Wayne wants to continue working on the clean up for the association this year. In addition, he will water the plants and so the weeding by the monuments. Deb Deford will get info on how much additional time and money it would cost and then at next month’s meeting we can discuss it.

- The Regional Water Authority work will be a temporary water main so that they can replace the main line. Nick Fischer will try to find out more information about how long it will take.
- Allison Bromage has called multiple utilities about cleaning up the brush at the 4 corners.

Charter Review Committee

- The committee reached the first milestone of making a full pass of the entire charter and what they think the revisions will be. The committee will work on specific language of the sections. In approximately 2 months the committee will have more information on specific revisions to present to the association as a whole.
- There may be some proposed changes to review that will go out with the agenda for the next meeting.

Nominating and election committee:

- Hanna Purdy and Allison Bromage have a couple of names of people who are interested in running.
- If anyone is interested in running, please contact Mark Richter.

Old business:

- Stony Creek Clean Up day April 24th

New business – None

- Kathy DaRos asked about roads that intersect onto thimble island rd. There are some that have obstruction of view due to overgrowth and are dangerous. Mark Richter said that we could put together a list of addresses and reach out to homeowners.

Mark Richter made a motion, Hanna Purdy seconded and all in favor to adjourn the meeting. The meeting was adjourned at 8:04 PM.

Respectfully submitted,
Katina Gionteris, Secretary
Hannah Purdy, Clerk