

District of Chapman Beach

Board of Directors Meeting

Monday, April 25, 2016

6:00 PM – Mulvey Center, South Meeting Room

6:00 Call to Order. Present; Andy Calderoni, Marlena Whaley, Eloise Kumnick, Damian Ranelli, Peter Potter, Tom Odell, Ed Gales: Absent: Patrice Horan, David Osella; Quorum present for meeting.

>Clerk's Report - Clerk not present – No Report Given

>Treasurer's Report – Motion to accept by Ed Gales, 2nd by Marlena; approved.

>President's Report (Correspondence) – Andy read letter from Mr. Vitale concerning his septic; water and electrical easement; plans for house. Discussion to be held in "New Business" part of agenda.

Old Business:

>Wrap up of Lyon property purchase – Closed March 17, 2016

>Wrap up of Roman tax settlement – Received all back taxes, liens, interest.

>Good Neighbor Policy & Protection of Beach Rights – Discussion about Atty recommendation to change "Policy" to "Rules", and add to rules for better regulation of beach access; discussion of better rules for registration and control of watercraft on the beach. Eloise will codify and mail with Annual Meeting Agenda.

Reports:

>Land Management Committee _ (Marlena, Eloise, Bill Glynn, Janet O'Donnell) Anthony's Service will clean beach before 5/15/16 (shells and seaweed); mowing has started as well; erosion control wall is growing in slowly but surely; fence to be extended to 2nd Ave. ROW.

>Recreation Committee – No Representative to give report.

>Council of Beaches – (Ed Gales) 1st meeting is May 2nd, beaches are interested in when paving is scheduled and how the Town decides to pave.

New Business:

>Budget items finalization and approval by BOD – Discussion concerning including money in budget for Anthony's Service to remove shells.

>Motion by Pete Potter to move separate line item for Sand Replacement to Capital Improvements; 2nd by Damian Ranelli; discussion mentioned lack of transparency; how many times sand is needed whether it is a capital improvement or should be under the Land Management Committee's direction; mention was made about whether this is acceptable under generally accepted accounting rules. Vote was taken, 6 for, 2 against. Motion passed.

>Discussion of 7 Hogan RD ZBA opposition consideration – Pres. Andy mentioned the following topics in opposition:

*Owner wants to move hour 7.5 feet closer to the beach;

*Concerns of encroachment on the beach;

*sight line of neighbors will be impeded

*Letter to members will be mailed

*Suggest shortening house 7.5 feet

*Motion by Tom Odell to oppose; Pete Potter seconded; Motion unanimously approved.

>Clarification of voter eligibility/rights – Discussion about who can vote in DOCB; trustees?
Marlena Whaley will call Registrar of Voters.

>Preparations for Budget and Annual Meeting – Discussion about spending \$1300 for swim line maintenance; \$600 for bike racks;41800 for fence; all items to be completed in this year's budget. Motion to approve above expenditures by Ed Gales, seconded by Marlena Whaley. Motion passed unanimously.

>Discussion of proposed budget for FY2016/2017. Motion by Damian Ranelli to approve estimated budget as presented for \$55,316 with asterisk to list items included in Capital Improvements. Seconded by Pete Potter. Motion approved.

>Pres. Andy asked Ed Gales for an update on the T-shirt sales. Discussion followed resulting in the Rec Committee again offering these items.

Motion to adjourn by Marlena Whaley; seconded by Damian Ranelli; approved.

Meeting adjourned at 8:45 PM

Respectfully submitted,
Ed Gales