

**Sachem's Head Association
Monthly Meeting
February 15, 2017**

Present:

Bob Davidson
Peter Dickinson
Andy Eder
Andrew Fisher
Mary Alice Lee
Joe Anastasio
Jane Gresham
Peter Fitton

Absent:

Joe Weisberg
Jack Linville
James Lai

Guests:

Tracy Tomaselli and Rick Schreiner of the 6th Connecticut Regiment

President's Report - Bob Davidson called the meeting to order at 7:30.m. Bob reported that an SHA resident was concerned about American Carting mixing the recycling with the regular garbage. American Carting was contacted and this occurred because one of the trucks was broken. Bob also stated that recycling does not need to be separated, all recycling can go out together and he will notify the membership. As a side note, Richard Morrow's son Earl is now running the day-to-day operations of American Carting.

Bob reported that he is still working on the email project of using Mail Chimp instead of Go Daddy. Bob informed the board that he placed a call to James Portley, Town Engineer, and thanked him for the great job of snow removal during the last storm. Bob will also be sending out an email reminder to residents about keeping their cars locked overnight.

Tracy Tomaselli and Craig Reynolds made a presentation to the SHA board about the Sachem's Head Monument. The board thanked them for the presentation. Andy Eder made a motion to donate \$100.00 to the fundraiser for the SHA monument and this was seconded by Peter Fitton. All were in favor.

Treasurer's Report – Peter Dickinson discussed the SHA finances and presented his reports. He explained the only real significant item is the \$20,000 expense of the break wall repair. Peter Fitton made a motion to approve Peter's reports and this was seconded by Joe Anastasio. All were in favor.

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Public Works – Peter Fitton reported a new hole near the beach but that the town was aware of it and that there are cones by the hole. Clean Up Day is scheduled for May 6th. Bob Davidson indicated that the split rails by The Landing need repair/replacing along with some posts. Joe reported that he would take a look at some rotting board at The Tweed House, which may need to be repaired.

Zoning – Mary Alice Lee reported that there was a zoning meeting in January but no applications yet. Bob Davidson indicated he would follow up with the Hansons who are going on 4 years of their project but the permit was only for 18 months.

New Business – Andy Eder commented that the town snowplow drivers drive at excessive speed. Bob Davidson reported that the SHYC will seek an application to serve liquor for specific events. This is in effort to control the flow and access of alcohol at the club. He is not sure if it will be for this summer or next.

The meeting adjourned at 8:23 p.m. The next meeting will be held Wednesday, March 14th.

Respectfully submitted,

Robin Sogge

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Assistant Treasurer