

Minutes of the Stony Creek Association – Executive Board Meeting June 8, 2021

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:01 p.m. on Tuesday June 8, 2021, via Zoom by Dan Bullard.

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

Absent: Amy Bloom

Public: 5

Minutes: A motion was made by Diane Latowski, seconded by Mark Richter and unanimously approved to accept the minutes from the 5/4/2021 with the following changes.

- Page 2 refer to action taken at 4 Three Elms as cease and desist. It is a verbal stop work order. Also on page 3 twice. Name is spelled Brein.

Treasurer's report

- There was a motion to accept the treasurers report for audit by Mark Richter, seconded by Hannah Purdy and all were in favor.
- NEW: Begin month 30248.69 in checking. Bills paid for May. Actual bill for insurance paid \$334 (prorated till renewal) bill approved March 2nd. Renewed CD is now 33,
- The only bill this month is \$104 for a bond for the treasurer. Motion to approve was made by Mark Richter, seconded by Steve Palumbo and all were in favor.

Tax collector's report: There are only two people who have not paid their taxes.

Legal & Zoning

- There was a meeting with members of the town and the town planner regarding 4 Three Elms Rd. The town planner said that he would let Ellen Page know when everything was approved.

Police and traffic

- Steve Palumbo submitted several requests to public works including the crosswalk on School St., crosswalk across from the beach, and a curb. He is let us know when he hears back.

Maintenance

- The water is on at the fountain and the flowers have been planted around the triangle.
- Bayview park will be mowed and trimmed by a subcontractor of the recreation department.

- The transfer station was called about the very full trash cans. The town is meant to come twice a week during the high season to pick up trash. They will be sure going forward that this gets done. If it is not done, we need to call the transfer station.
- Deb Deford created a document for the maintenance committee description and responsibilities.
- The beach bouys are in and the beach was regraded.
- Alison Brommage will look into getting large recycling containers.

Charter Review Committee – No report

Nominating and election committee:

- Nominees for the Executive Board: Emma Barnes, Amy Bloom, Diane Latowski, Alyson Bromage, Marissa Cassella, Harlan Fritzenhold, Matt Milano, Ellen Page, Courtney Rosenberg, Steve Palumbo Jr., Robin Tierney, Hanna Purdy, Mark Richter, Tina Burne (Amended: Mark Richter will no longer run for the Executive Board)
- Nominees for President: Hanna Purdy, Mark Richter (Amended: Hanna Purdy will not longer run for President of the Executive Board.)
- Nominee for Treasurer: Brian Love
- Nominee for Tax Collector: Nick Fischer
- Nominees for Auditor: Charles Posidente, Greg Ames
- Mark Richter proposed a motion to allow the same person to run for two positions, seconded by Hanna Purdy and all in favor. Mark Richter, Hannah Purdy and Dan Bullard will work on additional wording for the ballot to be clear that one person can receive votes for two positons and not void the ballot.
- Absentee ballot request forms are available at the library. We will send an email with election information.

Old business

- Voter Registration List: Katina Gionteris contacted the Branford Registrar of Voters Dan Hally who said there are many rules about contacting voters. He will send us an updated voter registration list for our election and we can compare that to our list of voters in question to hopefully cut down the list to a smaller number. He stated that we are not allowed to contact voters regarding their registration status.

New business

- Steve Palumbo will try to organize Music at the park on Tuesday nights.
- Thanks to Dan Bullard, Jake Greenvall, Greg Ames, Charles torre, Jessica Palumbo and Deb Deford for their service. They will all be stepping down and not running for the new Stony Creek Association board.

- Sue Rocco has requested funds to do additional plantings between the train bridge and her store Stony Creek Depot. A motion was made by Hanna Purdy and seconded by Steve Palumbo to allocate \$200 to plant additional flowers. All were in favor. We would also like the newly elected board to look into other plantings around town.
- Dan Bullard will try to arrange a meeting to move kayakers down to the Trolley Bridge to launch their kayaks.
- There is a composting program with Blue Earth going on in Short Beach as a trial. This may also take place in Stony Creek as a trial for those that are interested.

Mark Richter motioned, Diane seconded and all were in favor to adjourn the meeting. The meeting was adjourned at 8:07 PM.

Respectfully submitted,
Katina Gionteris, Secretary
Hannah Purdy, Clerk