

District of Chapman Beach

Board of Directors Meeting  
Budget Entry Items

Monday April 6, 2015  
6:00PM  
Mulvey Center

6:00 call to order Present- Andy Calderoni, Dave Osella, Damien Ranelli, Patrice Horan, Marlena Whaley, Eloise Kumnick, Ed Gales, Sandy Gales, Tom O'Dell, Pete Potter

Clerk's Report- Minutes accepted

Treasurer's Report- Submitted by Pete Potter. We have only 5 delinquent tax payers.

President's Report- We received a letter from Betsy Lay (Sullivan) requesting a variance for renovating a bathroom. Patty Pandolph has resigned as our representative to the Council of Beaches. We will ask for volunteer.

Old Business.

All Habitat planting update. Damien contacted them; planting to be done shortly.

1961 Boston Post Rd. Directors entered into Executive Session at 6:15. Exited at 7:00.

Roman request. Norma Roman, Darcy Collins, and Liam Collins appeared along with Attorney David Royston to request release from District of Chapman Beach in addition to tax relief.

Attorneys Scott Patterson and John Watts were present.

Pete Bransfield memorial bench. Much discussion about planting around the bench and what type of container. A 6 foot bench should be here in time for the upcoming season.

Executive session at 7:30 - 7:45.

Motion: Moved by Tom O'Dell, Seconded by Ed Gales, that in accordance with Section 7-325(b) of the Connecticut General Statutes, which authorizes the Board of Directors of a district to act on a resolution proposing the enlargement or reduction of the territorial limits of the district, the Board of Directors of the District of Chapman Beach oppose reduction of the territorial limits by removing the property of 58 Chapman Ave, described on Map 29, Block 12, 1 of 2, as proposed in the March 7, 2015 Petition of Norma Roman to the District of Chapman Beach, and further, will consider a resolution proposing such a reduction.

In denying the request to reduce their territorial limits of the District of Chapman Beach, the Board of Directors considered;(1) the Purpose of Creating a District of Chapman Beach (District), to protect and maintain the beach as a means of protecting property values;(2) the stated purposes of the District once created, which are the following;

1. To construct and maintain roads, sidewalks, crosswalks, drains and sewers;
2. To appoint and employ watch men or police officers;
3. To acquire, construct, maintain, and regulate the use of recreational facilities
4. To plan, lay out, acquire, construct, reconstruct, repair, maintain, supervise and manage a flood or erosion control system; and
5. To collect garbage, ashes and all other refuse matter in any portion of such district and provide for the disposal of such matter.

Purposes selected from purposes allowed for said districts under the provisions of Section 7-326 of the Connecticut General Statutes.

And (3) the Board of Directors recognized that as a result of the community of Chapman Beach sharing the responsibility for the District property, to the benefit of all the district property owners, substantial resources have been invested in carrying out District purposes and that resources will continue to be required annually to protect and maintain district property values of all district property owners.

Motion passed unanimously.

Reports.

Pete Bransfield Bench previously mentioned.

Stairs need to be replaced on Second ave right of way.

Fox Lane Parking. Waiting to hear from Traffic Commissioner (Bonnie Palermo).

Recreation Committee. They are planning another party for this summer as the previous party was a great success. The T Shirt sales were about \$920.00. Some discussion was had about funding future social events.

New Business.

We will draft a budge at the next meeting on April 20,2015

Meeting Adjourned at 9pm.

Respectfully submitted, Patrice Horan