

# **DISTRICT OF CHAPMAN BEACH**

## **Special BOD meeting**

**Thursday 3/9 6:00pm**

**Mulvey Center Conference A Room**

**Meeting in person**

**Call to order:** At 6:00pm by Paul McGill.

**Board members present:** Paul McGill, Andy Calderoni, Pete Potter, Damian Ranelli, Brian Gooley, John Johl

**Guest present:** Willam Coons

**7 Hogan Road water/sewer easement discussion:** Williams Coons owner of 7 Hogan Road provided copies of seasonal and year-round plans for septic designs. A lengthy discussion ensued as to the designs. Mr. Coons also provided a document stating his offer to the district for monetary compensation to the district as well as terms that must be met prior to and after approval of a grant of a water and septic easement giving him the right to install a compliant septic system thus allowing his home to be a year-round residence. A copy of an email from one of our members was presented to Mr. Coons which prompted a negotiation of the monetary compensation and Mr. Coons agreed to the amount stated in that email. Mr. Coons edited, initialed and signed his offer document. Pete Potter made a motion that the board should accept Mr. Coons amended offer and present that offer to a vote of the members at the 2023 Annual Meeting in May for approval. Andy Calderoni seconded the motion. The motion passed 4-1 with Andy Calderoni, Pete Potter, Brian Gooley, and John Johl in favor and Damian Ranelli opposed

**7 Hogan Road temporary power:** A discussion ensued as to whether to allow temporary power pole with time restriction. Pete Potter made a motion that Mr. Coons be allowed to place a temporary power structure on the east side of Hogan Road with the stipulation it be removed no more than 10 days after the Annual Meeting. Andy Calderoni seconded the motion and it passed unanimously.

**Motion to Adjourn** Motion to adjourn made by Andy Calderoni at 6:57 seconded by Pete Potter passed unanimously.