

Sachem's Head Association

Executive Board Meeting

Tuesday, February 12, 2019

The meeting was called to order by President, Mary Alice Lee at 740pm. Vice President, Peter Fitton, Clerk, Jane Gresham, Zoning Commission, Matt Wilson, Public Service, Joe Anastasio, Public Works, Joe Weissberg, Member at large, Corrine Wilson were all in attendance. Treasurer, Peter Dickinson and Public Works, James Lai were absent.

President: Mary Alice Lee informed the board that she and Joe Weissberg met with the town engineer to discuss the Sea Wall on Falcon Rd. It is difficult to get FEMA funding unless it is a "named" Storm. There is more of a concern for flooding on roads that become completely cut off. The town plans to rebuild the Sea Wall as it was last year. There is a town hearing on March 6, 2019.

Vice President: Peter Fitton shared a bid for clean-up at the tennis courts of \$1700. This does not include removal of the stones. Town would need to remove barriers for the lot to be cleaned up.

There was a vote to approve moving the barriers and approving the quote for the parking lot. Mary Alice Lee made a motion to approve and Matt Wilson seconded the motion. It was approved.

Clerk: Jane Gresham reported that the SHA directory would be completed by the next board meeting.

Public Works: Joe Weissberg discussed concerns with the Barriers at the bottom of Walden Hill and Falcon Road. Town will move them farther down the road when the SHA Tennis parking lot is cleared. He suggested we hold off until the spring. Peter Fitton and Jane Gresham voiced concerns about waiting due to the high volume of traffic on Walden Hill, a private road. The barriers are a danger at their current location if Walden Hill is not open for public traffic. It was decided that we would ask for the barriers to be moved with the understanding we have contracted A & W for the parking lot work. Joe spoke about the comprehensive project that

needs to take place on Falcon and the Sea Wall. He thought that Tracey Kammerer-Stelben might be a voice for SHA on coastal resilience given her interest in the recovery of the Sea Wall.

The Foot Bridge inspection will be followed up in the spring.

There is no word from DEP on the Uncas Point Dock.

Public Service: Joe Anastasio shared May 4th is Clean-up day and May 8th is Bulk Pick up day.

The Drew's are hosting a wedding on June 15th and would like to use the tennis parking lot for guests. Board agreed that it is fine as long as the road is open at the time of the event.

Chimney Corner Circle has a boat stored on open property. Board agreed that it is private property and not in our control. There was also an issue of a dock that spilled onto Prospect by the Fisher's Boat house. Fisher's aware they need to move it.

Zoning Commission: Matt Wilson. Updated the status of the Hanson's "as built" is waiting architect seal. The Rothberg projects are quiet. There are coverage issues on the Hassan's property where they built the wall and patio.

There are some questions about the sign that Walden Hill put up stating it was a Private Road and No Turn around. Matt Wilson suggested that the home owners on Walden Hill request permission to have a sign. Zoning met with David Hardy an attorney in New Haven, a specialist in land use and zoning. There is a \$7000 budget for professional help for zoning. Mary Alice will send a letter to the attorney

Member at large, Corrinne Wilson shared the updated Sachem's Head Emergency Evacuation Plan. She will give us a final version to put onto the website.

The board has decided to put the issue of a Tide Lines editor on the table for now.

The meeting adjourned at 920pm.

Respectfully submitted, Jane Gresham