

SACHEM'S HEAD ASSOCIATION

Executive Board Meeting

Tuesday, January 12, 2021

The virtual meeting was called to order by President Peter Fitton at 7:36 p.m. Present were board members Joe Anastasio, Jeanmarie Cooper, Johan Eveland, Peter Fitton, Mary Alice Lee, Steve Vance, Linda Weber, Joe Weissberg, Corrine Wilson and Matt Wilson.

The minutes of the Minutes of the December 8, 2020 meeting were approved.

President's Report (Peter Fitton)

Peter reported that Johan and Jeanmarie will work with Peter to review the historical records of SHA and develop a record retention policy. Matt recommended that all Planning & Zoning documents should be retained.

Vice President's Report (Mary Alice Lee)

In reference to the anticipated foot bridge demolition and installation in early Spring, Mary Alice reported that the Town is still negotiating the demolition contract. She also reported that Eversource has surveyed the site to recommend a plan for dealing with overhead wires during the demo and installation, and that the installation contractor will likely use a crane on land vs. a crane on a barge. SHA expects to execute a Letter of Agreement with the Town concerning its contributions to the project once all contracts are complete.

Treasurer's Report (Jeanmarie Cooper)

With no significant changes from the prior month, and income and expenditures on course per the budget, the Treasurer's Report was received as submitted.

Secretary's Report (Linda Weber)

Linda reported new property owners at 47 Chimney Corner Circle—Michael and Lorelei Sowa. They have closed on the property and will be moving in the first of February. An updated SHA Directory will be prepared for printing in the Spring.

Planning & Zoning Report (Matt Wilson)

The P & Z committee issued letters to several property owners about removing signs that violate the zoning ordinances. Two owners who installed signs due to their concerns over personal liability will submit a request to the P & Z Appeals committee for a remedy.

Public Service Report (Joe Anastasio)

There was no report.

Public Works Report (Joe Weissberg)

There was no report.

Old Business:

The Annual Budget Meeting is scheduled for Thursday, May 20th, 7:30 p.m. via Zoom.

New Business:

A request to repair the lights at the paddle tennis courts was received. Corrine will follow up. There being no further business, the meeting was adjourned at p.m.8:07p.m.

Respectfully submitted,

Linda Weber, Clerk