

**District of Chapman Beach
Board of Directors Winter Quarterly Meeting
Monday January 13, 2020 6:00pm
Mulvey Center**

Present - Andy Calderoni, Diane Fuller, David Osella, Michael Zubretsky, Marlena Whaley, Eloise Kumnick, Patrice Horan. Absent - Pete Potter

Call to Order - 6:00pm

- Clerk's Report - Patrice presented the July and October BOD minutes for approval. Motion to accept July minutes made by Diane with David second. Motion to accept October minutes made by Damian with Marlena second. All motions pass unanimously.

Treasurer's Report - Diane reported on the following

Expenditure of split rail fence placed on Third Ave. ROW. Currently checking account is funded to \$57,000 with \$44,000 in savings. Delinquent taxes have gone down but an additional three taxpayers are subject to upcoming liens.

Damian made motion to accept the report, Marlena second; all in favor.

Motion to enter Public Session- made by Damian, second by David. All in favor.

- Ed Gales request for meeting recording -
 - Council of Beaches Report- Ed reported Council held a forum for November elections. Ed Gales requests that further committees that are formed include community members and not just Board members.
- *Ed Gales made the request that public sessions be included in Old Business and so input from the community may be given.

Motion to end public session and return to BOD Meeting - Damian made with Michael's second; all in favor.

First order of business

Presidents' Report (Correspondence) - Ed Gales made request for digital recording of October BOD meeting. Michael made motion to purchase recording equipment and transcription to make a board policy to tape our minutes as well as a motion to test recording of meetings and transcribe same for discussion and potential policy. Diane provided second. Motions pass with Diane, David, Mike, Patrice, Eloise, Marlena in favor. Damian not in favor.

Discussion and resolution of any issues/requests from public session.

- Request for change in public session -The Board will look for an appropriate spot to accord member input going forward.

Old Business

- Parking and Safety Committee report/update (at 7:00 pm break to attend WTA meeting) WTA voted to continue to allow parking on town owned roads in Chapman Beach.
- Budget items presentations to form initial budget -
 1. Second Ave bench - move forward and buy new one for 2nd.
 2. Recreation 500.00
 3. Sand committee

 4. LMC - recommendation of committee to continue with Anthony's Property Services. This budget is not finalized due to potential changes in the way the beach is cleaned. Anthony to demonstrate new equipment to BOD prior to the final budget.
 5. 5k to storm, 4k to jetty fund

• Election to replace VP position - BOD decision to not fill position at this time.

- Continue discussion of 'CB BOD guidelines and Communication Points' draft (see attachment)

If time allows many of these items will be discussed in the budget forming portion: Guidelines are clarifying and according to state statute. Mike Zubretsky made a motion for acceptance of Guidelines. Further discussion to be done.

- District property encroachments, specifically survey options - Mike Ott as well as an associate are surveyors and are working on a proposal for survey of 3rd ave extension, 2nd Avenue extension, and Fox Rd.

• **Major Projects Committee** - report/update (attachment)

- 1935 BPR update - Damian walked stream with Scott Desmond ; radar sign to arrive in the next couple of weeks. 1961 Clara Crawford, 120 Waldron Drive, and Damian walked the detention pond and the water is not receding but sitting on the top. Report has not been forthcoming from developer.

• **Sand Committee**

- Land Management report - all is fine, still lots of sand and shells. Pete had mentioned in LMC committee meeting that we do have volunteers in our community willing to help. Potential opportunities are sanding and painting kayak racks as well as stair resealing on ROW's. If no volunteers forthcoming then bids for these projects are needed. • **Recreation report** - Andy reported on potential opportunities.

Motion to adjourn made by Damian with second by Diane. Unanimous vote.

Next meeting 4.20.2002 at Mulvey Municipal Center