

Stony Creek Association Minutes Executive Board Meeting (DRAFT)

Meeting called to order on 9.2.25 at 6:59, minutes taken by Liz Donegan.

Attendance: Dan Bullard, Tim Barry, Randi O'Brien, Amy Bloom, Nancy Davidson, Kate Waldron, Mary Gaynor, Isa Cabot de Cossy, Matt Milano, Brian Love, Clara Pagliaro, and Harlan Fichtenholtz on Zoom; 15 community members present

Minutes approved with the following corrections from the August meeting:

Page 3: Chair of maintenance is Nancy Davidson, with committee members Clara Pagliaro and Matt Milano; Chair of Nominations and Elections is Mark Gaynor

Page 4: paragraph 2, Dan spoke to library about ZOOM capability. Page 7: under new business, Mark Gaynor stated that a neighbor commented that a tree was down on the trolley bridge, not Mark Richter

Page 8: Mark Gaynor suggests that a complaint be filed with the Town's Blight officer, not Mark Richter

Meeting was adjourned at 8:25, not 7:50

Police & Traffic

Traffic was moved to first agenda item, Randi O'Brien motioned and Kate Waldron seconded.

Discussion: Signage was moved near bridge regarding parking, now mistakenly says No Parking this side of Street, which was NOT what was requested by SCA nor approved by Police Board Commission Traffic Committee

This is an expensive error that has been made affecting the businesses in the vicinity, and needs to be rectified immediately. Dan Bullard will go to Public Works to get the signs removed as soon as possible.

Resident Only parking signs on that stretch of roadway are in question as to origin and legitimacy. Can they be removed or even enforced?

There is a Police Board Commission Traffic Committee meeting on September 8th at 4:30 that all concerned parties are encouraged to attend.

Treasurers Report

Bills Total for August and September was \$13038.41 Motion to pay bills: Mark Gaynor, Randi O'Brien seconded

Balance Sheet Attached

Motion to approve Treasurers Report: Matt Milano, Kate Waldron seconded

Tax Collector

Randi O'Brien motioned to increase the tax collector stipend to \$1,900 and Isa Cabot de Cossy seconded. This measure was defeated and should be added to Old Business for next meeting.

Legal and Zoning

39 Prospect Hill, Richard Brooks requesting approval of accessory dwelling 750 sq ft, 15' high.

43 Elms Rd: Dan met with Julie Wagner, president of the Branford Land Trust and they are not interested in acquiring the property. There are currently 2 developers interested in the site for condos; the current selling price is \$1.5 million. Would any altruistic Branford entity be interested in buying? Should a committee be formed to inquire?

Additional Police & Traffic

Digital speed sign still due to be installed across from museum - no date confirmed

A "No kayak launch" from beach sign is wanted

Pedestrian crosswalks and 4 hour parking by dock are not being respected Should we use SCA funds for parking enforcement?

Tim Barry asked about the status of kayak launching off of West Point Rd. Dan says someone should follow up with Christine Cohen; Unk DaRos said there are old plans on file at Town Hall of prior proposal.

Maintenance

Nancy Davidson talked to Public Works about trailer bathrooms by the beach and was told they were cleaned every other day, which does not seem the case. The park potties are attended to every Thursday as Clara Pagliaro calls to remind that company. The dumpster at the dock is emptied weekly, but the trash cans at the beach and dock are not emptied often enough.

Town Representative

Josh Brooks said a Harbor Management Commission has just been formed and SCA should have a presence.

Special Events

Matt Milano presented the schedule for Stony Creek Day

By-Laws Committee

A meeting date needs to be set by the Committee. Harlan needs to coordinate members to set a date

Old Business

Liz Donegan is voted in as secretary by unanimous vote.

The SCA board voted unanimously to continue its relationship with the Summer Farmer's Market for another year. After much discussion it was decided it is a great community event, but we need to explore better parking - perhaps the ball field area at the beginning of the Trolley Trail.

Meeting concluded at 8:57 pm

 0925 - SCA Treasurer's Report.pdf