

Mr. Sherk, speaking for the Firehouse/Municipal Building Committee, commented on the painting completed a year ago and on carpeting recently installed in the meeting room to help control noise levels. For the Planning Committee, he mentioned briefly the meetings held regarding refinements of existing ordinances and the two hearings on applications for subdivisions of property.

Mr. Sherk in reporting for the Roads Committee noted the excellent cooperation of the Town, the milder winter and repair of potholes, etc. He also stated that the condition of signs is reviewed at least twice a year and corrective action taken; a problem exists in the removal (or taking of signs) by persons unknown.

The Chairman expressed a few comments on his impressions of the quality of life in Pine Orchard. He noted from a review of an 1880's document that the area had at that time been laid out in lots that still exist today. As to the quality of life, he spoke of the friendliness of the neighborhood, the neatness of the homes and gardens, the cooperation from the Town of Branford, the effectiveness of Pine Orchard zoning, the quietness and good behavior exhibited on the beaches, the dedication and work of the Executive Committee who serve without pay - plus no increase in taxes again this year. Not many communities can offer, as Pine Orchard does, dense woods to walk in, tennis and golf courses, a quiet away from thoroughfares, a lovely country club, boat facilities, safe streets - plus all the excellent recreational facilities of Branford. The community didn't just happen. It took careful thought and planning from such as Alden M. Young and Milton Warner, carried on by relatives and others - plus the guiding hands of Milton W. Goss and Sidney W. Noyes, Jr. and the last three Presidents, Messes. Buza, Usher and Gagge. The Chairman concluded his remarks noting that Pine Orchard is a legacy to be proud of & to be nurtured. Thoughts and suggestions should be brought to the Board or Committee Chairmen at any time.

The Chairman opened the meeting for questions from the floor. Constance Tyson asked about the responsibility for mowing the vacant lot on Hart Avenue. In this instance the owner will be contacted to see that it is done. Mrs. Tyson also asked about a Spring or Fall trash cleanup. It was noted that there is nothing in the town contract for this, and with a permit residents can transport such to the town dump. It was emphasized in response to this query and one by Mrs. Moore on quantity of trash that could be picked up, that it is the town's responsibility for trash collection under a town contract. Those with questions should call Mr. Prusski at 488-0524 as he holds the town contract.

Carl Schmid commented on the trash can (and raccoons) conditions in the Sunset Hill area and asked what could be done to have residents solve this problem. Birch Hincks spoke of the danger inherent on the curve at Selden and Yowago and asked whether traffic could be made one way. David Daggett noted the sinking condition of the breakwater and suggested setting aside funds for major repairs. Florence Weiffenbach questioned the status of repairs to the Birch Road bridge. In response, Mr. Tweed noted the past history of the bridge and that now repairs would probably fall under a federal project; it will take time (another year perhaps). Mrs. Moore spoke of the speeding on Island View and need to control, and Mrs. Ehinger noted there were no signs marking Ozone Road.

The Chairman thanked those present for coming and for their comments and indicated that the points raised would be reviewed for necessary action.

He expressed his thanks also to the checkers (and tellers) and to the committee members. There being no further business the meeting was adjourned at 9:00 p.m.

Respectfully submitted



Robert B. Sherwood, 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.
July 11, 1980

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 Tuesday July 22, 1980 to elect officers and appoint committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

Robert B. Sherwood
Clerk"

Those present were Fletcher, Gagge, Healy, Kimball, Palisca, Sherker, Sherwood, Usher and van Wilgen.

There being a quorum the President called the meeting to order at 8:00 p.m.

Upon motion duly made the minutes of the previous meeting of May 29, 1980 were approved as distributed.

The President called for nominations for officers of the Association, and the reelection of the present officers was recommended. There being no further nominations the Clerk was instructed to cast one vote for the following slate:

President - A. Pharo Gagge
 Vice President - F. Allen Sherk
 Clerk - Robert B. Sherwood
 Treasurer and Tax Collector - Phyllis W. van Wilgen
 Assistant Treasurer, Tax Collector and Secretary - Hazel B. Swanfelder

A discussion followed on committee chairmen and Mr. Gagge announced the following who were then approved:

Health	Joseph P. Healy
Roads	Barbara M. Kimball
Planning	Richard H. Fletcher
Fire Protection	John H. Tweed, Jr.
Police	Edward L. Reynolds
Public Relations	Jane Palisca
Firehouse	Joseph E. Buza
By'Laws	Edward L. Reynolds

The work of the Roads Committee was briefly reviewed. Noted were the semi annual listing of signs needed, etc., the alternate parking for Crescent Bluff, and the breakwater pilings rental. David Daggett and Robert Dow will assist as committee members.

As to the Planning Committee, Mr. Fletcher will seek out a replacement for Barbara Kimball and report at the next meeting. For the Public Relations committee it was suggested that non-board volunteers be sought to assist Mrs. Palisca.

The President reviewed discussions and conversations he had regarding the Zoning Board of Appeals, and the comments from Sidney Noyes regarding the Board's makeup. Mr. Noyes has served for many years, particularly as Chairman and Secretary, and now is the time to appoint someone in the younger age category who can take over some of these duties. It was agreed that Elaine Littlehalls shall move up from the alternate category and serve the five year term ending in 1985. Other members are Bradley Prann (81) (who shall serve as Chairman), M. Thompson Dill (82), S.W. Noyes, Jr (83), (who will continue as secretary), and Charles Sturgess (84). Alternates are A.H. Welch, Robert Geier, with Peter Hugret to be added. It was noted that W.R. Compton's term has expired and a letter will be sent to him to thank him for his many years of service. A letter will also be sent to Mr. Noyes. Both their services will be recognized in the minutes of the next meeting.

Mr. Healy spoke briefly on the new trash pickup schedule regarding backyard collections. This is now being handled by Ozzie's on Monday and Thursday mornings throughout the Pine Orchard area.

Mr. Usher raised a question regarding volunteers for the Fire Company and what the Board might be able to do to help. This matter will be pursued with Messrs. Tweed, McGow and Peter van Wilgen to develop ideas for action.

The Treasurer, Phyllis van Wilgen reported on tax collections. As of the current date, 128 property owners have paid, and 138 have not. Numerically this is 14 behind last year at a comparable point.

Mrs. Palisca spoke of the need for news items for the newsletter which is scheduled for publication October 15.

Mr. Sherk queried about responsibility for the breakwater and the general need for its repair. This subject was discussed and it was agreed to ask Mr. Buza to inspect the area and report back to the Board.

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted


Robert B. Sherwood, 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.
November 19, 1980

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 Monday, December 1, 1980, 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. Please come prepared with suggestions for the Mid-Winter News Bulletin

Attest:

Robert B. Sherwood
Clerk"

Those present were Buza, Fletcher, Gagge, Kimball, Palisca, Sherk, Sherwood, Tweed, Usher and van Wilgen.

There being a quorum the President called the meeting to order at 8:00 P.M.

Upon motion duly made the minutes of the previous meeting of July 22, 1980 were approved as distributed.

Mr. Fletcher, in speaking for the Planning Committee reported that Michael Giordano was ready to serve as a member. Mr. Greenalch is the other member of this committee. Mr. Fletcher also commented on two potential applications re zoning - one by Michael Crossley for a subdivision on his property accessing on Blackstone Avenue, and another by the Pine Orchard Yacht and Country Club regarding a new tennis court. No action is required at this time.

The Zoning Enforcement Committee will be the same as the previous year with Mr. Gagge as Chairman, and Buza, Sherk, Usher and van Wilgen as members. The Zoning Board of Appeals comprises Bradley Prann (81) as Chairman, M. Thompson Dill (82), S.W. Noyes, Jr. (83), as Secretary, Charles Sturgess (84) Elaine Littlehales (85) with A.H. Welch, Robert Geier and Peter Hugret, *alternate*

Mr. Buza reported on repairs to the seawall at a cost of \$1,200. This was followed by a general discussion of seawall problems.

Barbara Kimball reported for the Roads Committee, indicating that the matter of signs was under control.

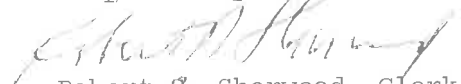
Mr. Gagge commented on recent articles on possible condominiums in the Hotchkiss Grove and Elizabeth Street area and the response made by Florence Prann. It was agreed that this was not a Pine Orchard problem but a personal one, and therefore no action was needed with regards to the Prann letter.

Jane Palisca reported for the Public Relations Committee and expressed the need for volunteers. A newsletter is scheduled for February 1 and will cover, among other things, the officers and committee members. It was agreed that the newsletter would be sent to all taxpayers.

Mr. Tweed spoke on repairs to bridges - Birch Road and the railroad overpass on Route 146 - and the delays to be encountered. There is a question of federal funds also, plus the possible closing of the road while the railroad overpass is repaired.

There being no further business the meeting was adjourned at 8:50 P.M.

Respectfully submitted


Robert G. Sherwood, 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.
February 18, 1981

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, March 5, 1981 to take such action as is necessary with respect to a public hearing and application as per enclosed notice.

Attest:

Robert B. Sherwood
Clerk"

Members present were Buza, Fletcher, Gagge, Healy, Kimball, Palisca, Reynolds, Sherwood, Tweed and Usher. These members had attended the public hearing held prior to this meeting at which the application for special permit of the Pine Orchard Yacht & Country Club for approval of a tennis court to the west of existing courts between Pine Orchard Road and Club Parkway, and the application for special permit of Michael F. E. Crossley for approval to subdivide into two lots an existing lot on Blackstone Avenue.

Reference is made herewith to the transcript of verbatim proceedings of the public hearing and of this meeting that followed. A copy of the verbatim proceedings is carried in the permanent files of the Association.

Mr. Fletcher spoke for the Planning Committee and made a report on the two applications. General discussion followed on the applications as filed and members of the Board were invited to make comments.

Upon motion duly made and seconded it was voted to accept the report of the Planning Committee and to approve the application of the Pine Orchard Yacht and Country Club for special permit dated 1/29/81 for construction of a tennis court between Pine Orchard Road and Club Parkway. It is noted that Mr. Reynolds abstained from voting.

Upon a motion duly made and seconded it was voted to accept the report of the Planning Committee and to approve the application of Michael F. E. Crossley for special permit dated 1/30/81, and as amended to make the 20 foot right of way part of the back lot, for subdivision into two lots on existing lot on Blackstone Avenue.

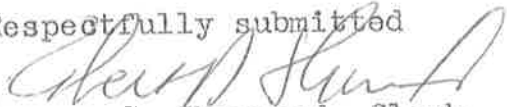
The President noted that Stanley D. Josephson had agreed to act as an attorney for the Association.

Mr. Tweed commented on bridge repairs in the area and Mr. Buza

spoke of impending repairs to the breakwater.

There being no further business the meeting was adjourned at 9:30 P. M.

Respectfully submitted


Robert B. Sherwood, 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.
April 30, 1981

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 Monday, May 11, 1981 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:

Robert B. Sherwood
Clerk"

Those present were Buza, Fletcher, Gagge, Healy, Kimball, Palisca, Reynolds, Sherk, Sherwood and Usher.

There being a quorum present the meeting was called to order by the President at 8:00 P. M.

Upon motion made the minutes of the meeting of December 1, 1980 and March 5, 1981 were approved as distributed.

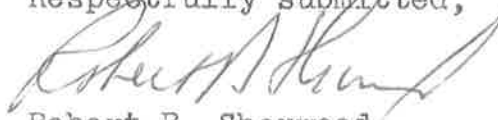
The Assessment List as prepared and presented by the Clerk pursuant to law was reviewed and discussed. The list was voted approved by all present.

There was general discussion regarding a newsletter to accompany the notice of the annual meeting upcoming on July 6, 1981, waterfront repairs, budget and expenses to be reviewed at the next meeting on May 21, 1981, and a possible extra paydown on notes outstanding.

Barbara Kimball indicated that a new member was needed for the Roads Committee and Mr. Healy will report on a recommendation at the next meeting.

There being no further business the meeting was adjourned at 8:35 P. M.

Respectfully submitted,



Robert B. Sherwood
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.
May 11, 1981

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 21, 1981 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 Committee; and to transact any business within the power of the Board which may come before the meeting.

Attest:

Robert B. Sherwood
Clerk"

Members present were Gagge, Tweed, Reynolds, van Wilgen, Fletcher, Palisca, Sherk and Usher.

There being a quorum present the President called the meeting to order at 8:02 P.M.

Upon motion made reading of the minutes of the Special Meeting of May 11, 1981 was waived as were all Committee Reports other than the Treasurer's.

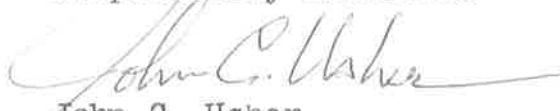
There was an extensive discussion of the proposed 1981-1982 Budget, the pros and cons of an extra paydown on notes outstanding, a salary raise for Mrs. Swanfelder, and the Mill Rate to be levied.

Upon motions being duly made, seconded, and approved it was voted as follows: 1) to pay Mrs. Swanfelder an additional \$500.00 annually, 2) to apply the 1980-81 excess to the proposed Budget, in lieu of making an extra note payment thus permitting a 1.3 Mill Rate and 3) to have a letter of condolence from the Board forwarded to the Sherwood family by the President. Based on the grand list (net) of \$26,274,116 the expected income from real estate taxes would approximate \$34,156.35.

Referring to the Annual meeting the President proposed that the same type of ballot be used as in previous years for election of the members of the Board. Members up for reelection are Palisca, Reynolds, Sherk and Tweed, and they have agreed to serve. Accordingly upon a recommendation approved their names will appear at the top of the ballot with spaces provided for nominations from the floor.

There being no further business the meeting was adjourned at 8:52 P.M.

Respectfully submitted


John C. Usher
Clerk, Probem

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, CT
June 18, 1981

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 6, 1981 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:

A. Pharo Gagge, President
Robert B. Sherwood, Clerk"

There being more than twelve members present, the Vice-President, Mr. Sherk, as Chairman, declared a quorum and called the meeting to order at 8:05 p.m. Mr Sherk noted that he was serving as Chairman in the absence of Mr. Gagge, the Association's President, and that Mrs. Palisca was acting as Clerk in the absence of Mr. Sherwood.

Mr. Sherk thanked the Pine Orchard Chapel Association for the use of the building for the meeting. He also thanked David Daggett and Christine Mauro for serving as checkers to identify qualified voters and provide them with ballots for the election to follow.

The Clerk pro tem read the call of the meeting.

Upon a motion duly made, seconded and carried the reading of the minutes of the previous annual meeting of July 7, 1980 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 Jane A. Palisca, Edward L. Reynolds, F. Allen Sherk and John H. Tweed, Jr. There being no nominations from the floor, upon motion duly made, seconded and carried, the polls were closed and the Clerk was instructed to cast one ballot for the above nominees as listed.

Mr. Sherk presented the Vice-President's report, noting that the past year has been a good one for Pine Orchard with a minimum number of problems in a friendly community, and that much of the credit goes to the quiet effective work of people behind the scenes: Hazel Swanfelder, Manager of the Association Office, and William J. Hutchins, Jr., our police officer for twenty years. Concerning taxes, Mr. Sherk noted that the Branford taxes have about doubled for Pine Orchard residents, although the mill rate was halved; at first it seemed that there had been some discrimination against Pine Orchard, but recent house sales have proved that real estate in our area has appreciated more than the rest of the town. Locally in Pine Orchard the Board has held down expenses so that the current mill rate is about one-third of last year's, and taxes only slightly higher even with the newly assessed property values; the Grand List for Pine Orchard is \$26,279,166. Mr. Sherk concluded that the assessors had been conservative regarding Pine Orchard.

Mrs. van Wilgen presented the Treasurer's report as audited by Seward & Monde and their opinion as to the Association's fiscal status (copies attached). Receipts for the year were \$36,641 and disbursements were \$37,093. As of June 30, 1981 the cash balance was \$4,946 compared to \$5,399 a year earlier. As of the end of the fiscal year there remained an unpaid balance of \$19,000 on the notes issued in connection with the municipal building. Upon a motion duly made and seconded the Treasurer's report was approved and accepted.

Mr. Reynolds, Chairman of the Police committee, summarized statistical report (copy attached) of police activity for the Pine Orchard patrol. This report was prepared by Ptl. William J. Hutchins, Jr. Mr. Reynolds introduced Patrolman Hutchins on the occasion of his twentieth anniversary of service to Pine Orchard; the meeting responded with a standing ovation. Mr. Sherk read a portion of a letter from a resident who recently moved away in which he singled out Ptl. Hutchins for his service to the community. In response to a question from the floor about speeding on Elizabeth Street, Mr. Hutchins reminded the meeting that he drives an unmarked car and employs radar to apprehend violators.

Other committee reports ensued. Mrs. Kimball for Roads thanked the members of her committee for their assistance, requested the return of missing street signs and traffic signs, and invited members of the Association to call her about any problems. Mr. Healy reported for

Health the change in trash pick-up days to Wednesdays and Saturdays for all of Pine Orchard as of July 1 when the National Carting Company assumed the contract for the Town of Branford. Mr. Sherk, speaking for Mr. Buza, noted the extensive repairs made recently to the seawall and stairs, in addition to those made on the breakwater. Mr. Sherk also reported for Planning that seven zoning permits had been issued including two special exceptions, without recourse to the Board of Zoning Appeals.

The Chairman opened the meeting for questions from the floor. Tony Cipriano asked about trash pick-up on holidays; Mr. Healy responded that the Association has no authority concerning the schedule set up by the town. Earl Carlin inquired about the police patrol schedule; Mr. Reynolds explained that during the summer the police car is on duty on Saturdays and Sundays from noon until 2 a.m. with a varied schedule on weekdays and other seasons.

The problem of stray dogs prompted several comments and questions. Coral Moore suggested that Pine Orchard residents buy their own fertilizer instead of depending on local dogs. The Chairman reiterated the state law requiring dogs to be kept on a leash at all times, emphasized the attention given to the problem in the Association Newsletters, and explained that the dog warden cannot pick up strays without a call from someone. The police patrol report listed only 5 complaints about dogs. Unless residents cooperate, there is little the Association can do. Florence Prann suggested sending a letter to residents about dogs; Mr. Usher replied by urging Mrs. Prann to mention the problem in her column on Pine Orchard in the Branford Review.

Coral Moore mentioned the poor state of repair of the walk to the beach in her area. Mrs. Eschrich asked about regulations concerning BB guns.

Parking and traffic problems were discussed. Mrs. Usher brought up the matter of parking on both sides of Selden Avenue; Mr. Reynolds will take this up with the police. Mrs. Hincks asked that Yowago be made a one-way street for the sake of safety. Mr. Reynolds replied that a survey made about five years ago by Milton W. Goss indicated that 90% of Yowago Avenue residents were not in favor. Mrs. Healy questioned the necessity of cars being required to park in the direction facing Elizabeth Street when parked on Yowago which has one-side parking only. This regulation was explained as a safety precaution. Mr. Eschrich and Mrs. Cipriano and Mrs. Sherk all spoke about one-side parking on Island View Avenue where cars must park in one direction only.

Barbara Edwards asked about police patrol at Young's Pond. Mr. Reynolds answered that our policemen are instructed to spend five minutes per hour in that area. When our car is not on duty, the responsibility belongs to the Branford Police.

The Chairman remarked that a few moorings are still available at the Pine Orchard Breakwater for an annual fee of \$25. Residents interested should call David Daggett.

The Chairman thanked those present for coming and for their comments and indicated that the points raised could be reviewed for necessary action.

He Expressed his thanks also to the checkers and to the committee members, and mentioned again the Association's appreciation of the work of Hazel Swanfelder at our office at 8 Anchorage Road.

There being no further business the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Jane A. P. Palisca

Jane A. P. Palisca, Clerk 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, Conn.
July 10, 1981

TO 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 23, 1981 to elect officers and appoint committees and to transact any business within the power of the Board which may come before the meeting.

Attest:

Robert B. Sherwood
Clerk"

Present were Fletcher, Gagge, Healy, Kimball, Palisca, Sherk, Sherwood, van Wilgen and Usher.

There being a quorum present the President called the meeting to order at 8:00 P. M.

Upon motion duly made the minutes of the previous meeting of May 21, 1981 were approved as distributed.

The President called for nominations for officers of the Association; the reelection of the present officers was recommended. There being no further nominations the Clerk was instructed to cast one vote for the following slate:

President	A. Pharo Gagge
Vice President	F. Allen Sherk
Clerk	Robert B. Sherwood
Treasurer and Tax Collector	Phyllis W. van Wilgen
Assistant Treasurer, Tax Collector and Secretary	Hazel B. Swanfelder

The reappointment of committee chairmen was also approved as follows:

Health	Joseph P. Healy
Roads	Barbara M. Kimball
Planning	Richard H. Fletcher
Fire Protection	John H. Tweed, Jr.
Police	Edward L. Reynolds

Public Relations
Firehouse
Bylaws

Jane A. P. Palisca
Joseph E. Buza
Edward L. Reynolds.

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The Roads Committee will also include David Daggett and David Anderson as members and the Planning Committee Richard Greenalch and Michael Giordano as members. The Zoning Enforcement Committee will be the same as the previous year with Mr. Gagge as Chairman and Buza, Sherk, Usher and van Wilgen as members.

The reappointment of Bradley Pramm for the five year term ending in 1986 to the Zoning Board of Appeals was approved. Other members are M. Thompson Dill ('82), S. W. Noyes Jr. ('83), Charles Sturgess ('84), and Elaine Littlehales ('85). Alternates are A. H. Welch, Robert Geier and Peter Hugret.

The Treasurer, Phyllis van Wilgen reported on tax collections that approximately 50% of the dollars have been paid, but numerically collections are a bit behind the previous year.

Jane Palisca spoke regarding a fall newsletter. In addition to the listing of officers, committee heads etc. it was suggested that news items include information on how to contact the police (with who, why and where), how to contact dog warden or canine problems and data re National Carting and trash collection.

A brief discussion was held on the subject of police car marking and possible need for additional committee members. As to the repair of steps to the beach at the end of Spring Rock (the subject of a written note and verbal request), this has been referred to Mr. Buza.

Mr. Usher brought up a question (raised by some property owners) of whether Pine Orchard as a group should undertake the spraying of trees to combat such as the gypsy moth. This was not deemed practicable at this time.

Mr. Fletcher queried about the checking as to zoning compliance regarding the new residence on Elizabeth Drive. In view of the restrictions placed to grant the variance, this was referred to the Zoning Enforcement Board for compliance.

There being no further business the meeting was adjourned at 8:40 P. M.

Respectfully submitted



Robert B. Sherwood
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.
January 12, 1982

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, Thursday, January 21, 1982 to discuss parking problems re Yowago Avenue and Island View Avenue; 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. Please come prepared with suggestions for the Mid-Winter News Bulletin.

Attest:

Robert B. Sherwood
Clerk"

Present were Buza, Fletcher, Gagge, Healy, Palisca, Reynolds, Sherk, Sherwood and Usher.

There being a quorum present the President called the meeting to order at 8:00 P.M.

Upon motion made the minutes of the Special Meeting of July 23, 1981 were approved as distributed.

The President noted a letter received from Victor J. Cassella of Hotchkiss Grove regarding Association support in protesting the proposed condominium project at Hotchkiss Grove Road and Elizabeth Street. It was agreed that no action can be or should be taken on this as an association matter as was previously reported in earlier minutes; individuals can take whatever position they desire as individuals. Mr. Gagge will write to Cassella reiterating the Association's position.

The President reported that Mr. Tweed has suggested that another letter be written to the Town of Branford regarding an increase in the rent support for the firehouse. Currently the town pays \$3,000.; Mr. Gagge will consult with Tweed on the amount and send an appropriate letter request.

The President raised the question of bringing sewers into Pine Orchard and this matter was discussed. A brief comment on this will be included in the upcoming newsletter. Upon motion made Mr. Healy was appointed to head a committee to look into this question. Residents reaction should be obtained and perhaps a questionnaire sent when more data is known (such as costs etc) and the sewer commission approached.

A discussion was held on parking problems on Yowago Avenue. The policy has been "No Parking" on the west side. Recently parking tickets have been handed out on cars parked on the east side heading