

**District of Chapman Beach
Budget Presentation Meeting
Saturday, May 11, 2019
Multi Media Room
Mulvey Municipal Center
866 Boston Post Road, Westbrook, CT**

Present: Marlana Whaley, Diane Fuller, Pete Potter, David Osella, Damian Ranelli, Nick Breault, Patrice Horan, Eloise Kumnick. Absent: Nicole Vitrano

Call to Order: 10:00

Marlena opened the meeting and turned it over to Treasurer Diane Fuller.

Budget Presentation for Discussion

Presentation and discussion of the Board recommended 2019-2020 Budget. The vote to accept the finalized budget will be at the Member's Meeting on May 25, 2019.

Diane presented the 2019-2020 budget. This budget is similar to last year's but with the addition of a fund to cover jetty repairs in the future. As discussed by the BOD this fund will be set at \$4,000.00 per year. Jetty fund is preliminary as we don't know how much will be needed. Our Storm fund which is \$5,000.00 per year will cap at \$50,000 based on our experience with Storm Sandy. As of this year ending that fund will be at \$35,000 Diane asked for questions or concerns.

- Damian questioned Anthony's bid of spring cleanup.
- Damian questioned taxes paid by District as to any change.
- Ed Gales, 21 First Ave, asked who the current bookkeeper and tax collector are.
- Michael Zubretsky, 65 Chapman Beach Rd., asked if any improvements are included in the budget to the 2nd and 3rd Ave Row.

Election Discussion (No voting)

Up for election are Diane Fuller, Pete Potter, Nicole Vitrano. Nicole is not seeking reelection so if anyone is interested please contact David Osella. Nick Breault who filled in to replace Andy when he left will need to be approved for the remaining term.

Other Notes

Please refrain from putting boats on the beaches until the weekend of May 25th so that we can complete the spring clean-up. There will be no community cleanup this year.

Ed Gales asked that the "sandwich board" with community meeting notes be posted.

Motion to adjourn made by Damian with second by Nick. Motion passes.

**Respectfully submitted,
Patrice Horan**

