

District of Chapman Beach

Board of Directors Spring Quarterly Meeting Monday April 20, 2020 6:00 Conference Call

Call to order at 6:00

Present : Andy Calderoni, Damian Ranelli, Eloise Kumnick, Marlana Whaley, Pete Potter, Diane Fuller, Dave Osella, Patrice Horan.

Andy explained the process of the conference call meeting.

Clerk's Report. Will review minutes at the next meeting when we meet in person.

Motion made by Eloise, seconded by Damian. Motion passes unanimously.

Treasurer's Report. Presented by Diane Fuller. We have about \$4000.00 in delinquent taxes. We have to address an executive order that requires municipalities to provide tax relief due to the pandemic. Two options were presented. We opted to reduce the interest rate on delinquent taxes to 3% for 90 days. Motion to accept this option made by Diane seconded by Eloise. Motion passes unanimously. We have \$67,000 in our checking account and \$44,000 in our saving account. This is a combination of the storm fund and the jetty fund. Motion to accept the Treasurer's report made by Damian seconded by Patrice. Treasurer's report accepted by all.

Presentation of the Budget.

Diane presented the budget which is similar to the present budget. The budget was presented line by line. There was some discussion about the need for a Sand Committee. Vote was taken. All were in favor except Damian and Pete. The Sand Committee stands. The fee for the Council of Beaches has increased by \$98.00. There was a discussion about the need to budget for special meetings. There was a discussion about the white tarp on the slope at the beach. It will be evaluated again by Damian. Resident Peter Niro offered to look into it also. There was a discussion about the need for a fund for jetty repairs and how much should be in it. It will be very costly to repair the jetties. We are not sure if we can repair some of them. A roll call of the BOD about whether or not to add to the jetty fund. All in favor, none opposed. We will decrease the amount of money for the buoy repair to \$50.00 as Andy has the paint.

There was discussion about not contributing to the Saving account this year to cut the mill rate. There was discussion about buying down the budget to lessen the tax rate for members.

The mill rate last year was 1.69. With the present budget the mill rate will be 1.62.

The proposed budget is \$39,538 with the above changes it is \$39,286.

Motion to approve the budget was made by Damian seconded by Patrice. All in favor except Pete.

A letter will be sent to all members with the budget. It will also include information about how to ask questions about the budget and the process. The budget discussion and approval meeting will be Saturday, May 9, 2020 at 10:00 am.

A discussion was had about how we move forward. We want to be sure the beach is a safe enjoyable place. It was decided to follow the Town of Westbrook Guidelines. A very big thank you to Diane Fuller for all her work on the budget.

Motion to adjourn made by Damian seconded by Patrice at 8:35pm

Presentation and adoption of budget via conference call to be held May 9, 2020.