Sachems Head Association

Minutes 10/10/2017

Present

Bob Davidson, Andy Eder, Joe Anastasio, Peter Fitton, Jane Gresham, Jack Linville, Joe Weisberg

President Davidson called the meeting to order at 7:30pm. The minutes of the previous meeting were approved on a motion from Anastasio and seconded by Fitton.

President Davidson reported on his meeting with Jim Portley: He is supportive of speed tables for speeding control, but not sure what State funding might be. Davidson and Fitton will determine where they might be located, and meet with Portley to discuss options.

The assembled spoke about details following the vote at the annual meeting to recognize Bill Wallner's outstanding long term service to the Association. It was agreed to place a plaque at the foot of the bench at Uncas pier.

Anastasio will obtain a picture of the bike "lost" from the Tweed House to circulate to the membership in an attempt effort to recover it. He further reported he repaired the poles at The Tweed House which were rotted in places and will replaced in the spring.

Davidson obtained a copy of the expanded float permit which had expired years ago. He spoke to 2 different people, John Lust and Coastline Consulting, about the cost to get a permit to enlarge the float and was able get a price of less than \$4,000 for the permit which will take approximately one year. The assembled agreed that this was needed due to the increased number of boats in that part of the harbor, and having room to swim and have dinghies. On a motion from Anastasio, seconded by Linville, the unanimous vote was to move forward.

There being no further business, the meeting was adjourned at 8:05

Respectively submitted,

Andrew Eder, Clerk