

Minutes of the Stony Creek Association – Executive Board Meeting October 5, 2021

Call to order: A meeting of the Stony Creek Association Executive Board was called to order at 7:01 p.m. on Tuesday October 5, 2021, via Zoom by Mark Richter.

Present: Mark Richter - President, Hannah Purdy – Clerk, Katina Gionteris – Secretary, Matt Milano, Stephen Palumbo Jr., Tina Burne, Amy Bloom, Harlan Fichtenholtz, Nick Fischer – Tax Collector, Emma Barnes, Greg Ames – Auditor, Brian Love – Treasurer, Ellen Page

Absent:, Alison Bromage, Courtney Rosenberg

Public: 2

Minutes: A motion was made by Steve Palumbo Jr., seconded by Amy Bloom and unanimously approved to accept the minutes as written from the 9/7/2021 meeting.

Minutes from special meeting: move Harlan to absent. Hanna Purdy moved to accept the minutes with the following changes for the September 14th special meeting, Amy Bloom seconded and all were in favor.

- In the attendance section, move Harlan Fichtenholtz to absent.

A motion was made by Harlan Fichtenholtz, seconded by Hanna Purdy to move the Treasurer Report down in the agenda. All were in favor.

Tax collector's report: Hanna Purdy read a report submitted by Nick Fischer Tax Collector that \$18,406.84 has been collected out of \$22,321.50 billed. This is a total of 94% collected at this time. There are still 25 people left to collect from.

Legal & Zoning

- Report from Ellen Page:
 - Prospect Hill Has much going on: #32 is being renovated, #23 will be torn down and a new house built; #19 New windows in the spirit of this special Douglas Orr house; #11 continues to be constructed.
 - Three Elm Rd # 4 is to go before planning and zoning for having constructed a third floor, and # 3 is asking to build an oversized barn. These are both scheduled for Oct 7 2021 at the Branford Fire Headquarters 8:00 pm. # 11 is continuing without problems.4 Three Elms Rd.
- The ZBA meeting originally scheduled for 10/7 regarding Three Elms Rd. has been rescheduled to 10/21/2021. Information on the meeting can be found here <https://www.branford-ct.gov/sites/default/files/field/files-docs-agenda-minutes/10-21-21.pdf>

Treasurer's report

- Bills submitted this month total \$200.00 include: Katina Gionteris secretarial services for September \$200.00.
- There was a motion made by Hanna Purdy and seconded by Emma Barnes to approve paying the bills as presented by Brian Love. All were in favor.
- Treasurer Brian Love presented the treasurers report for the month. The cash on hand after paying the bills in the checking account is \$18,517.68. The Cash on hand in CDs is \$30,389.60 for total assets of \$48,907.28.
- There was a motion to approve the treasurers report for audit by Harlan Fichtenholtz, seconded by Emma Barnes. All were in favor to accept the report for audit.
- Steve Palumbo Jr. motioned and Hannah Purdy seconded to extend the CD for 3 months. All were in favor

Police and traffic

- Steve Palumbo Jr. reminded everyone to be vigilant. There are a lot of catalytic converter thefts happening. If you see someone suspicious do not be afraid to call 911.
- Steve Palumbo Jr. is trying to find out why the crosswalk at School St. has not been repainted and why the lines under the train bridge have not be repainted. Hannah Purdy motioned and Emma Barnes seconded that we will draft a letter from the SCA board to the Board of Selectmen about this.

Maintenance

- Emma Barnes reported that the committee had nothing new to report.
- Harlan Fichtenholtz reported that the garbage can outside the library is used often for dog poop bags. They would like to request that people use other trash cans that have lids for the dog poop bags.
- Emma Barnes will evaluate the dog poop bag and can arrangements around town and report back.
- The bathroom trailer has not returned since it was removed after the storm. The port-o-potties have not been cleaned. Emma Barnes will reach out to Alex Palluzzi about cleaning the port-o-potties.

Charter Review Committee

- Harlan Fichtenholtz reported that the committee is close to a framework for the new charter and is preparing it for public comment.

Nominating and election committee: No report

Old business

- Special events

- A motion was made by Amy Bloom and seconded by Steve Palumbo Jr. to form a Stony Creek day committee and nominate Courtney Rosenberg to head the committee. Steve Palumbo Jr., Matt Milano, Tina Burne and Katina Gionteris will be members of the committee.
- The Christmas pageant will be held on December 18th. There is no alternative date in case of bad weather date.
- Tree lighting – Matt Milano is taking over decorating and lighting the Christmas tree this year.
- Neighbors in need/welcome committee – This will be added to our agenda each month to check if anyone knows of a new or in need neighbor.

New Business - None

Amy Bloom motioned, Hannah Purdy seconded and all were in favor to adjourn the meeting. The meeting was adjourned at 7:36 PM.

Respectfully submitted,
Katina Gionteris, Secretary
Hannah Purdy, Clerk