

WAIVER OF NOTICE

The undersigned being the duly elected members of the Executive Committee, a majority thereof, and having been notified by telephone on January 30, 1974, of this meeting being held on January 31, 1974, hereby accept said notice as adequate and sufficient to constitute this as a legally constituted meeting of said Executive Committee.

Dated January 31, 1974

John C. Usher

Edward L. Reynolds

Phyllis W. Van Wilgen

Theodore E. Stebbins Jr.

A. Pharo Gayle

J. E. B. Bue

M. B. Everts

Walter L. Gion

Sam H. H. H.

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
March 7, 1974

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, March 12, 1974 to approve of plans for the financing of construction of a building to be used for fire and police purposes and to transact any business within the power of the Board which may come before the meeting.

This is a very important meeting and all members of the Committee are urged to attend if possible.

Attest:

Milton W. Goss
Clerk"

The meeting was called to order by the President and it was noted that there was insufficient attendance to constitute a quorum whereupon the meeting was adjourned until March 13th at 5:00 P. M. at the same place.

At the adjourned meeting the following members of the Executive Committee, constituting a quorum, were present: Buza, Tvarts, Gagge, Goss, Stebbins, Tweed, Usher, vanWilgen and on special invitation Attorney Goodwin Cooke.

The President called the meeting to order and pointed out that our Secretary, Mr. Gagge, having been involved in an accident found it impossible to use his right hand to sign any papers due to a fracture-- whereupon the Board appointed Hazel B. Swanfelder as Assistant Secretary to act in such capacity to sign all necessary papers.

The President made a general statement indicating the activities of the Building Committee, Finance Committee and Officers of the Association to consummate a firm agreement with the Town of Branford for the acquisition of property on which to locate a building to house fire equipment and other municipal functions and to arrange for the financing thereof.

The Clerk reported that a Deed to the property involved had been placed on record for filing in the Town Clerk's office and circulated among those present a map showing the location of this property.

Mr. Buza reported that he and Mr. Healy had negotiated with Anderson-Wilcox Inc. for the construction of the building on a modified basis and had received a letter of intent dated March 1, 1974 signed by H. C. Anderson Jr. basically agreeing to construct the building for the sum of \$51,500.00 and felt that it was important to have a definite contract agreement with Anderson-Wilcox.

The President reported that arrangements had been made with the First New Haven National Bank to finance the construction by agreeing to loan to the Association \$64,000.00 in notes at the annual interest rate of 5%.

Mr. Cooke advised that he had been retained by the Association and the First New Haven National Bank to provide in behalf of the firm of Kilpatrick, Kahl and Josephson a legal opinion to the effect that the Association is a municipality and that its Charter provides for the borrowing of funds to finance the construction of a municipal building which he was prepared to do. He did, however, point out that at a meeting of the Association held on September 7, 1972 authorization to issue notes or bonds not to exceed \$65,000.00 was VOTED. However, due to a statutory limitation whereby the borrowing of funds for the construction involved was limited to two and a quarter times the tax receipts of the previous fiscal year which brought the maximum amount that could be borrowed to \$64,000.00. It was agreed by those present that the entire sum of \$64,000.00 should be borrowed at this time--whereupon the following resolutions were unanimously adopted:

RESOLVED, that this Association proceed with the construction of a municipal building to house a fire engine and other municipal property and activities; and

RESOLVED, That this Association issue and sell to The First New Haven National Bank \$64,000 in principal amount of its 5% serial notes, having maturities of \$5,000 in each year, beginning with March 15, 1976 and ending with March 15, 1987, and \$4,000 on March 15, 1988, bearing interest at the rate of 5% per annum payable semi-annually on March 15 and September 15 in each year, to be represented by notes in the form presented to this meeting, with such changes therein as the proper officers of this Association by the execution thereof may approve; and

RESOLVED; that the full faith and credit of The Pine Orchard Association be and they hereby are irrevocably pledged to the punctual payment of the principal of such notes and the interest thereon according to their terms.

No further business the meeting was adjourned.

Respectfully submitted,

Hazel B. Swanfelder

Hazel B. Swanfelder
Assistant Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 8, 1974

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

There will be a special meeting of the Board at the office of The Alden M. Young Company Pine Orchard, Connecticut on Thursday, May 16, 1974 at 8:00 P. M. to receive and act upon the assessment list as prepared and presented by the Clerk pursuant to law; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:

Milton W. Goss
Clerk"

At the meeting there were present: Buza, Evarts, Gillis, Goss, Reynolds, Sherwood, Stebbins, Usher and vanWilgen constituting a quorum.

The meeting was called to order by the President and reading of the minutes of previous meeting was waived.

The President indicated that the principal business at this meeting was to examine and approve of the grand list of the owners of the taxable real estate within the Association area as based on the grand list of the Town of Branford which was submitted and examined and approved by all members of the Board present.

The President also reported that in order to tie into the new communications system being established by the Branford Police Department it was necessary to purchase some up-to-date equipment, that Mr. Reynolds, who had taken over Mr. Edward's place on the Board, after consulting with our policeman and with Mr. Tweed had determined that equipment similar to that utilized by the Branford Fire Department at a considerable savings below the Motorola type of equipment which we now own. In fact, as much as five to six hundred dollars could be saved and that he had ordered the same after consulting with Mr. Usher and Mr. Goss who indicated that there were ample funds available to pay for the same. As a consequence the members of the Board present approved of this action.

Mr. Reynolds and other members of the Board indicated some rather serious problems in connection with the control of the use of Young's

Park. Mr. Reynolds said he believed it would be possible to use some of our own police to help maintain order even though the property itself was owned by the Town of Branford.

An up-to-date progress report was made as to the status of the financing and construction of our new Fire Station it being felt that things were certainly well in hand and barring ^{fire} unseen incidents the construction should be completed by the end of August.

It was reported that the town officials have verbally agreed to provide fill on the site and since it appeared that it would be advisable to utilize this within a very short time it was suggested that Mr. Ruza contact Mr. Sliney or whatever official was involved to notify them that we were most anxious to have this fill readily available in the very near future.

Mr. Sherwood, after receiving information that there were substantial funds on hand for the payment of the new structure, suggested that since most of these would not be utilized before another three to four months that Treasury Bills be purchased in order to provide income in excess of what would be obtainable in an ordinary Savings Account.

All Committee Chairmen were advised to make available as soon as possible their budgets for the ensuing year.

The Clerk asked for comments from the Board as to the form of a ballot to be submitted at the Annual Meeting which will be held on July 8th, suggesting that this Board submit recommendations of four persons to be elected for a term of three years advising the persons eligible to vote at the meeting that additional nominations would be accepted on the condition that the individuals nominated agreed to serve if elected. Also a statement of the budget adopted by this Board would be included, ~~is~~ the usual reminder of statutory laws concerning control of dogs, the zoning ordinance specifying the use of a home or residence for not more than one family and a submission of the names of the Zoning Board members, committee chairmen and other officials. He suggested also that in this should be included a printed copy for each owner of real estate eligible to vote of the special act amending our Charter. All of these suggestions were basically approved.

The next meeting of this Board will be held for the approval of budgets and the adoption of a tax rate on June 10th.

No further business the meeting was adjourned.

Respectfully submitted,

Milton W. Goss

Milton W. Goss
Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
June 3, 1974

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

There will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Monday, June 10, 1974 to adopt a budget for the ensuing year, to lay a tax and arrange for the collection of the same; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:

Milton W. Goss
Clerk"

Those present were: Buza, Daggett, Everts, Gage, Goss, Reynolds, Sherwood and Usher (Chairman).

The minutes of meeting held 16 May were approved as circulated.

Mr. Goss circulated draft copies of the budget, list of standing committees with names of members, nominees for three terms effective 1 July, sample ballots, and general announcements--all of which will be circulated prior to or presented at the Annual Meeting to be held at 8:00 P. M. 8 July 1974 at the Pine Orchard Chapel. With the exception of the budget, all items were approved as circulated. The Board's nominees for a three year term are Messrs. Everts, Gage and Sherwood and Mrs. vanWilgen.

The budget for the fiscal year beginning 1 July 1974 was reviewed. After considerable discussion, focusing primarily on funding for the Firehouse item, Mr. Daggett recommended that the budget for 1974-75 be set at \$43,039. This figure compares with 1973-74 budget of \$40,610 and an actual estimated expenditure on 30 June 1974 of \$33,920. The major increase occurred in the Firehouse item, which will now be set at \$8,000. Last year \$5,300 was budgeted for this item but not expended. The new \$8,000 item will be used to cover interest and amortization of the \$64,000 loan from The First New Haven, made to the Association to cover construction of the new Firehouse. To cover this new budget figure for 1974-75, Mr. Daggett stated it would be necessary to raise \$29,235 by taxes; he further recommended that the present 3½ mill rate be retained again for

1974-75. Mr. Tweed moved approval of budget and mill rate; Mr. Evans seconded. Motion unanimously carried. The assessment rate bill was duly signed by those Board members present.

The above action was interrupted frequently with Committee reports.

Mr. Reynolds stated that the best offer for the present Police mobile 2-way radios was \$275 from Guilford. These funds will be used toward purchasing the new UHF systems similar to those now used by Branford Police. For the present Chief Wiederhold of Branford has generously loaned a UHF unit for our Police car.

Seward and Monde were approved as auditors for the annual review of our accounts.

The meeting adjourned at 9:15 P. M.

Respectfully submitted:

A. P. Gagge

A. P. Gagge
Secretary

MINUTES OF THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the persons qualified to vote, of which the following is a copy:

"Pine Orchard, Connecticut
June 27, 1974

TO ALL PROPERTY OWNERS QUALIFIED
TO VOTE AT THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION:

The Annual Meeting of The Pine Orchard Association will be held at the Chapel, Pine Orchard, Branford, Connecticut on Monday, July 8, 1974 at 8:00 P. M. for the following purposes:

1. To elect by ballot an Executive Board consisting of 4 persons to serve from the date of their election.
2. To transact any other business within the power of the Meeting which may be brought before it.

Attest:


John C. Usher, President
Milton W. Goss, Clerk
A. Pharo Gagge, Secretary"

The President called the meeting to order and expressed his thanks to David L. Daggett and Mrs. Noble Holmes who had acted as checkers to identify all persons qualified to vote at this meeting and provide them with a ballot.

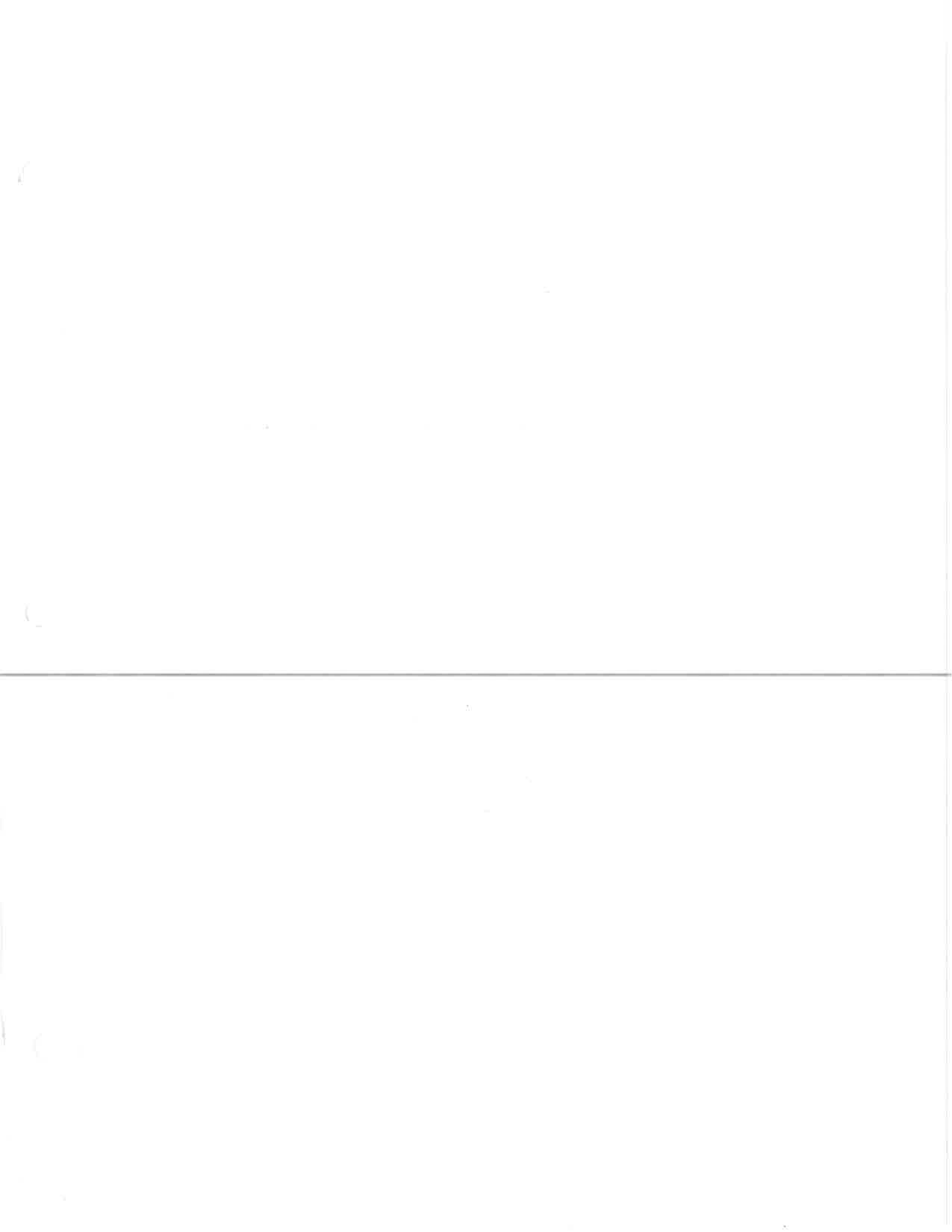
PINE ORCHARD POLICE PATROL

June 20, 1973 - June 19, 1974

MILES PATROLED	15,220
MOTOR VEHICLE	
Arrests	25
Warnings Written	45
Accidents Covered	18
ARRESTS NON MOTOR VEHICLE	
General	4
Drugs (Possession or Sale)	18
Juveniles Referred to Juvenile Court	8
MEDICAL	
First Aid Given	15
Transport to Hospital	2
GENERAL	
Miscellaneous Complaints	60
Vandalism	14
Thefts	9
Buildings Checked (Vacant)	262
Doors Found Open	91
Fires Reported	8
Dog Complaints	3



Ptl. Wm. J. Hutchins Jr.
Pine Orchard Police Dept.



The call of the meeting was read by the Clerk who reported a quorum present and read the minutes of the last Annual Meeting which were approved.

The Treasurer read the audited report for the year ending June 30th of Seward and Monde which was approved and ordered filed with these minutes.

The Chair then declared the polls open for the election by ballot of four persons to the Executive Committee as provided by the Amended Charter of the Association and appointed Mrs. Richard Fletcher and Mr. Haig Solakian as Ballot Clerks. Before qualified persons voted he mentioned the fact that the Executive Board had recommended that Mr. Walter Evarts, Mr. A. Pharo Gagge, Mr. Robert Sherwood and Mrs. Phyllis vanWilgen be reelected for a three year term and then asked if there were further nominations. Mr. Shope nominated Mrs. Jane Palisca. This nomination was duly seconded. Mr. Littlehales nominated Dr. Burrow and this nomination was duly seconded. The President then instructed that these two nominees be added to the ballot. There being no further nominations he suggested those qualified to vote to do so. After all persons had voted he declared the polls closed and the ballots were submitted to the Ballot Clerks to be counted.

The President called upon the Clerk to make a report with regard to the Building Committee in connection with the construction of the new Fire Station. He in turn stated that his Committee consisted of Mr. Buza and Mr. Healy and recommended that this meeting give due thanks to these gentlemen due to their untiring efforts in connection with the construction. Mr. Buza made a brief report in behalf of this Committee indicating some of the problems involved such as obtaining proper utility services including water, which problems had yet to be solved.

Mr. Gagge made a report in behalf of his position as Chairman of Roads to the effect that it seemed to be most difficult to maintain proper street and traffic signs within the area since almost as soon as they are erected they disappear from the scene. He did report, however, that he had received reasonable cooperation from the town authorities in rectifying these problems.

Mr. Reynolds, as Chairman of the Police, made a rather extensive report of the activities including a report submitted by Patrolman Hutchins; which report was acknowledged and ordered filed with these minutes. Mr. Reynolds reported that General Stewart, a local resident, and President of the Armstrong Rubber Company was donating five radial test tires to be used on our police car. This generous gift was gratefully received and Mr. Reynolds instructed to write an appropriate letter of thanks to General Stewart.

Mr. Flanders called the attention of the Board and the persons present at this meeting of the seriousness of the intruders from outside the Association area utilizing the breakwater for fishing and picnicking. Mr. Reynolds acknowledged the seriousness of this problem and indicated that he had instructed the police to be on the alert since there would be a third person on duty during daylight hours and hoped that this would help to rectify the problems. Mrs. Donovan indicated a similar problem adjacent to the east of her property on the beach.

Mr. Scott indicated a serious problem and danger to swimmers from persons operating outboard motor boats. He was advised that if he could identify the registration numbers of the boats involved, a report to the Branford police or the Coast Guard should be the answer.

Mr. Blakeslee, a long time resident of the area, acknowledged with thanks the efforts of the Executive Board.

Mr. Carlin pointed out the traffic problem due to the lack of proper maintenance by the Town of Branford of the triangle at the intersection of Pine Orchard Road and Elizabeth Street. The Clerk stated that he was well aware of the problem, particularly with the height of the untrimmed hedge, and indicated that he could assure this meeting that he would have the town acknowledge the problem and rectify it speedily.

Mrs. McCurdy indicated that use of property within the Association by a helicopter was creating what she considered to be a nuisance. She was advised that she should notify the F. A. A. and hopefully this could be rectified.

There being no further comments from the floor the President then called upon the Ballot Clerks to make their report. Mr. Solakian reported that 106 votes had been cast with a substantial majority to the following who were elected to the Board: Mr. Evarts, Mr. Gagge, Mr. Sherwood and Mrs. vanWilgen.

~~No further business appearing the meeting was adjourned.~~

Respectfully submitted,

Milton W. Goss

Milton W. Goss
Clerk

SEWARD AND MONDE

CERTIFIED PUBLIC ACCOUNTANTS

296 STATE STREET

NORTH HAVEN, CONNECTICUT 06473

Executive Board

The Pine Orchard Association

Pine Orchard, Connecticut

We have examined the statement of cash receipts and disbursements of The Pine Orchard Association for the year ended June 30, 1974 as submitted by the Treasurer, have made tests of recorded receipts and disbursements and have examined or tested other supporting evidence by methods and to the extent we deemed appropriate.

During the month of March 1974, having been authorized and directed by vote of The Pine Orchard Association at a special meeting held September 7, 1972 to "negotiate, construct, and borrow funds for the purpose of building a structure to house Fire equipment, Police equipment, and office and meeting facilities for the Association", the Executive Board and the Officers of the Association did:

1. Obtain from the Town of Branford title to property for the specific purpose of constructing thereon the above mentioned facility;
2. Contract for the construction of the facility at a cost of \$51,500 (As of June 30, 1974, \$9,900 had been paid on this commitment);
3. Issue as a general obligation of the Association and receive the proceeds of the sale of \$64,000 in principal amount of 5% serial notes, having maturities of \$5,000 in each year, beginning with March 15, 1976 and ending March 15, 1987 and \$4,000 on March 15, 1988, bearing interest at the rate of 5% per annum payable semi-annually on March 15 and September 15 in each year.

In our opinion, the statement of cash receipts and disbursements for the year ended June 30, 1974 as submitted by the Treasurer, correctly sets forth the cash transactions of The Pine Orchard Association for the year then ended.

Sward and Monck

July 1, 1974

THE PINE ORCHARD ASSOCIATION
 STATEMENT of RECEIPTS and DISBURSEMENTS
 Year ended June 30, 1974
 (See accompanying accountants' report)

Receipts:		
Tax collections-current year assessment	\$28,676.07	
Garbage and trash collection fees-		
outside taxing district:		
Prior year assessment	45.00	
Current year assessment	4,582.50	
Interest on delinquent collections	78.91	
Interest on savings accounts	1,815.45	
Gas tax refund	338.60	
Lien fees	20.50	
Proceeds from unsecured building notes	<u>64,000.00</u>	
Total receipts		\$99,557.03
Disbursements:		
Police department-officers and car expense	13,656.53	
Two-way radio	1,664.00	
Garbage and trash collection	12,000.00	
Office clerical fee	2,000.00	
Cost of collecting taxes	14.50	
Shore front repairs	322.00	
Insurance	731.00	
Audit fee	200.00	
Rent of garage	360.00	
Stationery and postage	464.19	
Firehouse:		
Legal and architectural fees	2,188.00	
Construction costs	<u>9,900.00</u>	
Total disbursements		<u>43,500.22</u>
Excess of receipts over disbursements		56,056.81(*)
Cash balance, July 1, 1973		<u>7,575.44</u>
Cash balance, June 30, 1974:		
Checking account:		
First New Haven National Bank	2,622.44	
Savings accounts:		
Branford Savings Bank	30,546.94	
First Federal Savings and Loan Association of New Haven	<u>30,462.87</u>	<u>\$63,632.25(*)</u>

(*) Includes \$51,912.00 unexpended building note proceeds.

By: David Daggett
 David Daggett, Treasurer

LAST PINE ORCHARD ASSOCIATION MEETING PRIOR TO THIS
BOOK, JULY 8, 1974

MINUTES OF A SPECIAL ORGANIZATION MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
July 22, 1974

TO ALL MEMBERS OF THE EXECUTIVE BOARD
OF THE PINE ORCHARD ASSOCIATION:

There will be an Organizational Meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 7:30 P. M. on Monday, July 29, 1974 to elect officers and appoint committees; and to transact any business within the power of the Board which may come before the meeting. Your attendance at that time is urgently requested. Any one of you unable to attend kindly advise this office not later than 12:00 P. M. on July 26th.

Attest:

Milton W. Goss
Clerk"

Those present were: Buza, Evarts, Gagge (Sec.), Goss, Reynolds, Sherwood, Stebbins, Tweed and Usher (Chair.)

The meeting was called to order by the President at 7:45 P. M.

Minutes of meeting held 10th June 1974 were approved as circulated.

Mr. Buza motioned that all current officers of the Association and Chairmen of standing Committees be reappointed for tax year 1974-75.

President	John C. Usher
Vice President	
Treasurer and Tax Collector	Phyllis W. vanWilgen
Clerk	Milton W. Goss
Secretary	A. Pharo Gagge
Assistant Treas., Collector and Assistant Sec.	Hazel B. Swanfelder

Committee Chairmen

Police	Edward L. Reynolds
By-Laws	Milton W. Goss
Roads	A. Pharo Gagge
Health Officer	Howard T. Gillis

A further motion was made that Phyllis vanWilgen be named Treasurer and Tax Collector, in place of the late David Daggett. Motions were approved by those present. The nomination of a member to replace Mr. Daggett's seat on the Board was deferred to next meeting.

The President entered the following resolution in the record. "In the death of David Daggett on 23 July, 1974, the Association suffered the loss of the long standing services of its Treasurer. His vision and his unique capacity to penetrate and simplify our fiscal policies have left the Board with a sincere admiration of his capabilities as well as a sense of deep sorrow ~~without~~ his further support and collaboration." The President asked the Board's approval to forward the intent of this resolution to Laura Daggett, his widow. All present approved.

Mr. Goss, Chairman of the Building Committee, stated that fuel oil would be used in new firehouse instead of gas as originally planned. He also introduced into this record a letter, dated 26 July 1974, from the Association's attorney, Macgregor Kilpatrick, to Donald E. Jackson, Vice President, New Haven Water Co. This letter protests the exorbitant payment of \$2,070. to extend the present mains 120 feet to the Firehouse. The Association is being forced to pay for an action already planned by the Water Co. and the Town of Branford. Our attorney believes on disposition of this matter, our "advance for construction" will be reimbursed by the Town or Water Company.

The President read two letters received recently as a result of the Annual Meeting.

The first from Mrs. R. H. Fletcher, who served as a ballot clerk, suggested that next year (1) the Registrar of Ballots have a method of anticipating and counting ballots issued at door of Chapel, (2) questioned whether new Charter provides for election of Board by plurality or by majority. (The Clerk states plurality is required) and (3) provision be made for privacy of clerks during their tally.

The second from William F. Flanders confirmed in writing his complaints on the use of the Association's breakwater and Great Chair Island by itinerant fishermen, teenagers and motorboaters and the like. Ways to identify Pine Orchard residents were discussed. Mr. Tweed motioned that action on this letter be deferred to next meeting. Motion approved.

The meeting adjourned at 8:35 P. M.

Respectfully submitted,



A. Pharo Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE FINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"January 20, 1975

TO THE EXECUTIVE BOARD OF
THE FINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Thursday, January 30, 1975 to hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting.

This is an important meeting concerning the new Firehouse which is almost completed.

Attest:

Milton W. Goss
Clerk"

There were present at the meeting of the Board called for January 30th the following: Buza, Goss, Gillis, Reynolds, Usher and van Wilgen, also on invitation Joseph Healy, a member of the Building Committee.

The President called the attention of the group to the fact that there was a lack of quorum present: However, it felt that there were a sufficient number present to have a general discussion on such matters as those present wished to bring forth.

The Clerk pointed out that in order to fill certain vacancies on the Board of Appeals and Alternates thereto the President had appointed Bradley Irann to a term expiring in 1976, Charles Sturgess to a term expiring in 1979 and as an Alternate, Robert Taylor for a term of one year. Since there was not a quorum present the appointments could not be officially confirmed at this meeting and this matter would have to await a later meeting; however, all present were in favor of the appointments as made.

Mrs. van Wilgen asked whether or not the new building had officially been accepted as completed and was informed that it actually had not been since there were a number of items that still remained to be completed. She pointed out the need for an additional coat of paint on the inside of the doors to where the engine is housed. Also there were obviously some other parts internally which needed patching by paint and in addition it was apparent that the shower as currently installed was practically inoperable. All these matters were noted by the Building Committee and she was informed that due attention would be given to the matters as brought up.

Most of the remaining discussion revolved around the numerous breaking and entering which had occurred about the community in the last few weeks. It was reported that this seemed to be quite general about the Town of Branford and obviously all efforts were being made to combat the same and to find the culprits.

Mr. Usher reported that he had arranged with Mr. Sliney to have our driveway entrance and exits plowed at the expense of the town when necessary.

It was noted that of the total of \$64,000.00 borrowed for the purpose of construction of the new building to date, \$58,637.83 had been spent with an additional \$50.00 held back for painting. In general it was agreed that it would be advisable to have a meeting of the officials of both the fire and police groups to discuss all problems as they appeared at the present time to arrange for proper maintenance and control of the building as such and to gather necessary information which could be presented when the budgets for the various town projects were discussed by the Budget and Finance Committees of the Town.

No further business appearing the meeting was adjourned.

Respectfully submitted,

Milton W. Goss
Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
March 26, 1975

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Thursday, April 3, 1975 to hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting and also to fill vacancies on the Executive Board, among officers and committee members.

Attest:

Milton W. Goss
Clerk

Please contact the A. M. Young Co. office--488-2541 Jack Usher--488-2652 or Milton Goss at home--488-1493 if you are unable to attend. This will be an important meeting and we must have a quorum present."

Those present were: Buza, Evarts, Gagge, Goss, Sherwood, van Wilgen and Usher, who constituted a quorum.

The President asked the Clerk to read the minutes of the previous meeting held on 30th January. Since there was no quorum present on the 30th, the Clerk motioned that the recent appointments of the President to certain vacancies on the Board of Appeals and Alternates be confirmed: they were Bradley Fran to term expiring in 1976, Charles Sturgess to term expiring in 1979 and as an alternate Robert Taylor for a term of one year. Motion seconded and approved.

The Clerk announced that there were two unfilled positions on the Board. 1. The vacancy left by the late David Daggett which expires in 1975, and 2. The election of a Vice-President of the Board. The nominee to the Board at the last Annual Meeting in July 1974 with the highest number of votes behind those elected was Dr. Gerard N. Burrows, 9 Crescent Bluff. In accordance with past custom, the Clerk nominated Dr. Burrows to complete the term vacated by the late Mr. Daggett. Nomination seconded and approved.

The Treasurer presented a short, clear report on current expenditures. Expenditures are below the budget approved for 1974-75 fiscal year. The projection to fiscal year end will show a surplus of approximately \$5,900. There are two major expenditures remaining from this surplus. 1. Legal fees to Kilpatrick Law Firm for recent services, and 2. Repair to sea wall. The estimate for these two items is about \$2,000. All major bills for construction of the new Fire House have been paid and a surplus of approximately \$5,000 remains from the original bank loan of \$64,000.

The Clerk proposed that the President appoint a new committee to coordinate the operation and maintenance of the new Fire House. Representation on this committee should be from the Police, from the Fire, and the Board. The President agreed to take the necessary action.

The Clerk read a letter to the Board from Mrs. Joseph J. DePizzol in which she presented her late husband's Fire Badge as a memorial to him. Joseph DePizzol was a member of the Board for many years. The Clerk will write an appropriate letter of acceptance. The badge will be given to our Fire Chief for suitable mounting and display in the new Fire House.

With no further business, the meeting was adjourned.

Respectfully submitted,

A.P. Gagge
A. P. Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 1, 1975

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, May 6, 1975 to consider and discuss budgets, to hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

Milton W. Goss
Clerk"

Those present were: Burrows, Buza, Evarts, Gage, Goss, Sherwood, Stebbins and Usher. Guests: Peter van Wilgen, Fire Chief of POA; William Hutchins, Chief of Police, POA.

The minutes of 3rd April 1975 were approved.

The President opened this meeting by inviting the Guests to report on their activities as members of the newly formed Firehouse Committee, whose responsibility is the operation and maintenance of the New Building, housing the Association's Fire Engine and Police Car.

Chief van Wilgen reported on a long list of minor deficiencies, service needs and other operating problems in connection with his section of the Firehouse. Mayor action is needed on (1) installation of gutters and leaders on East and North side of building to prevent water erosion; (2) Installation of weather resistant locks; (3) Repaving of ramp (original grating and paving was done gratis by the New Haven Trap Rock Co., whose intent was to finish paving in Spring); (4) Installation of Identification Sign on front of building (to indicate both POA and Engine Co. #) and finally (5) Chief van Wilgen revealed the closing of the Birch Road railroad bridge has caused a serious operational problem for the fire engines to reach the Sunset Hill areas.

Chief van Wilgen was advised to contact local service people (plumbers, electricians, etc.) to make any necessary repairs and to purchase necessary household supplies (electric lights, paper towels, toilet paper, soap, etc.), since funds in current operation

budget are available. He was advised to prepare an operating budget for the coming fiscal year as soon as possible. The President agreed that one of the members of the Association would contact Mr. Joseph Kittridge, President, N. H. Trap Rock, to follow through on their stated intention to finish paving in Spring. Mr. Ellis, Chief Engineer of Branford, will be contacted to accelerate repair of the Birch Road bridge over railroad.

Chief Hutchins reviewed his needs at the Firehouse. His major complaints were a poorly fitting garage door and lack of security, due to poor quality locks on doors and closets for gun supplies. He suggested a letter slot with locked box behind be placed in front door of Firehouse for special messages to the Police by PO residents. This slot will not be used for U. S. Mail, which is handled at Mr. Goss' office. Chief Hutchins stated that a new set of radial steel belted tires had been donated by Gen. Joe Stewart, President, Armstrong Rubber Co., for "service test" on our police car.

The tax list for fiscal year 1974 from the Town of Branford covering property in the Association area was circulated. This list will be the basis for the Association's assessment for the coming year. After review, the list was duly signed by those present.

The budget for 1975 -76 was discussed but chairmen of the three operating committees (Fire, Sanitary, and Police) were not present to speak authoritatively on their needs. A new budget plan will also be needed from the Firehouse Committee. The President stated he will call a meeting of the Association in the near future to firm up the new budget and establish the new tax rate for the Association in 1975-76.

A list of deficiencies in road signs in the POA area was prepared based on complaints received. The list will be presented by the President to the Branford Chief of Police for action.

With no further business the meeting was adjourned.

Respectfully submitted,

A. P. Gagge

A. P. Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE FIRE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

Fire Orchard, Connecticut
May 29, 1975

TO THE EXECUTIVE BOARD OF
THE FIRE ORCHARD ASSOCIATION

QUALIFIED:

At the call of the President there will be a Special Meeting of the Board at the office of the Aldea H. Young Company, Pine Orchard, Connecticut at 5:00 P. M. on Tuesday, June 3, 1975 to adopt a budget for the ensuing year, to lay a tax and arrange for the collection of the same; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:

Hilton J. Goss
Clerk"

Those present were: Dusa, Fyerts, Tagge, Gillis, Goss, Reynolds, Stebbins, Usher, and van Wilgen.

The minutes of 6 May 1975 were approved as circulated.

The Clerk announced that Mr. Theodore Stebbins had offered his resignation as a member of the Executive Board. Since the present meeting was to be the last for his term of office, his wishes were interpreted as a desire not to be nominated for re-election to a 2 year term at the coming Annual Meeting of the Association.

The Clerk submitted for approval by the Board the following nominations for a 2 year term at the coming Annual Meeting on 7 July 1975:

- Mr. Robert Shupe, 249 Pine Orchard Road
- Mr. Gerard Barrow, 9 Crescent Bluff Avenue
- Mr. Edward Reynolds, 20 Youngs Avenue
- Mr. John H. Tweed, Jr., 66 Totoket Road

Mr. Shupe will be a new member. The others will stand for re-election. The nominations were unanimously approved by those present.

The Clerk pointed out that additional nominations from the floor may also be made at the Annual Meeting.

The Treasurer submitted for review the 1975-1976 Proposed Budget, which is briefly summarized as follows:

Police (including funds for new car)	\$21,000.00
Insurance (not Firehouse) and Audit	1,075.00
Firehouse (less payments by Town of Pfd.)	9,200.00
Waterfront repairs	1,000.00
Legal, Bonding, Fees, Clerical Postage and Miscellaneous	2,900.00
Trash Collection	<u>14,000.00</u>
	\$49,175.00
Estimated Cash Position - 30 June 1975 (after bills payable)	<u>6,500.00</u>
Funds necessary for 1975-1976	\$42,675.00

Expenditures for 1975-1976
Less Collection Deposit 113,665.74
5,250.00

Balance to be collected from Paul Deane
Terms 107,415.74

To implement the above and the following special actions were approved by the Board:

- (1) \$5,000 from the Mr. Deane Expense Account will be used to reduce the outstanding indebtedness from \$1,000 to \$500.
- (2) The collection frequency of the 100 residents in the Street Hill area will be 150 - a 25% increase from 1974-1975.
- (3) For the amount owed Paul Deane (\$107,415.74), the bill rate for 1975-1976 be set at 12%. (Collected income \$32,000)

The President closed the meeting by entering in the record an expression of appreciation from the Board to Mr. Deane, for his loyal and helpful services during his year of membership.

Respectfully submitted,
A. P. Gaggi
Secretary

MINUTES OF THE ANNUAL MEETING OF
THE LINE OAKLAND ASSOCIATION

Hold, pursuant to notice duly mailed to all of the members qualified to vote, as filed the following is a copy:

Line Oakland, Connecticut
June 26, 1975

TO ALL MEMBERS OF THE LINE OAKLAND ASSOCIATION
BY THE BOARD OF DIRECTORS

The Annual Meeting of The Line Oakland Association will be held at the Club, Line Oakland, Connecticut on Monday, July 7, 1975 at 8:00 P.M. for the following purposes:

- 1. To elect by ballot 4 persons to serve on the Executive Board for a term of three years from the date of their election.
- 2. To transact any other business which may be brought before it.

Attests:
John P. Blaine, President
William J. Gaggi, Secretary

The President called the time to order and moved on his thanks to the members of the committee and staff. The President called the time to order and moved on his thanks to the members of the committee and staff.

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very recent serious accident at the intersection of Spring Rock Road and Elizabeth Street, I made a study of the traffic approaching Elizabeth Street via Pine Orchard Road at which there was a very obvious stop sign. During this study with very few exceptions almost no traffic approaching this stop sign stopped and that the speed in general of all vehicles in this area was excessive and suggested that possibly the installation of a strategic/placed mirror might make it more safe for traffic coming from various sections to eliminate the possibility of future accidents. Mrs. Miller Moore perceptuated the rather visible speed of vehicles as they utilized Island View Avenue and in fact stated that a number of vehicles were actually using a portion of Island View Avenue in violation of one way traffic signs. Mr. and Mrs. Hall Iverson emphasized the apparent excessive speed of vehicles in their area and expressed great concern over the amount of bicycle traffic by persons of all ages--many of whom apparently had no understanding or regard for the right of way and safety in general.

At this point Mr. Lucien Chevan, a resident of Crescent Bluff Avenue, offered to volunteer to instruct a group of young children as a part of general safety in connection with the Chapel Association program. His offer was gratefully received and the Clerk indicated that he would contact the persons in charge of the program of the Chapel Association.

Mr. Donald Smith, Mrs. Jean Cleary and Mrs. John Hacks all expressed their concerns over traffic problems in their respective areas. Mrs. Reynolds expressed concern over the installation of the new drainage system on Old Portney and Mr. McConnell of London Road expressed concern of the apparent excessive speed and noise in the Sunset Hill and London Hill area by motorcycles which were apparently using this as a testing ground.

The President thanked all of those who expressed their views and then called upon Mr. Reynolds to make a report as Chairman of the police committee; which he did in some detail including a very succinct report by Detrolman William L. Hutchins.

No further business the meeting was adjourned.

Respectfully submitted,

Hilton W. Gross

Wilton W. Gross
Clerk

MINUTES OF A SPECIAL ORGANIZATION MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

20206

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Conn.
July 8, 1975"

TO ALL MEMBERS OF THE EXECUTIVE BOARD
OF THE PINE ORCHARD ASSOCIATION:

There will be an Organizational Meeting of the Board at the office of Milton W. Goss, Pine Orchard, Connecticut at 7:30 P. M. on Monday, July 21, 1975 to elect officers and appoint committees; and to transact any business within the power of the Board which may come before the meeting. Your attendance at that time is urgently requested. Any of you unable to attend kindly advise this office not later than 12:00 P. M. on Friday, July 18th.

Attest:

Milton W. Goss
Clerk"

Those present were: Burrow, Evarts, Gagge, Gillis, Goss, Shope, Tweed, Usher and van Wilgen.

The President belatedly called the meeting to order at 7:40 P. M.

Mr. Tweed motioned the reading of the Board minutes on 3 June and of the Annual Meeting on 7 July be waived and accepted as circulated. Motion seconded and approved.

Mr. Tweed motioned that the following officers of the Association be reappointed for the 1975-76 year: President (Usher), Clerk (Goss), Treasurer and Tax Collector (van Wilgen), Ass't. Treasurer (Swanfelder) and Secretary (Gagge). Motion seconded and approved. Mr. Tweed further motioned that Mr. Howard Gillis be nominated to the Vice President vacancy. Motion seconded and approved.

The President reappointed for the 1975-76 the present Committee Chairmen, for Police (Reynolds), By-Laws (Goss) and Roads (Gagge), and appointed Dr. Robert Shope as the Health Officer in the place of Mr. Gillis.

Mr. Gillis announced that he had just completed a Contract between the Association and Messrs. Stankiewicz and Parzych for the collection and disposal of garbage, rubbish and waste material in the Association area as well as in Sunset Hill for the fiscal year 1975-76 for \$14,000. This agreement shall continue in force for 1976-77 for \$15,000 and 1977-78 for \$16,000. Either party can terminate this agreement upon written notice 60 days prior to 30 June 1976 or 30 June 1977 and

further our Contract must be co-terminous with the collectors' Contract with the Town of Branford.

The President reappointed his two associates (van Wilgen, Evarts) on the Zoning Enforcement Board. The members of the Zoning Board of Appeals are to be W. R. Compton (80), B. F. Prann (76), R. H. Fletcher (77), S. W. Noyes, Jr. (78), and Charles Sturgess (79). The alternates are M. T. Dill, R. M. Taylor Jr. and A. H. Welch.

During the course of the meeting the following items were discussed without action: duties of the Health Officer; remuneration for the Ass't. Treasurer; repair of the Sea Wall; type of new police car in budget; plumbing problem in Firehouse; and deficiencies in traffic signs.

With no further business the meeting adjourned at 9:20 P. M.

Respectfully submitted,
A. P. Gagge
A. P. Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
September 12, 1975

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

At the call of the President there will be a Special Meeting of the Board at the office of Milton W. Goss (Alden M. Young Co.), Pine Orchard, Connecticut at 8:00 P. M. on Thursday, September 18, 1975 to consider and act upon purchase of a new police car; to hear and act upon reports of officers and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:
Milton W. Goss
Clerk

If unable to attend please notify Mr. Goss's office 488-2541."

Those present were: Burrow, Buza, Evarts, Gillis, Reynolds, Stevens,

Tweed and Usher.

The meeting was called to order at 8:07 P. M., September 18th, 1975.

Mr. Usher raised the question of writing to First Selectman Sliney about fixing the bridge on Birch Road. The sentiment of the Board was that such a letter be written.

The Treasurer's report was read and accepted.

Mrs. Donagan has requested to use the Fire House for Girl Scout Meetings. Questions were raised about the liability on the building. Mr. Tweed moved that the request be referred to the House Committee for rules and evaluation of liability. Mr. Buza made the amendment that the House Committee report be returned to the Board. The VOTE was carried by 7-1.

Mr. Reynolds discussed police car. He only requested price on Ford with police package and indicated that service was an important aspect of the purchase. Questions were raised about the need for a heavy police car when there was no need for a chase. The decision was made to investigate whether the police package was necessary.

Meeting was adjourned at 9:20 P. M.

Respectfully submitted,

G. N. Burrow
Acting Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
November 14, 1975

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the office of Milton W. Goss, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, November 18, 1975 to consider and act upon purchase of a new police car; to hear and act upon reports of officers and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:

Milton W. Goss
Clerk"

20706

At the meeting there were present: Buza, Evarts, Gillis, Goss, Reynolds, Sherwood, Shope, Usher and van Wilgen constituting a quorum.

The meeting was called to order by the President and the minutes of the previous meeting were read and approved.

The Clerk reported that he had discussed with the President some inquiries by residents in the vicinity of rights of way to the beach as to the necessity or advisability of closing off access to these rights of way by placing a chain or a rope at each of them to indicate that they were closed off for all persons while these were in place and as to the advisability of doing so at least one day annually. He further stated that he had reviewed a study made by Clark, Hall and Peck on points with reference to all of these various rights of way which indicated that the actual ownership was ~~not~~ private and therefore, could not be actually closed off by action of the Association which ~~would~~ not have any such ownership and, in point of fact, it would be impossible to identify who were the actual owners at any one given time. Furthermore the only access to the beach area was the strip of land owned by the Association extending from the termination of Island View Avenue in the area of the Pine Orchard harbor southerly to the breakwater. In addition the actual persons legally entitled to use these rights of way were those identified as living in certain areas as shown by maps on file in the Town Clerk's office.

Mr. Reynolds was called upon to discuss the problems relative to the possibility of purchasing a new police car. He indicated that a new vehicle comparable to the one now on hand would cost approximately \$4,700 without a trade-in and after discussing the matter with Mr. Findell, at the Wilson Auto Sales he, Mr. Findell, suggested that it might be wiser to have the existing vehicle put in tip-top shape and continue to use it until a newer 1976 model became available; since the Ford Company did not guarantee any vehicle for police purposes other than one similar to the one now on hand but it appeared that when these newer models did become available that a smaller unit could be purchased hopefully at a lower price than those now available. It was therefore VOTED that no further action, other than to see to it that the existing car be put in tip-top shape: It being understood that this could be done at a price probably less than \$500.

The President then reported that he had received a request by Mrs. Donegan who was apparently in charge of the activities of the Girl Scouts in this area to have the use of the vacant room in our new building. The matter was discussed quite freely by the Board and it was VOTED with one dissenting vote that since an activity might very well become a possible hazard--particularly in the event of an actual call to a fire while the girls were utilizing the building to deny this request, with the President ordered to immediately advise Mrs. Donegan of this action and it was also VOTED unanimously by those present that a policy be established at this time that no use of the building for the activities of any organization be permitted since this was not a community building but a strictly municipal one constructed for the purpose of housing police and fire facilities and eventually to provide space for meetings of the Executive Board and to operate the administrative details of the Association.

Mrs. van Wilgen made a brief report as Treasurer reporting the cash status as of the moment in the amount of \$44,244.55. Also reporting there were five parcels of real estate on which the current taxes were delinquent in the amount of \$534.27 and finally that tax liens of long standing would shortly be foreclosed and brought before the Small Claims Court of which there were a total of \$921.59 not including one party who had agreed and is paying off as agreed between the Assistant Treasurer and that party.

Respectfully submitted,

Milton W. Goss

Milton W. Goss, Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
February 18, 1976

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

~~At the call of the President there will be~~ a Special Meeting of the Board at the Goss Office, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, February 24, 1976 to meet and discuss a replacement for Milton W. Goss, to hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

This is an important meeting and if you are unable to attend please call the Goss Office 488-2541 as soon as possible."

At the meeting there were present: Burrow, Buza, Evarts, Gagge, Gillis, Reynolds, Sherwood, Shope, Tweed, Usher and van Wilgen.

The meeting was called to order and the minutes of November 18, 1975 were presumably approved as circulated.

The President entered the following resolution into the record--

"On the death of Milton Warner Goss on January 22, 1976 the Association suffered the loss of the long standing services of its

Clerk and a member of the Board for thirty-three years. His vision, his patience, his friendship and his unique capacity to advise always with friendliness, with a sense of humor and with real understanding, however difficult the course of action, have all left the Board with a sincere admiration of his capabilities and his outstanding contributions to our Association over the past three decades. Without his further support and collaboration and without his broad perspective of the events over the years there remains a deep sense of sorrow and loss among us all."

The President asked the Board's approval to forward the intent of this resolution to Nancy Barnes Goss, his widow. All present APPROVED.

The Treasurer reported that approximately \$3,000 remained in the Association's checking account (First New Haven) and \$38,000 in savings account (Branford Savings). There were tax delinquencies for about \$130 on real estate and for about \$1,000 for trash removal in Sunset Hills area. Liens have been placed on all properties concerned.

The Chairman of the Roads Committee is currently preparing a deficiency list in street and traffic signs for submission to Mr. Sliney, Town of Branford.

The President summarized the activities of the Firehouse Committee and reported various deficiencies in the building that need fixing--gutters, locks, etc. He also is investigating chairs and tables so that future meetings of the Board may be held at the Firehouse. The Association records will remain at the Goss Office temporarily.

The President nominated Mr. Gagge to assume the responsibility of the Clerk through the remainder of the tax year. Mr. Gillis was named to replace the late Mr. Goss on the By-Laws Committee. Both actions were APPROVED by those present.

The following names were suggested by board members for consideration as a possible replacement for the current Board vacancy: A. Barnes, W. Clancy, M. Crosby, R. H. Fletcher, M. T. Dill, L. Grew, G. Littlehales, J. Palisca and A. Shirk.

The question arose who was authorized by the Board to sign checks and withdraw funds from the Association savings account. Until the latter's death, those authorized were Hazel Swanfelder, Phyllis van Wilgen and Milton Goss. Mr. Gillis proposed the following resolution.

BE IT RESOLVED, That any withdrawal from the checking account of the Association at the First New Haven National Bank requires only one (1) signature of either the President, Treasurer or Assistant Treasurer of the Association for any amount less than \$250.00 with the exception of checks made payable to the Town of Branford or the contractors with whom the Association has contracted for trash removal in which case the single signature shall be valid for amounts up to \$2,000.00. Any checks in excess of the two above specific amounts shall require the signatures of two (2) of the above three (3) officers and all withdrawals from the account of the Association at the Branford Savings Bank shall also require the signatures of two (2) of the above officers. This Resolution unanimously approved.

The President suggested that the next meeting of the Board be held on March 16th.

Meeting adjourned.

Respectfully submitted,

A. P. Gagge
A. P. Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Conn.
March 10, 1976

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the Goss Office, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, March 16, 1976 to specifically elect a member to fill the unexpired term of Milton W. Goss, to hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

This is an important meeting and if you are unable to attend please call the Goss Office 488-2541 as soon as possible."

at the meeting there were present: Burrow, Buza, Gagge, Gillis, Reynolds, Sherwood, Shope, Tweed, Usher and van Wilgen.

The meeting was called to order at 8:06 P. M.

Mr. Buza reported that he had fixed the gutters on the Firehouse building and had changed the locks. The unusually high electric bills for the Firehouse were discussed. It was decided to ask the Light Company to check the electric meter.

Mr. Gagge read a letter he sent Mr. Sliney on P/O roads. In general,

street signs are in excellent condition; some "Stop" and many "No Parking" signs are missing all over the Association area.

The President nominated Mr. Richard H. Fletcher, 224 Pine Orchard Road, to complete the term of the late Milton Goss on the Board; Mr. Reynolds seconded. Dr. Shope nominated Mrs. Jane Palisca, 68 Spring Rock Road. Dr. Burrow seconded. Mr. Reynolds moved the nominations be closed; Mr. Tweed seconded. After considerable discussion on the special qualifications of both nominees, the President called for a vote: Fletcher (8); Palisca (2). Mrs. van Wilgen recommended to the President that Mrs. Palisca be considered as the replacement for Mr. Fletcher on the Zoning Board of Appeals.

With no further business the meeting adjourned at 8:43 P. M.

Respectfully submitted,

A. P. Gagge

A. P. Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

Pine Orchard, Conn.
May 4, 1976

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the Goss Office, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, May 11, 1976 to:

- 1- receive and act upon the assessment list as prepared and presented by the Clerk pursuant to law:
- 2- CONSIDER AND DISCUSS BUDGETS:
- 3- hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

P. S. If you are unable to attend this meeting please call the Goss Office--488-2541"

At the meeting there were present: Evarts, Fletcher, Gillis, Reynolds, Sherwood, Usher and van Wilgen.

The President declared there was a quorum present and the meeting was called to order at 8:20 P. M.

The reading of minutes of the 16 March meeting was waived in the absence of Mr. Gagge.

The Assessment List was presented, reviewed and discussed. The List was voted APPROVED by all present, with the proviso that the List should be brought up to date with the Branford Assessor's List immediately prior to the Pine Orchard Association billing date.

The Treasurer reported an excess of cash in hand of approximately \$15,000 more than the \$9,000 of anticipated expenses in the next six months. The Treasurer suggested that \$10,000 be used to prepay two additional notes on the Firehouse indebtedness. While the suggestion was received favorably, no action was taken on the matter.

There was general discussion of the Firehouse building, grounds and furnishings. The Firehouse Committee was requested to investigate the matter of improvements and of furnishings for a Board meeting room; also to report on their recommendations and to submit a budget for the costs involved. This request to the Firehouse Committee was voted APPROVED by all present.

Mr. Reynolds reported in connection with the preparation of the Budget that a new police car will be required and the cost for Police service will probably increase depending on the Branford Police Department rates which are not yet determined. In the absence of the Health Officer, he also reminded that the Trash Collection Contract calls for an additional \$1,000 in cost for the year ahead.

The date of the next meeting of the Board was set for Tuesday, 25 May, 1976, 8:00 P. M., at the Goss office. The purpose of the meeting is to consider and approve a Budget and to make nominations for the elections to be held at the Annual Meeting of the Association in July.

With no further business to consider, the meeting was adjourned at 8:55 P. M.

Respectfully submitted,

Richard H. Fletcher

Richard H. Fletcher
Clerk pro tem

20206

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 18, 1976

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the office (Goss), 8 Anchorage Road, Pine Orchard, Conn. at 8:00 P. M. on Tuesday, May 25, 1976 to adopt a budget for the ensuing year, to lay a tax and arrange for the collection of the same; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

This is a very important meeting and we must have a quorum present. If you are unable to attend please contact the Goss Office-- 488-2541 or Jack Usher--488-2652."

Those present were: Buza, Evarts, Fletcher, Gagge, Gillis, Reynolds, Sherwood, Usher and van Wilgen.

The President called the meeting to order at 8:07 P. M., since a quorum was present.

The minutes of the meeting on 11th May were read by the Clerk and were approved.

The Treasurer presented the current status of the FY 1975-1976 Budget and Expenditure and the proposed budget for FY 1976-1977 which is outlined below:

<u>Item</u>	<u>Budget</u>
Police	\$21,500.00
Audit	275.00
Insurance (other than Firehouse and Police)	450.00
Firehouse	11,000.00
Less Payment by Town of Branford	(2,000.00)
Waterfront Repairs	1,200.00
Legal and Zoning	300.00
Fees and Clerical	2,250.00
Trash Collection	15,000.00

Postage and Miscellaneous

350.00

Total

\$50,325.00

During the discussion that followed, the Treasurer, acting for the Firehouse Committee, estimated the cost for their services (telephone, water, oil, electricity, cleaning, maintenance, etc.) to be about \$3,000. and for bonded indebtedness about \$8,000. Furniture for the new Association Office will be paid out of current funds.

Mr. Reynolds' budget for police services in 1976-77 includes \$15,500. for salaries; insurance, operation and maintenance of police car and equipment (\$850.), gasoline (\$650.), and cost of new police car (\$4,500.). The present car is three years old.

The proposed budgets were accepted as presented.

The Estimated Cash Position on 30 June 1976 in savings and checking accounts will be approximately \$21,500., less bills payable \$6,700. and less note payable \$5,000. (Firehouse loan) on 5/27/76, leaving an estimated carry over from FY 1975-76 of \$9,800. The coming year's collection from Sunset Hills area will be \$5,250. Funds to be collected by Real Estate Taxes to meet 1976-77 budget will be approximately \$35,275.

The estimated value of the current Grand List is \$8,600,000.

After discussion on the proper mill rate the general consensus of those present was that $4\frac{1}{2}$ mills was the optimum choice. This rate, the same as 1975-76, will allow collection of approximately \$38,700. in taxes and leave a modest surplus (about \$3,400.) for contingencies. The President moved $4\frac{1}{2}$ mills be the tax rate again for FY 1976-77. Seconded by Mr. Buza. APPROVED by all present.

The Annual Meeting of the Association will be held on Monday, 12th July at 8:00 P. M. in the Pine Orchard Chapel. The members of the Board whose terms expire on 30th June 1976 are Buza (representative from Sunset Hills), Fletcher (recently appointed on 16th March to complete term of the late Milton Goss), Gillis (Chairman of the By-Laws Committee) and Usher (the President). The continuing members of the Board present unanimously renominated the above four Board members for a new three year term and recommended their names be placed on the Ballot to be presented at the Annual Meeting. The President directed that the ballot with the Board's nominees be distributed as before to the members (one per family) at the entrance to the Chapel prior to meeting. The President further recommended that the current list of Officers be circulated with the call for Annual Meeting to be mailed the last week in June.

With no further business, the meeting adjourned at 9:18 P. M.

Respectfully submitted,

A. Pharo Gagge

A. Pharo Gagge, Clerk

Special Note from Roads Committee:

Signs requested in letter 15th March 1976 to Mr. Sliney were installed on 26th May throughout the Association area. Letter of thanks is being prepared for President's signature.

APG

20206

MINUTES OF THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the persons qualified to vote, of which the following is a copy:

"Pine Orchard, Connecticut
July 2nd, 1976

TO ALL PROPERTY OWNERS QUALIFIED
TO VOTE AT THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION

The Annual Meeting of The Pine Orchard Association will be held at the Chapel, Pine Orchard, Branford, Connecticut on Monday, July 12, 1976 at 8:00 P. M. for the following purposes:

1. To elect by ballot 4 persons to serve on the Executive Board from the date of their election.
2. To transact any other business within the power of the Meeting which may be brought before it.

Attest:

John C. Usher, President
A. Pharo Gage, Clerk"

The President opened the meeting by expressing his deep sense of sorrow over the death of Milton Warner Goss on the 22nd of January 1976, who was Clerk and Member of the Board for thirty-three years. Milton's vision, patience, friendliness, advice always with a sense of humor and real understanding, has left us all with an increased appreciation and admiration of his unique capabilities and outstanding contributions to our Association. He closed by reading a resolution containing these thoughts, which were recorded in the minutes of the Board Meeting held on 24th of February 1976. The President called for a moment of thoughtful silence in Milton Goss' honor.

Since there were more than 12 members present, the President, as Chairman, declared a quorum and called the meeting to order.

The Chair opened by thanking Mrs. James Collins and Mr. David L. Daggett, who both served as checkers to identify qualified voters and provide them with ballots. The Chair then named Mr. Allen Sherk and Mrs. David Daggett as tellers for the election to follow.

The Chair declared the polls open for election by ballot of four persons to the Executive Board for a three year term. The nominees by the Board were, Joseph E. Buza, Richard H. Fletcher, Howard T. Gillis and John C. Usher. Since there were no further nominations from the floor, Mr. Frank Bigelow motioned the polls be closed; seconded by Mr. Harold Blakeslee. Motion passed unanimously by a voice vote. The Chair forthwith instructed the Clerk to cast one ballot for the above nominees as listed.

Mrs. Phyllis van Wilgen, our Treasurer, read a statement dated July 1st by Seward and Monde Auditors which stated that the accounts of the

Association were accurately presented and correctly set forth the financial transactions of the Association for the year thus ended. As of the 30th June 1976, the cash balance was \$10,310.75 and there remained an unpaid balance of \$49,000 in notes, issued in connection with the new Firehouse. The proposed Budget for 1976-77 with a tax rate of $4\frac{1}{2}$ mills had been circulated with announcement of the present meeting.

Mr. Pharo Gage, Chairman of the Roads Committee, summarized briefly action taken to get the Town of Branford to replace many missing road and traffic signs throughout the area. In the extensive discussion to follow Mrs. Paul Donovan, Mrs. Wilbur Moore and Mr. Walter Evarts made helpful suggestions how the present high traffic speeds on Lake Place and Island View Avenue may be reduced. Mrs. Milton Goss advised that a sign was needed for her new street "Anchorage Road". Mrs. William Flanders expressed her pleasure with the "No Parking" signs recently placed at the end of Island View Avenue. Mrs. Greist described high hedges at the intersection of Ozone and Selden Avenue and this general area. Mrs. John Hincks raised the question on the desirability of making Yowago Avenue one way. A survey of Yowago residents a year ago by Mr. Goss showed a large majority were opposed to this action. Although not a direct responsibility of the Association, Mrs. Joan Clancy and Mrs. Tom McGow complained of illegal and dangerous parking on Route 146 at the entrance to Young Woods and of high speed driving on its Pine Orchard section. Mr. Bigelow complained of motorcycle noise in his area. Mr. Jack Tweed noted that the latter problems were the responsibility of the Branford Police and a letter to Chief Wiederhold would be very much in order.

Mr. Edward Reynolds, Chairman of our Police Committee, summarized briefly a statistical report carefully prepared by Ptl. Wm. J. Hutchins Jr., on police actions during previous year in the Association area. In answer to Mrs. Moore's question Mr. Reynolds stated that the \$21,000/yr budget was devoted primarily to salaries for three part time patrolmen, fuel and maintenance for our police car, and funds for a new car during 1976-77. Although a new police car was authorized for the past fiscal year, the local Ford agency had recommended that the old car be overhauled and the purchase of a new car be deferred to fall 1976 when smaller and more economical models will be available.

On completion of the above three Committee reports the Chair called for and received a favorable vote of acceptance.

Under new business Mr. McGow and Mrs. Clancy raised several questions on various nuisances caused by improper use of Young's Park; such as, broken fences, improper parking, lack of identification for authorized users and so on. Mr. Usher pointed out that the Park was not under the jurisdiction of the Association although he was himself a member of the Park Commission along with Mrs. Clare Noyes and Mr. M. Thompson Dill, who is its Chairman. He advised that suggestions on its proper use and all complaints should be directed in writing to the Chairman of the Commission.

To Mrs. Moore's inquiry on maintenance of the right-of-ways from Island View to the beach, the Chair advised no funds were available for this purpose, although the wooden steps to the beach itself were placed and removed each year by the Association. In past years these walkways have been cared for voluntarily by the adjacent landowners and some of these are quite attractively adorned with flowers. Dr.

Moore deserved special thanks for his efforts on the walkway across the street from his Island View home.

Both Mrs. Greist and Mrs. Moore described their experiences with unleashed dogs in their neighborhoods. Mr. Tweed advised that the Branford dog warden was Mr. Herbert Stannard, 146 Chestnut Street and he was ready to act on any written complaint. Finally, Mr. Sherk mentioned the increasing health hazard caused by nesting pigeons in his area and questioned who was the "Pigeon Warden"?

The Chair invited Mr. David Anderson, Chairman of the Branford Land Trust, to describe their new campaign for recycling bottles and metal cans. Locations of collection stations were given. The Trust will benefit by \$4.00 for each barrel collected.

With no further business the Chairman expressed his appreciation to the checkers, the tellers and the working Committee Chairmen for their efforts. He particularly thanked all of those present who had expressed their views so freely. He then asked for and received a motion for adjournment.

Respectfully submitted,

A. Pharo Gagge
A. Pharo Gagge
Clerk

MINUTES OF A SPECIAL ORGANIZATION MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Conn.
July 20, 1976

TO ALL MEMBERS OF THE EXECUTIVE BOARD
OF THE PINE ORCHARD ASSOCIATION:

There will be an Organizational Meeting of the Board at the Goss Office, 8 Anchorage Road, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, July 27, 1976 to elect officers and appoint committees; and to transact any business within the power of the Board which may come before the meeting. Your attendance at that time is urgently requested. If you are unable to attend kindly advise this office (488-2541) not later than 12:00 P. M. on Monday, July 26th.

Attest:

A. Pharo Gagge
Clerk"

Those present were: Buza, Evarts, Fletcher, Gagge, Gillis, Reynolds, Sherwood, Shope, Tweed, Usher and van Wilgen.

The President called the meeting to order at 8:05 P. M.

The resignation of Dr. Gerard N. Burrow from the Board was announced. He has recently sold his P/O home and moved to Toronto, Ontario.

The Officers of the Association were re-elected unanimously for the year 1976-77; they are

President	John C. Usher
Vice President	Howard T. Gillis
Clerk and Secretary	A. Pharo Gagge
Treasurer and Tax Collector	Phyllis van Wilgen
Ass't Treasurer, Collector and Secretary	Hazel B. Swanfelder

The President asked the following Chairmen to serve another year on their respective Committees:

Police	Edward L. Reynolds
By-Law	Howard T. Gillis
Road	A. Pharo Gagge
Health	Robert E. Shope

All expressed their willingness to continue serving.

There were no changes made in:

Zoning Enforcement Board: J. C. Usher, P. W. van Wilgen and W. B. Evarts.

Zoning Board of Appeals: F. A. Sherk (77), S. W. Noyes Jr. (78), Chas. Sturgess (79), W. R. Compton (80). The alternates are A. H. Welch, M. T. Dill and R. M. Taylor Jr.

The President stated his desire to defer until the next meeting consideration of a replacement for Dr. Burrow (1975-1978), and of a new 1981 appointee to the Zoning Board of Appeals.

Mrs. van Wilgen called the Board's attention to the excellent condition of the new Firehouse. All previously reported deficiencies have been repaired. Mr. Buza advised that Mrs. Milton Goss had given the Association a desk, a large work table and six chairs for use in the new "Association Office." The President stated he would write a letter of thanks to Mrs. Goss for her generous gift--whose value was estimated at \$250.

Mr. Reynolds stated he had been advised by Ptl. Hutchins that Mr. Joseph L. Stewart, of the Armstrong Tire Company, had again made available four new steel-belted radials for service-test on our Police Car. Mr. Reynolds will write Mr. Stewart of our appreciation.

Mr. Buza called attention to the fact that residents of Sunset Hill and others, who are assessed only for trash removal, had been denied

ballots at the recent Annual Meeting by the tellers. This error in procedure was caused by a last minute misplacement of the voting list for Sunset Hill. Since there was no election by ballot at that meeting, no one was inconvenienced. However, the President stated precautions will be taken to avoid this embarrassment to qualified voters next July.

With no further business, the President called for a favorable vote of adjournment at 8:50 P. M.

Respectfully submitted,

A. Pharo Gagge

A. Pharo Gagge
Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Conn.
August 16, 1976

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the Goss Office, 8 Anchorage Road, Pine Orchard, Connecticut at 8:00 P. M. on Monday, August 23, 1976. The purpose of this meeting is to appoint a member to the Executive Board to fill the vacancy left by the resignation of Dr. Burrow who has left this area, and such other business as may come before the meeting. Please note we are reverting to a Monday evening in the hopes it will be more convenient for all.

Attest:

A. Pharo Gagge
Clerk

This is a very important meeting so please make every effort to attend. If you are unable to be there please contact the Goss Office 488-2541 or Jack Usher 488-2652."

Those present: Buza, Evarts, Fletcher, Gagge, Gillis, Sherwood and Usher.

With a quorum finally present, the President called the meeting to order at 8:13 P. M.

The President invited nominations for Dr. Burrow's replacement (1975-1978) on the Board. Several names of prominent residents in the area were considered and discussed. Finally, Mr. Gage nominated Mr. F. Allen Sherk as the new Board member. Seconded by Mr. Sherwood. Approved unanimously.

The damage to the P/O beach caused by hurricane Belle was discussed. Mr. Buss agreed to survey the situation and take corrective action.

Mr. Fletcher mentioned, as an item of information, that the P/O Nursery School was planning to build on the vacant lot next to our Firehouse at the intersection of Birch and P/O Road.

The President announced the reappointment of Mr. Bradley Spear through 1981 to the Zoning Board of Appeals; Mr. Michael Crosby was named to replace Robert H. Taylor, Jr. as alternate.

With no further business, the meeting adjourned at 8:30 P. M.

Respectfully submitted,
A Pharo Gage
A. Pharo Gage
Clerk

LETTER FROM THE PRESIDENT
TO THE EXECUTIVE BOARD OF
THE PINE OAKHURD ASSOCIATION

Hold pursuant to notices duly mailed to all of the Board of which the following is a copy:

"Pine Oakhurd, Connecticut.
September 2, 1974

TO THE EXECUTIVE BOARD OF
THE PINE OAKHURD ASSOCIATION:

At the call of the President there will be a special meeting of the Board at the Club Office, 4 Rockledge Road, Pine Oakhurd, Connecticut at 8:00 P. M. on Thursday, September 9, 1974. The purpose of this meeting is to review together with Mr. Sidney E. Taylor, Jr., Chairman of the Pine Oakhurd Zoning Board of Appeals, and attorney MacGregor Hill, trial proceedings the ineffectiveness of their zoning regulations in view of the commercial growth of the Pine Oakhurd Club and its position in the community. Also to transact any business within the power of the board which may come before the meeting.

Attest:

A. Pharo Gage
Clerk

This is a very important meeting so please make every effort to attend. If you are unable to be there please contact the Goss Office 422-2541 or Jack Usher 422-2652."

Those present were : Russ, Everts, Fletcher, Gager, Reynolds, Shark, Sherrard, Tread, Usher, and von Nilgen. Guests: S. J. Hayes Jr. and Attorney McGregor Kilpatrick.

With a quorum present, the President called the meeting to order at 3:02 P. M. and opened by welcoming Mr. P. Allen Shark, as a new Board member. He then waived reading of the minutes of 23 August.

The President briefly summarized the action taken to date by the P/O Zoning Enforcement Board which led the Zoning Enforcement Board to seek Attorney Kilpatrick's advice and ultimately to call this meeting.

The purpose of the present meeting was to hear from both Atty. Kilpatrick and Mr. Hayes their comments and recommendations on many incongruities in the present Zoning Ordinance, which was originally adopted by the Association on July 12, 1948, and later published on March 21, 1959. The latest amendment (a minor one) to the Zoning Ordinance was on November 7, 1972.

Both Atty. Kilpatrick and Mr. Hayes in their discussion emphasized the need to review and update all our P/O Zoning regulations by a professional zoning planner. Although the present Ordinance does make specific mention of various non-conforming organizations such as the New Haven RR, the Branford Steam Railroad Co. and the New Haven Trap Rock Co., no mention is made of the Pine Orchard Club, which has major commercial aspects and status in the P/O community. In the past the Club has usually asked for non-conforming deviations for every major addition since 1942 - e.g. the Grill room, swimming pool and pool house. A recent exception was a deviation for the two new tennis courts. Their new request would now extend into AA-1 District. Continuing requests for deviations and further appeals by the Club and other commercial organizations could eventually jeopardize the zoning privileges of the Association, under our present out-dated Ordinance.

The hypothetical question was raised, what would happen to the Club's present non-conforming property if they should choose to disband. Would all property revert to AA-1 status or remain as classified?

After their presentations and discussion, the consensus of those present was that there is a need for professional planning to revise all current Zoning Ordinances now in effect and to recommend changes, which are compatible with the growth potential of the Association area. Such a study could take 3-6 months and the revised Zoning Ordinance would then have to be approved at the Association's annual meeting in 1977 at the earliest or in 1978.

The President thanked Atty. Kilpatrick and Mr. Hayes for their thoughtful presentation and advice. They departed.

Mr. Tread then introduced a motion that the President be authorized to appoint a zoning committee to select a professional planner to update the present Zoning Ordinance. Seconded by Mr. von Nilgen and unanimously approved. The President asked for a week's delay to consider the motion.

With no further business the meeting was adjourned at 9:15 P. M.

Respectfully submitted,

A. Pharo Gagge

A. Pharo Gagge
Clerk

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
January 25, 1977

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION:

At the call of the President there will be a Special Meeting of the Board at the Goss Building, 8 Anchorage Road, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, February 1, 1977 to hear report of progress on the Zoning Regulations by Chairman of the Committee, Allen Sherk and to transact any business within the power of the Board which may come before the meeting.

Attest:

A. Pharo Gagge
Clerk

If you are unable to attend please contact the Goss Building 488-5180 or Jack Usher 488-2652."

Those present: Buza, Evarts, Fletcher, Gagge, Gillis, Sherk, Sherwood, Shope, Tweed and Usher. Absent: Reynolds and Van Wilgen.

The meeting was called to order at 8:05 P. M.

The minutes of 9th. of September 1976 were read and approved except as follows. Mr. Buza questioned the date, July 12, 1948, which should read June 26, 1945, when the present zoning ordinance was adopted by the Association.

The President then asked for the standing committee reports.

For Roads. Mr. Gagge reported that the Town had acted very promptly on his request, dated August 24, 1976. All traffic signs listed were installed, and one one road sign "Anchorage Road" is still missing.

In the absence of the Treasurer, the President read her report. Money in savings and checking accounts is \$38,394. All real estate taxes for fiscal year 1976-1977 have been collected except for \$1. in interest. As of December 17, 1976 only four trash accounts (Sunset Hill) remain unpaid. Appropriate liens are being initiated.

For Sanitation. Mr. Shope reported he had received several complaints from the east end of the Association; all were resolved. Mr. Buza stated some residents of the Sunset Hills area were receiving only one removal per week. Mr. Buza and Mr. Shope will investigate further.

The President confirmed for the record his appointment of the following Board members to serve as a Committee to update our present Zoning Regulations, pursuant to the needs outlined in our September 9th meeting: Joseph Buza, Richard H. Fletcher and F. Allen Sherk, who agreed to serve as chairman. In addition to his original charge to the Committee, the President desired that the proposed revisions be presented to officers of the P/O Club for information and comment on those sections applicable to their special interests. This should be done prior to final approval by the Board and by the Association at its Annual Meeting (July, 1977).

In answer to a question raised by Mr. Fletcher, the President stated that the Branford Sewer Association has no plans as yet to install sewers in the P/O area, even in the distant future.

Mr. Sherk presented his Committee's progress report, which is briefly summarized as follows:

Charge: (1) Bring P. O. Zoning Ordinance up-to-date; (2) primarily for residential area; (3) avoid plans for radical revisions; as well as (4) the President's new charge above.

Procedure: Have held seven meetings reviewing present ordinance and maps. Looked at those Zoning ordinances for neighboring towns; have consulted with Messrs. Usher, Noyes and Kilpatrick, and based on existing ordinance, have written proposed changes, thought to be desirable.

Changes: Develop better definitions for conforming and non-conforming property; recognize 13 existing non-conforming uses (including the Club); enable the Zoning Authority to employ a professional to enforce and to have right to enter and inspect; finally, tighten up current applications and appeals procedures.

Next Steps: (1) Confer with a zoning lawyer (not planner) and review what has now been written; advise on statement of purpose and definitions. Suggest Peter Cooper, who has Yale Law and Architectural degrees and was five years counsel for NHBZA.

(2) Bring zoning maps up-to-date to include Birch and Anchorage Roads.

(3) Review new draft with President, P/O Club and his chosen representatives (as requested above by President).

(4) Submit to Executive Committee for final approval. and lastly,

(5) Public presentation and vote of approval at Annual Meeting.

Mr. Gillis then motioned that Mr. Sherk's Committee be authorized to hire Mr. Cooper as their Zoning Lawyer; further that Mr. Sherk arrange a meeting with Club representatives, at such time he deems appropriate, to discuss their common interests. Seconded by Mr. Tweed and unanimously approved by those present

The President then thanked Mr. Sherk and his committee for their excellent and informative progress report.

The President expressed his desire that the next meeting of the Executive Committee be held in our new quarters at the Firehouse. He will check with the Firehouse Committee on availability of tables, chairs and files.

Meeting was adjourned at 9:30 P. M.

Respectfully submitted,

A. Pharo Gagge

A. Pharo Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 5, 1977

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

At the call of the president there will be a Special Meeting of the Board at the Pine Orchard Association Office, Pine Orchard Road, Pine Orchard, Connecticut at 8:00 P.M. on Thursday, May 12, 1977 to:

1. to hear a report by the Zoning Revision Committee:
2. receive and act upon the assessment list as prepared and presented by the Clerk pursuant to law:

and particularly to CONSIDER AND DISCUSS BUDGETS:

- 3. hear reports of officers and committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

P.S. If you are unable to attend this meeting please call the Goss Office 488-5180 or J. C. Usher 488-2652."

Those present were Buza, Evarts, Fletcher, Reynolds, Sherk, Sherwood, Shope, Tweed, van Wilgen and Usher.

With a quorum present the President called the meeting to order at 8:18 P.M. It was duly noted that this marked the occasion of the first meeting of the Board to be held at its own office.

Mr. Usher, upon motion duly made, waived reading of the minutes of the previous meeting of 25 January 1977.

Mr. Sherk reported on behalf of the Zoning Revision Committee and the current status of its work. A meeting with Mr. Cooper, counsel, has been scheduled for Tuesday next to finalize the committee's recommended changes. Detailed discussion was deferred pending the outcome of that meeting, after which copies of the revised regulations (as proposed) would be distributed to the Board members for review. Subsequent thereto a Board meeting would be called to act upon the committee's recommendations.

Further discussion on zoning matters covered the possible need for a public hearing, advertising re the changes, plus holding a special association meeting after the regular annual meeting. Reference was also made to special use provisions and planning function, the possibility of zoning enforcement by other than association officers, plus the Pine Orchard Club letter from Mr. Garvey under date of April 29 with its proposed amendment.

The assessment list was presented, reviewed and discussed. The list was voted approved by all present.

The President asked for reports of the standing committees and officers.

Mrs. van Wilgen, as Treasurer, reported that current expenditures were running below budget, principally because a new police car had not been purchased. Mr. Reynolds commented on the potential availability of a new type police car in the coming year. Mr. Buza indicated that expenses for repair of the beach steps' restoration would be forthcoming shortly.

Dr. Shope commented on the increasing cost of the trash removal services. The contract runs for another year. It was agreed that a consensus of the association members wishes should be sought as to the continuance of this service in view of the escalating costs

and related tax effect. The subject would be raised at the next annual meeting.

The President mentioned a complaint regarding the bench at Yowago Avenue. This situation will be corrected. He also noted complaint(s) on dogs and their control, no complaint having been in writing.

Mr. Evarts raised a question regarding charges for the pilings at the breakwater. Upon motion duly made and seconded it was voted that a charge of \$25 be made for use of the boat slips at the breakwater.

The President requested budget recommendations be submitted as the budget would be on the agenda at the next meeting, along with the zoning revisions.

There being no further business the meeting was adjourned at 9:10 P. M.

Respectfully submitted



Robert B. Sherwood
Secretary Pro Tem

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Connecticut
May 19, 1977

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

At the call of the President there will be a Special Meeting of the Board at the Pine Orchard Association Municipal Building, Pine Orchard, Connecticut at 8:00 P. M. on Thursday, May 26, 1977 to adopt a budget for the ensuing year, to lay a tax and arrange for the collection of the same; to hear and act upon reports of officers, members and committees; and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

This is a very important meeting and we must have a quorum present. If you are unable to attend please contact the Goss Office-488-5180 or Jack Usher-488-2652."

Those present: Buza, Evarts, Fletcher, Gagge, Gillis, Reynolds, Sherk, Sherwood, Shope, Usher and van Wilgen.

The meeting was called to order at 8:01 P.M. by the President.

Minutes of 12 May were approved as circulated.

The Chair invited the Treasurer to present her Budget for FY 1977-78. The final approved budget, as amended in Item 7 by a later motion of Mr. Buza is as follows:

		<u>Change from 76-'77</u>
1. Police	\$21,750	(†250)
2. Audit	275	(N.C.)
3. Insurance	200	(-250)
4. Firehouse (net)	10,000	(†1,000)
5. Waterfront Repairs	1,200	(N.C.)
6. Legal and Zoning	800	(†500)
7. Fees and Clerical	2,500	(†250)
8. Trash Collection	16,000	(†1,000)
9. Postage and Miscellaneous	525	(†175)
Total	<u>53,250</u>	<u>(†2925)</u>

Estimated Cash Position 30 June 1977	\$16,932
Less bills payable	(4,600)
Less additional note payment	<u>(5,000)</u>
Net Cash for 77-78	7,332

Net Budget Funds necessary for 77-78	45,918
Less collections - Sunset Hill	(5,450)
To be Covered by Real Estate Taxes	<u>40,468</u>

After discussion and reasonable explanations for proposed changes from FY 1976-77 (in parenthesis above), Mr. Buza motioned that the budget be approved as listed above and that the mill rate for 77-78 be unchanged from that for 76-77--namely 4 1/2 mills; Seconded by the President and unanimously approved. Based on the Association Grand List the expected income from real estate taxes would thus be approximately \$39,300.

The President then invited Mr. Sherk to present the first completed draft of the new Zoning Regulations by his Committee (including Buza, Fletcher, along with Peter Cooper, a Zoning Lawyer). During the course of its preparation, Mr. Sherk's Committee had collected thoughts, suggestions, and ideas from many sources including officers of the Pine Orchard Club as well as Attorney Kilpatrick, the Association's legal advisor. Mr. Sherk reviewed his final draft, paragraph by paragraph; only minor additions and changes were suggested by the Board - since the Committee's effort had been so thorough and so comprehensive. The next steps by Mr. Sherk's Committee are - (1) review of final draft with key officers of the Pine Orchard Club and (2) a final review by Attorney Kilpatrick. (3) A public hearing be planned during late July or August before (4) final approval by the Executive Board. The new Zoning Regulations will be presented in

booklet format and be available to the public for a modest fee.

The Annual Meeting of the Association is scheduled for Monday, 11 July 1977. The President proposed that the same type ballot be used as in previous years for the election of four Officers. Members of the Board coming up for reelection for a term of three years are Evarts, Gagge, Sherwood and van Wilgen. They would appear at the top of the ballot with spaces provided below for floor nominations.

With no further business the meeting adjourned at 10 P.M.

Respectfully submitted,

A. P. Gagge

A. P. Gagge
Secretary

MINUTES OF A SPECIAL MEETING
OF THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Conn.
June 30, 1977

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

At the call of the President there will be a Special Meeting of the Board at the Pine Orchard Association Municipal Building, Pine Orchard, Connecticut at 8:00 P.M. on Thursday, July 7, 1977 to amend the by-law pertaining to planning; to hear reports by Dr. Shope and F. Allen Sherk; to plan for the Annual Meeting on July 11, 1977; and to transact any business within the power of the Board which may come before the meeting.

Attest:

John C. Usher
President

If you are unable to attend this meeting please contact the Goss Office--488-5180 or Jack Usher--488-2652."

Those present were Evarts, Fletcher, Reynolds, Sherk, Sherwood, Tweed, van Wilgen and Usher.

With a quorum present the President called the meeting to order at 8:10 P.M.

The minutes of the previous meeting of May 26, 1977 were approved as read by the President.

A sample of the ballot form for use at the Annual Meeting was distributed. The President also reported that he had received Mr. Gage's report on roads which he would present at the annual meeting since Mr. Gage was overseas.

Mr. Usher reported on two other complaints received relative to problems of health (cats and dogs). Reference was made to Ruth E. McCoy's letter of June 10, 1977 and to Dr. Proper's letter of June 2, 1977. These had been referred to Dr. Shope who responded on June 26, 1977, and July 1, 1977, respectively, indicating that there was no health problem or one that was covered by the by-laws.

The President indicated that the By-law change was not available for the current meeting, but would be presented at the next Board meeting.

Mr. Sherk reported for the Zoning Revision Committee. He discussed the meeting he had with Messrs Kilpatrick, Noyes and Usher and one with Mr. Garvey, representing the Pine Orchard Club. He indicated that the committee report was now ready for the executive committee and the special hearing. The Board will review the changes before the hearing. It was agreed that any Pine Orchard Club recommendations would be awaited and a hearing would be held after the annual meeting, after which the Board would make final decision.

Mr. Evarts commented on the hazards of the side line and shrubbery on Hart Ave. and parking on Island View.

Mr. Usher made mention of the EPA--Costal Area Management (CAM) meetings and indicated he would attend the July meeting scheduled for Guilford. He also noted that at the annual meeting he would comment on the zoning revisions plus subsequent hearing, and the increasing costs of trash collections.

There being no further business the meeting was adjourned at 9:13 P.M.

Respectfully submitted,



Robert B. Sherwood
Secretary Pro Tem

MINUTES OF THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the persons qualified to vote, of which the following is a copy:

"Pine Orchard, Connecticut
July 1st, 1977

TO ALL PROPERTY OWNERS QUALIFIED
TO VOTE AT THE ANNUAL MEETING OF
THE PINE ORCHARD ASSOCIATION

The Annual Meeting of The Pine Orchard Association will be held at the Chapel, Pine Orchard, Branford, Connecticut on Monday, July 11, 1977 at 8:00 P. M. for the following purposes:

1. To elect by ballot 4 persons to serve on the Executive Board for a term of three years from the date of their election.
2. To transact any other business within the power of the Meeting which may be brought before it.

Attest:

John C. Usher, President
A. Pharo Gagge, Clerk"

There being more than 12 members present, the President as Chairman, declared a quorum and called the meeting to order at 8:20 P.M. He noted with thanks the kindness of the Pine Orchard Chapel in allowing the use of its building for the meeting.

The Chair opened by thanking Mrs. James Collins and Mr. David L. Daggett for serving as checkers to identify qualified voters and provide them with ballots. The Chair then named Mr. Walter Temple and Mrs. Arthur Murphy as tellers for the election to follow. The Chair also stated he had asked Mr. Shewood to serve as acting Clerk in the absence of Mr. Gagge.

Upon a motion duly made, seconded and carried, the reading of the minutes of the previous Annual Meeting of July 12, 1976 was waived.

The Chair declared the polls open for election by ballot of four persons to the Executive Board for a three year term. The nominees recommended by the Board in accordance with the by-laws were Walter B. Evarts, A. Pharo Gagge, Robert B. Sherwood and Phyllis W. van Wilgen. The Chair pointed out that voters were free to enter other names on ballot in the space provided.

Mr. Edward L. Reynolds, Chairman of the Police Committee, summarized briefly a statistical report prepared succinctly by Ptl. William J. Hutchins on police actions in the Association area during the past year (copy attached). He also noted that a new police car had not been purchased as planned, and that through the kind efforts and advice of Mr. Leslie Findell of the Ford agency a new one would be purchased in the coming year which is expected to be a more economical car with police package.

Mrs. Phyllis van Wilgen, Treasurer, reported on the year's fiscal activity. Receipts had been \$48,283 compared to \$48,646 in 1976. The effective cash balance as of June 30, 1977 was \$7,467 and the unpaid balance of the notes had been reduced to \$39,000. A budget of \$53,250 was set for the coming year to be covered by tax receipts of \$44,000, funds for firehouse from town of \$2,000 and cash of \$7,000 (all figures approximate) for a total of \$53,000. The Treasurer also noted that Seward and Monde had examined the accounts and a copy of their report was available for perusal. Mr. Robert Geier noted that the town was providing \$2,500 for the firehouse for the coming year.

Mr. Usher reported for Mr. Pharo Gagne, Chairman of the Roads Committee. The town had corrected the deficiencies raised a year earlier and was currently working new items (copy of report attached). Mr. Usher noted the excellent cooperation from the town in this connection.

Mr. Usher also reported for Dr. Robert E. Shope, Chairman of the Health Committee. It was mentioned that two complaints had been received and were both investigated with a determination that no health problem existed.

At this point ballots were collected by the tellers for a subsequent report.

The Chair, in his review of the year, spoke on the contract for extra trash collection and the cost thereof. The contract will be up for renewal before the next annual meeting and the Board is concerned with the increasing cost. He noted that it actually represented a nominal per house charge, enhanced the neighborhood as trash is picked up behind residences, not on street side, and is well worth contracting for. He asked for feeling of the Pine Orchard voters. Mrs. Donovan commented favorably on the service and asked about the alternative, as did another voter (would mill rate be lower?) Mr. Monde asked whether the town gave any reduction because of this. The Chair replied no to the latter and noted that possibly there might be other things to be done with any cost savings.

Mrs. Prann raised questions regarding the Association form and board reimbursement, problems of police catching vandals and controlling motorcycles, plus expenses of waterfront repair and repair of the stone seat at Yowago Avenue. Mr. Buza commented on the repairs done to the seawall and steps due to last year's hurricane and the winter ice at a cost approximating \$1,300. Mrs. Prann also questioned whether statements of complaint carried any weight and are taken care of and was assured by the Chair that they were, and need not necessarily be in writing.

The Chair informed the voters of the up-dating of zoning rules to bring them in line with other communities. An August public hearing will be held to get their views and copies of changes will be distributed prior to the hearing.

Mr. Usher noted that the municipal building was being used for Executive Board Meetings and he thanked Mrs. Goss for her generous gift of desk and chairs. He also expressed thanks to the town for its cooperation and support of the municipal building and firehouse, also evidenced by their increased dollar support of \$500 for the coming year. The building will be stained with a new coat by next fall. Mr. Earl Carlin later requested that the color be changed to improve the looks. Mr. David Daggett asked about an identifying

sign and was informed that discussion was being held for a Company 6 sign.

Mr. Matthew Gailey asked what was being done by the Association regarding Costal Area Management (CAM) and to protect the rights of the association and its members. In response to other questions, he expanded further about the CAM program as did Mr. Frederick Reimers, relative to beach preservation, boundary lines, etc. The Chair indicated that this was being studied, and he was attending the Guilford meeting this month on the subject and Mr. Sherk would be attending the one in Lyme.

The Chair requested a teller report on the balloting, and Mr. Temple in responding reported that Messrs. Evarts, Cagge and Sherwood and Mrs. van Wilgen had been elected to serve three year terms on the Executive Board.

There being no further business the Chair expressed his appreciation to the checkers, tellers and Committee chairman for their efforts, and thanked all of those present who had expressed their views so freely. He then asked for and received a motion for adjournment at 8:57 P. M.

Respectfully submitted,

Robert B. Sherwood
Robert B. Sherwood
Acting Clerk

MINUTES OF A SPECIAL ORGANIZATION MEETING OF
THE EXECUTIVE BOARD
THE PINE ORCHARD ASSOCIATION

Held pursuant to notice duly mailed to all of the Board of which the following is a copy:

"Pine Orchard, Conn.
July 15, 1977

TO ALL MEMBERS OF THE EXECUTIVE BOARD
OF THE PINE ORCHARD ASSOCIATION

At the call of the President there will be an Organizational Meeting of the Board at the Pine Orchard Association Municipal Building, Pine Orchard, Connecticut at 8:00 P. M. on Thursday, July 21, 1977 to elect officers and appoint committees; to amend the by-law pertaining to planning; to hear a report by F. Allen Sherk and to transact any business within the power of the Board which may come before the meeting. Your attendance at that time is urgently requested. If you are unable to attend this meeting kindly advise the Goss Office--488-5180 or Jack Usher--488-2652 not later than 12:00 P. M. on

Wednesday, July 20th.

Attest:

A. Pharo Gagge
Clerk"

Those present were: Buza, Evarts, Fletcher, Gillis, Sherk, Sherwood, Tweed, van Wilgen and Usher.

With a quorum present the President called the meeting to order at 8:14 P. M.

Upon a motion duly made the reading of the minutes of the previous meeting of June 30, 1977 was waived.

The President asked Mr. Sherwood to serve as Secretary for the meeting in the absence of the Clerk.

Mr. Usher reported that upon further advice of counsel no amendment to the by-laws pertaining to planning was necessary. Mr. Sherk commented upon the reasons therefor.

Mr. Sherk reported for the Zoning Revision Committee. He thanked his committee of Messrs. Buza and Fletcher for their excellent contribution. He noted that changes recommended had been cleared with counsel (Mr. Cooper), with the Pine Orchard Club and its counsel (Mr. Garvey) and with Messrs. Kilpatrick and Noyes. Certain of the changes were commented upon by Messrs. Sherk and Fletcher. The appropriate effective date of the regulations was discussed (cf. Sections II and XIII) and was to be checked with Mr. Cooper. Mr. Tweed raised a question as to the acreage limitation re horses (Section IV, para. 8). Mr. Usher suggested a limiting number as well. It was agreed that the wording would follow the Branford language, namely two acres plus one acre for each additional horse. Clarification was made on Section VII, para. 5 as to the changes there. Mr. Fletcher noted the difficulty in defining width of lot and explained the accompanying chart which considers the case of a lot fronting on a turnaround circle.

Mr. Sherk indicated that the zoning map had been updated by Mr. Evarts, principally for new roads. This map can be reduced and made available for the regulations as arranged for by Mr. Fletcher. It was also noted that the committee was now ready to go ahead with the printing of the revised rules to have them available for the voters prior to a scheduled hearing. Approximate costs were mentioned as presented by Mr. Fletcher.

Upon a motion duly made the committee was instructed to proceed in accordance with their recommendations to the Board as to the revisions and the map and to have approximately 450 copies printed for distribution.

It was agreed that the public hearing should be August 15, 1977 at 8 P.M. with notices made in the newspapers as required and posted on the public sign post. The date is subject to the availability of the material and could be set for August 22 or August 29. Mr. Cooper will be asked to attend hearing.

Mr. Usher expressed a vote of thanks to the committee on behalf of all for their work and dedication to completing the revisions.

Mr. Usher in calling for nominations for officers indicated that he felt he had served as President for a sufficient period and that it was time to change. He noted that the president's job was time consuming and needed someone who had the time to devote the necessary amount. He then opened the floor to nominations.

The following were nominated:

President	A. Pharo Gagge
Vice President	F. Allen Sherk
Clerk	Robert B. Sherwood

There being no further nominations for these positions, the polls were closed and the President was directed to cast one vote for the slate as presented, noting that it was contingent upon the acceptance of Mr. Gagge.

Additional officer nominations were then made:

Treasurer and Tax Collector	Phyllis van Wilgen
Assistant Treasurer, Tax Collector and Secretary	Hazel B. Swanfelder

There being no further nominations the clerk was instructed to cast one vote for the reelection of these officers.

It was agreed the committee chairmen would continue to serve for another year on their respective committees.


Police	Edward L. Reynolds
By-Law	Howard T. Gillis
Road	A. Pharo Gagge
Health	Robert E. Shope

Any Changes necessary in the Zoning Enforcement Board and the Zoning Board of Appeals were deferred until the next meeting.

Mr. Sherk mentioned the possibility of having a publication or newsletter mimeographed and distributed, perhaps twice a year, to the voters so as to keep them informed. Content would include such items as trash collections, officers, etc. It was agreed to defer this for discussion with the incoming President.

There being no further business the meeting was adjourned at 9:09 P. M.

Respectfully submitted,



Robert B. Sherwood
Clerk

Annual Report of Roads Committee,
at Annual Meeting of POA on 11 July 1977

In October 1976 the Town Engineer and the Branford Police erected all the road signs and traffic signs missing as of 25 August 1976. This action included nearly all the deficiencies raised during the Annual Meeting on 12 July 1976, which minutes were just read.

Currently a request for missing road signs is in the hands of the Branford Police. These are:

Yowago Av. sign on south side of Elizabeth.

Selden Av. sign at entrance of Elizabeth.

Pasadena St. at entrance to Selden Av.

Spring Rock Rd. at entrance to Elizabeth.

Anchorage Rd. at entrance to Pine Orchard Rd.

Waterside at Island View.

25 MPH signs have been requested for Pine Orchard Rd. east between Firehouse and Elizabeth St. and for both sides of Pine Orchard Rd. on Rte. 146 in center of the Association.

The Committee will welcome any additional suggestions from the floor.

- A. P. Gagge
Chairman, Roads Committee

The following represents the revision of the original Zoning Ordinance adopted by the Zoning Authority of the Pine Orchard Association June 26, 1945 and the amendments adopted as of March 21, 1959.

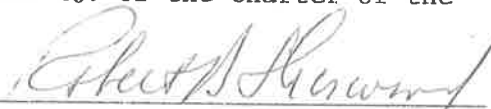
The new ordinance was approved by the Executive Committee of the Pine Orchard Association at its meeting on August 18, 1977, and is effective as of September 2, 1977.

Attest: Robert B. Sherwood
Clerk

August 19, 1977

Certificate of the Clerk

The Zoning Ordinance referred to above was posted at the public signpost of the Association on August 29, 1977, in accordance with Section 16. of the Charter of the Association


Clerk