

to explain in more detail. He indicated that after a careful study of areas neighboring this Association that the cost of the new contract was not out of line and that if calculated on a per diem basis would actually come to approximately 29¢ per day and would eliminate the hazardous conditions of flying trash barrels left by the roadway which were very apparent throughout the town where the regular town collection was provided.

Mrs. Donovan and Mrs. Perry Prann questioned the problem of burning certain materials since they understood that such was prohibited. In response, Mr. Tweed, the Fire Marshall, indicated that such was not the case provided individuals obtained a permit from the Fire Department.

The Chairman, Mr. F. Edwards, reported in general with regard to the activities of the Police. There was some criticism of the control of the area particularly by Mr. Reynolds who indicated that considerable vandalism had occurred to his property by the throwing against his home and his cars of raw eggs. He felt that possibly it might be more advisable to have walkie talkie equipment available to the local police instead of their remaining in the car with the motor running. Mr. Edwards advised that he would take up the matter in the best interest of the community. It was also pointed out that within certain areas at intersections that there were blind spots due to over growth of hedges and bushes. In connection with this matter Mr. Edwards indicated that a study would be made to eliminate this problem. Contrary to some of the criticism mentioned, Mrs. V. Edwards and Mrs. Henningsen praised the control and protection afforded by our local police. In fact, Mrs. Henningsen, whose home had been broken into was extremely grateful for the protection afforded.

The ballot clerks then reported to the Clerk to the effect that 57 ballots had been cast and that a majority had been cast for the following who are hereby duly elected:

Ernest G. Brown	Walter B. Evarts
S. Dewey Brown	A. Pharo Gagge
Joseph E. Buza	Howard T. Gillis
Sterling R. Chatfield	Milton W. Goss
David Daggett	John H. Tweed, Jr.
Frederick H. Edwards, Jr.	John C. Usher

No further business appearing, the meeting was dissolved.

Attest:

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
October 23, 1970

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

At the call of the President, there will be a special organization meeting of the Board at the office of The Alden M. Young Company, Pine Orchard Connecticut at 8:00 P. M. on Monday, November 2, 1970 to elect officers, appoint committees, to hear and act upon reports of officers and committees and to transact any business within the power of the Board which may be brought before the meeting.

Attest:

Milton W. Goss
Clerk"

Present were Messrs E. G. Brown, S. D. Brown, J. E. Buza, S. R. Chatfield, D. Daggett, F. H. Edwards, Jr., W. B. Everts, A. P. Gagge, H. T. Gillis, M. W. Goss, J. H. Tweed, Jr., J. C. Usher and on special invitation S. W. Noyes, Jr.

Meeting was called to order by the President who stated that before other business was discussed he had invited Mr. Noyes as President of the Alden M. Young Company to describe in general some of the plans of that company as to the disposition of its real estate holdings.

Mr. Noyes presented in detail the Young Co's. program and indicated that it would offer to make a gift of some forty acres of its land to The Pine Orchard Association which would include the so-called woods, Young's Pond and the field to the east of the Pond, bordering on Blackstone Avenue, for use as a Park and Recreational Area. Such a gift for this purpose had been voted by the Company. However, unless some reasonable assurance that the area would be appropriately policed and maintained by this Association, the Town of Branford or some responsible organization in perpetuity with no possibility of it being developed into a housing area, such a gift would not be made. Mr. Noyes said that the members of the Young family felt that the offer should first be made to this Association. His presentation was received with enthusiasm and thanks, and this Board indicated they would study the matter and give an appropriate answer within a reasonable time.

After the departure of Mr. Noyes the President called the attention of the meeting that it would be in order to elect officers and appoint committees Chairman for the ensuing year. The Clerk read the names of the present officers and it was the consensus of all present that these same persons be elected as follows:

President	Joseph E. Buza
Vice President	Federick H. Edwards, Jr.
Clerk	Milton W. Goss
Treasurer and Tax Collector	Sterling H. Chatfield
Secretary	S. Dewey Brown

The following persons were reappointed as Committee Chairman:

Committee on Police	Frederick H. Edwards, Jr.
Committee on By-Laws	Milton W. Goss
Committee on Roads	A. Pharo Gage
Health Officer	David Daggett

The Zoning Enforcement Board consisting of the following persons were reappointed:

Joseph E. Buza S. Dewey Brown Walter B. Everts

The President noted that this board had not met for some time, but that in general the affairs of the Association were running smoothly and in good shape. Several zoning problems had arisen but were taken care of, it being the policy of the Enforcement Board to keep a very strict and watchful eye on any structural alterations or new construction within the area. He reported his attendance at a recent meeting of CDAP which in his opinion has nothing of importance to offer this area. Mr. Tweed warned that there was apparently a strong political group forming in the legislature opposing the existence of such organizations as this Association and suggested that a watchful eye should be kept on the actions of the forthcoming legislative session.

Mr. Chatfield reported total cash in the checking and savings accounts of some \$17,000, uncollected taxes of \$805 and \$525 from the trash assessments. With respect to the latter it was suggested that any unpaid amounts be billed as of January 1, 1970, and a statement added that if unpaid by July 1, 1971, a lien would be filed against the Property.

Mr. Edwards advised of the purchase of a new car and expressed his concern as well as that of our police officers over the increasingly and alarming problems of the use of drugs in the area.

No further business, the meeting was dissolved.

Attest:

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 16, 1971

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

There will be a special meeting of the Board at the office of The Alden, M. Young Company, Pine Orchard, Connecticut on Monday, February 22, 1971 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 Messrs. S. D. Brown, Buza, Chatfield, Daggett, Edwards, Evarts, Gagge, Goss and Tweed, constituting a quorum.

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

The Clerk reminded the Board that the term of W. R. Compton as a member of the Board of Appeals expired as of July 1, 1970, and that no reappointment or substitute had been made. Whereupon the President stated that it was his wish to reappoint Mr. Compton for a term of five years from July 1, 1970 with which the Board agreed.

The President called upon Mr. Edwards, Mr. Daggett and Mr. Gagge as chairmen of their respective committees. Each of them indicated that there were no particular problems to report upon.

Mr. Chatfield as Treasurer and Tax Collector stated that there were some six outstanding delinquent accounts totalling some \$500. The Clerk asked if the imposition of special assessment for garbage and trash collection in the non-taxable area had been effective and Mr. Chatfield indicated that collections of this assessment have been paid without any problems.

The President then reported to the Board that he had been notified by the Young Company that it did not offer to the Association for recreational purposes the ball park, Young's Pond and the adjacent wooded area since, after study, it appeared it would constitute a rather heavy financial burden upon the taxpayers of the Association.

He also reported that the Young Company had advised him that in the near future it planned to make considerable changes in the use of its buildings, as a consequence of which the fire equipment of Company #6 would have to be relocated as of July 1, 1972. The housing of the police cars would have

to be placed in another area as of July 1, 1971, and that it seems to be in the cards that some program for relocation of the Associations office and meeting place would have to be considered. Mr. Tweed indicated that he felt the problem of relocation of the fire equipment was really a problem of the Town of Branford and he suggested that the Clerk of this Association should advise the Clerk of the Branford Board of Fire Commissioners that Company #6 would have to be relocated as of July 1, 1972. A number of places regarding locations for the fire equipment were mentioned as well as some relocations for the police car. It was suggested by Mr. Daggett that possibly through some structural changes the Chapel building might provide space for meetings of the Association and Executive Board, as well as office space might well be available. All of these problems were obviously a matter for considerable study and future decisions.

The President together with Mr. S. D. Brown and Mr. Evarts, as the Enforcement Board for the Association, with respect to zoning had recently been confronted with some problems with respect to proposed road and lot layout submitted by the Alden M. Young Company; in particular the definition of width and frontage. In as much as the current zoning ordinance lacked any specific definition, it was stated that in the past in so far as frontage width was concerned, this had been interpreted as meaning the actual width of a lot fronting on a street, road or private way. Furthermore no definition of such a frontage width on a cul-de-sac or turn around was indicated in our existing ordinance. Mr. Evarts suggested that the frontage width of a lot with respect to those bordering on a turn around should be defined as the actual width of the lot at the interior point from the required setback from the street or road or private road. All members of the Board present indicated that it would be advisable that the suggested interpretations be enforced and felt that if possible this board should make the necessary revisions in the existing zoning ordinance to accomplish this. The Clerk was instructed to seek a legal opinion on the matter.

No further business the meeting was adjourned.

Attest:

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
April 29, 1971

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

There will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut on Monday, May 10, 1971 at 8:00 P. M. 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 Messrs. S. D. Brown, Buza, Chatfield, Daggett, Edwards, Evarts, Gillis, Goss, Tweed and Usher constituting a quorum.

The meeting was called to order by the President. Reading of the minutes of the previous meeting was waived. The Clerk did, however, report that he had consulted with Attorney Joseph Lee of the firm of Tyler, Cooper, Grant, Bowerman and Keefe with regard to matters of zoning which were discussed at the previous meeting and had received a lengthy legal opinion outlining the necessary steps to be taken by the Association in the event any changes were to be made in the existing zoning law. Also included in this opinion was a statement to the effect that the Branford Planning and Zoning Commission is the proper authority to exercise planning jurisdiction within the Pine Orchard Association so that the action and discussion taken by this board at its meeting on February 22nd with respect to certain zoning problems has no legal significance and is not binding.

The President then stated that he had invited Mr. Gennette, Captian of Company No. 6 and Mr. Jones, a member of the Fire Commission in Branford, to discuss with this board problems with respect to the relocation of the existing Fire House. There followed a rather lengthy discussion on this subject which all agreed was of great importance with two possible locations mentioned; one on the triangular piece on the northerly side of Pine Orchard Road, westerly of the Pine Orchard School owned by the Town of Branford-- the other being a small lot on the easterly side of Blackstone Avenue, northerly of Mirror Lake owned by the Alden M. Young Co.: also the discussion on this subject was rather lengthy and several contrary opinions were mentioned. The President felt that the solution would be to appoint a committee representative of this Board to work out possible details with Mr. Jones and Mr. Gennette. He then appointed Mr. Edwards, Mr. Daggett and Mr. Tweed to that Committee.

The resignation from this Board of Ernest Brown was recorded and accepted with extreme regret and Mr. T. S. Stebbins was appointed

to fill the unexpired term of Mr. Brown.

Mr. Chatfield reported that he had collected \$3,121. on the special assessment for garbage and trash collection with fourteen accounts still to come in, totaling \$490.00. With respect to taxes collected these totalled \$22,644.50 with balance unpaid totaling \$319.00. He also felt that there was ample cash remaining to pay off bills which become due through the end of the fiscal year. He then submitted his resignation as a member of this Board and as Treasurer and Tax Collector--said resignation to become effective June 30, 1971. This resignation was also accepted with extreme regret.

Mr. Edwards for the Police Committee stated that there was no significant report other than to state that efforts were being made hopefully successfully to remove Mr. Zuwallack as one of our officers patrolling the area with whom there had been considerable problems particularly during the last two years. A recent incident in which, from reports, he failed to prove his competence is the basis upon which this action is being taken.

Mr. Evarts pointed out the extreme need for repairs to the wall and walk-way leading to the breakwater, which Mr. Buza acknowledged, and a study as to the approximate cost of repairs will be made.

The Clerk reported that on the basis of work being done in this office to make up a tax list, it appeared the total assessed value in the area would be down approximately \$70,000. over the previous year which could mean an increase in the tax rate of about one-half a mill. This matter to be discussed at the next meeting of this board to be held on May 24, at 5:00 P. M.

No further business the meeting was adjourned.

Attest:

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
May 12, 1971

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

There will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 5:00 P. M. on Monday,

May 24, 1971 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 Messrs. Brown, Buza, Chatfield, Daggett, Edwards, Evarts, Gagge, Gillis, Goss, Stebbins, Tweed and Usher constituting a quorum.

The meeting was called to order by the President and it was voted to waive the reading of the minutes of the previous meeting.

The President stated that the principal purpose of this meeting was for the acceptance and approval by this Board of the assessment lists within the limits of the Association which had been prepared pursuant to Charter. After the discussion it was, upon motion,

VOTED that the assessment list of real property within the limits of this Association as presented to this meeting be, and the same is, adopted and constituted the assessment list of the Association for the ensuing year. All present signed their names to this list indicating their approval.

The President stated that two of our long-time Board members had submitted their resignations--they being Mr. S. D. Brown and Sterling R. Chatfield. Since this Board has the power and authority to appoint successors to fill these vacancies he submitted for approval by the Board the following names; Clifford C. McAleenan and Thomas A. Sturgess, there being no further names presented their appointment was unanimously approved.

Mr. Goss reported to the Board that at its most recent meeting the Board of Directors of the Alden M. Young Company had voted not to offer to the Association the leeching fields on the easterly side of Blackstone Avenue, northerly of Mirror Lake for the possible use as a fire station. As a result of this report the President suggested that a Committee consisting of Messrs. Edwards, Daggett and Tweed from this Board meet with Messrs. Jones and Gennette to work out a solution. In addition Mr. Goss indicated that since this Office Building would probably be in existence and operating on its present basis for several years, that until the Association could make arrangements to relocate its office headquarters and provide housing for its police car that they could be provided for in this building.

The next meeting of this Board to be called for on June 7 at 8:00 P. M. to adopt a budget for the forthcoming year and to lay a tax rate.

No further business the meeting was adjourned.

Attest:

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, Conn.
May 26, 1971

TO THE EXECUTIVE BOARD OF THE PINE
ORCHARD ASSOCIATION

Gentlemen:

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 7, 1971 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"

Present at the meeting were Messrs. Buza, Chatfield, Daggett, Edwards, Evarts, Goss, McAleenan, Stebbins, Sturgess and Tweed.

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

The President welcomed to the board as new Members Mr. McAleenan and Mr. Sturgess.

A suggested budget for the fiscal year 1971-72 was presented and discussed item by item. The major item of expenditure for police was discussed at some length in view of what appeared to be an apparent increase in the salaries of the men on duty. This item was budgeted at \$16,000, an increase over the suggested budget of \$700. The Clerk pointed out that the item for fees and clerical work had been increased over previous years by \$500, in order to make it possible to more reasonably compensate the Tax Collector and Treasurer. He also pointed out that the

item for rent for the housing of the police car was increased two-fold in anticipation of a rental increase. The other major item of significance was the waterfront repairs, in particular those in connection with the walkway to the breakwater and the breakwater itself which were badly in need of repair with an estimated cost of \$2,750. The one item which had been carried as a part of the budget over the years was an item of \$300 for roads, none of which had been expended and it seemed feasible to eliminate this item since all of such expenses had been born by the Town of Branford.

The following budget was adopted: Police \$16,000, Garbage \$10,000, Rent \$360, Audit \$250, Insurance \$750, Waterfront repairs \$3,500, Legal and Zoning \$300, Fees and Clerical \$2,250, Postage--Miscellaneous \$300; total \$33,710. It was

VOTED to lay a tax of $3\frac{1}{2}$ mills on the dollar on the Grand List of 1970 and the same is hereby laid on the taxable real estate in The Pine Orchard Association as set forth in the tax list previously adopted by this Executive Board for the ensuing year and that tax bills be submitted to Sterling R. Chatfield who is hereby appointed to collect the same. Notice of the rate and the amount of such tax shall be sent by the Clerk to the taxpayers within ten days from June 22nd, 1971, and said tax to be due July 1st, 1971 and payable on or before August 1st, 1971.

The President asked for a report from the Committee appointed to study possible relocation of the fire equipment for Company #6. Mr. Edwards indicated that a meeting had been held with three possible sites discussed; 1-being the leeching fields owned by the Young Company; 2-in the open field being donated by the Young Company to the Town of Branford for a park and recreational purpose; 3-being a triangular piece on Pine Orchard Road, owned by the Town of Branford, westerly of the Pine Orchard School. The clerk advised Mr. Edwards and this board that the first two sites ~~would~~ would not be available. Having received this response Mr. Edwards indicated that another meeting of his Committee was to be held shortly at which he would suggest that on the triangular site a municipal building be constructed to house the police car, fire equipment and provide office and meeting space for the Association.

Attention of all present was called to the fact that the Annual Meeting of the Association would be held on July 12, 1971.

No further business the meeting was adjourned.

Attest:

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, 1971 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.

Cash in banks was reconciled and confirmed directly.

~~In our opinion, the statement of cash receipts and disbursements for the year ended June 30, 1971 as submitted by the Treasurer, which shows an excess of disbursements over receipts of \$1,863.25 and a cash balance of \$1,669.18, as of June 30, 1971, correctly sets forth the cash transactions of The Pine Orchard Association for the year then ended.~~

July 6, 1971

Seward and Monde

THE PINE ORCHARD ASSOCIATION
STATEMENT of RECEIPTS and DISBURSEMENTS
Year ended June 30, 1971

Receipts:

Tax collections-current year assessment	\$22,901.41	
Tax collections-prior year assessment	77.05	
Garbage and trash collection fees- outside taxing district	3,121.00	
Interest on delinquent tax collections	87.82	
Interest on savings account	<u>525.01</u>	

Total receipts \$26,712.29

Disbursements:

Police department wages and expense	12,128.46	
New Police Cruiser	2,527.00	
Garbage collections	10,000.00	
Office clerical fee	1,000.00	
Shore front repairs	642.50	
Salaries	750.00	
Insurance	663.00	
Legal and zoning	390.00	
Audit fee	200.00	
Rent of garage	120.00	
Postage and stationery	148.58	
Safe deposit box rental	<u>6.00</u>	

Total disbursements 28,575.54

Excess of disbursements over receipts (1,863.25)

Cash balance, July 1, 1970 3,532.43

Cash balance, June 30, 1971

Checking account, First New Haven		
National Bank	512.72	
Savings account, Branford Savings Bank	<u>1,156.46</u>	<u>\$ 1,669.18</u>

By: 
S. R. Chatfield, Treasurer

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 30, 1971

TO ALL PERSONS 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, 1971 at 8:00 P. M. for the following purposes:

1. To elect by ballot an Executive Board for the following year, the polls to be open at such time and to remain open for such time as the Meeting shall determine.
2. To transact any other business within the power of the Meeting which may be brought before it.

Attest:

Joseph E. Buza, President
Milton W. Goss, Clerk
S. D. Brown, Secretary"

The meeting was called to order by the President, Mr. Joseph E. Buza.

The call of the meeting was read by the Clerk who reported a quorum present and the chair declared the meeting duly constituted.

The Clerk read the minutes of the last Annual Meeting which were approved.

Mr. Milton Bradley indicated that he did not feel fully informed as to what the geographical limits of this Association were and who within those limits was responsible for payment of property taxes and other assessments also who was entitled to vote at meetings of the Association. The Clerk described the geographical limits of the Association and stated that all persons within this area who either owned real estate or were registered voters on the Branford voting list were entitled to vote. With respect to property taxes only those persons located southerly of the Shore Line Railroad tracks could be assessed. All persons located and residing northerly of the Shore Line Railroad tracks could be assessed only for sanitation purposes. These limits are set forth in the original charter of the Association established by special act of the state legislature in 1903.

The question of who may or may not be eligible to become a member of the Executive Committee was openly discussed and again the

Clerk stated that in accordance with the original charter only males were eligible for such office by election of the voters within the Association limits.

The Chair then declared the polls open for the election of twelve members to the Executive Board and he appointed V. H. Everson III and F. A. Reimers as ballot clerks.

The President asked Mr. Edwards as Chairman of the Police Committee to make a report which he did in some detail and responded to questions by persons present with apparent satisfaction; indicating that we were receiving excellent cooperation from the regular town policeman in controlling all aspects of trouble problems which were at a minimum in our area.

The question of whether the Association had adequate insurance coverage from a liability standpoint was raised and Mr. Edwards indicated this would be checked into.

The President called upon Mr. Daggett as Health Officer to report; who in turn indicated that we had had very few problems of any serious nature and had found that when complaints did arise and were brought to his attention, which he encouraged and welcomed, were soon rectified.

Mr. Cooney expressed the view that our present charter was somewhat antiquated and should be revised if possible, saying that he had represented associations similar to ours successfully before the state legislature to update and amend their somewhat obsolete charter. The motion was made and a VOTE favorable passed to the effect that the President of the Association appoint a Committee with Mr. Cooney as Chairman to undertake a revision of the Association's existing Charter.

The President announced that during the past few months the Executive Committee had been faced with a problem of where to house Engine Company #6, our police car and also possibly to provide quarters for office space to conduct the affairs of this Association and wished to have an indication from this meeting as to whether or not this community was sufficiently interested in maintaining fire equipment, police car and housing for office facilities. The Clerk reported that the Alden M. Young Company had advised this Association that as of July 1, 1971 its police car could no longer be quartered in its former location since this structure would be demolished and further that the engine for Company #6 could no longer be quartered in its present location after July 1, 1972. There followed a rather lengthy and spirited discussion with respect to this problem there being some opinion expressed to the effect that this might well be a problem of the Town of Branford rather than this Association. In the end a VOTE was taken and passed to the effect that the Executive Board is authorized to investigate further all possibilities and to report back to a special meeting of the Association its findings.

A suggestion was made that some sort of speed traffic signs be erected on Elizabeth Street and Pine Orchard Road in an attempt to slow down traffic. Mr. Edwards reminded those present that this was on a state highway and any such signs would have to be erected

by the state highway authorities. It was suggested that the Clerk contact the appropriate authorities to point out the problem.

There were a few of the usual complaints with respect to the roaming of dogs and barking of the same. Those involved were reminded that these came under a nuisance complaint which could only be taken care of by a direct complaint to the proper authorities.

It was also stated that there was not and could not be any particular patrol of the beach areas since all of the so called beaches were privately owned. The only recourse would be by those owning the areas and identifying those who were not entitled to use the area and again calling this to the attention of the proper authorities.

With respect to the budget adopted for the year 71-72 an item of \$3,500. was set aside for beach repairs. The President reported that of this amount very close to \$3,000. would be necessary to make repairs to the sea wall extending from the end of Island View Avenue to the breakwater and minimal repairs to the walkway to the breakwater. The number of persons present indicated that the existence of the breakwater which was owned by and built by funds raised by taxpayers and residents of the Association would not have any beneficial effect other than to those who utilized the facilities of the Pine Orchard Yacht and Country Club and suggested that this property be offered to and turned over to The Pine Orchard Yacht and Country Club. The President ruled that this was a matter which was not a normal one to be brought before an annual meeting unless it had been mentioned in the call. However, that if the proponents of the idea wished to they could recommend to the Executive Board that it make some inquiries as to the feasibility of this. The Clerk reminded those present that initially the erection of the breakwater had been enacted and authorized through special act of the legislature and funded by a bond issue to which many persons then resident within the area who had no connection whatsoever with The Pine Orchard Yacht and Country Club had subscribed on the basis its existence would ultimately benefit the entire property values of the area and that the refinancing and repayment of the original cost had been a part of the actual budgetary expense of the property owners tax for real estate purposes. A motion was made and seconded that it should be recommended to the Executive Board that they investigate the possibility of turning over to the Pine Orchard Yacht and Country Club the breakwater, and a vote taken which, upon a show of hands, was defeated by a substantial majority.

The ballot clerks then reported to the Clerk to the effect that 83 ballots had been cast and that a majority had been cast for the following who are hereby duly elected:

Joseph E. Buza	David Daggett
Frederick H. Edwards, Jr.	Walter B. Evarts
A Pharo Gagge	Howard T. Gillis

Milton W. Goss
Theodore E. Stebbins, Jr.
John H. Tweed, Jr.

Clifford C. McAleenan
Thomas A. Sturgess
John C. Usher

No other business appearing the meeting was adjourned.

Attest:

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
August 10, 1971

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

At the call of the President, there will be a special organization meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut at 8:00 P. M. on Tuesday, August 24, 1971 to elect officers, appoint committees, to hear and act upon reports of officers and committees and to transact any business within the power of the Board which may be brought before the meeting.

Attest:

Milton W. Goss
Clerk

Present at the meeting were Messrs., Buza, Daggett, Evarts, Gage, Goss, Stebbins, Sturgess and Usher constituting a quorum.

The meeting was called to order by the President who stated that the principal purpose of this meeting was to elect officers and appoint committees.

The Clerk reported to those present that in order to fill the vacancy caused by the resignation of Mr. Chatfield as Treasurer and Tax Collector that prior to this meeting all members of the Board had been contacted and expressed approval of the interim appointments of Mr. David Daggett as Treasurer and Tax Collector and Harel B. Swanfelder as Assistant Treasurer and suggested that

a formal vote of approval of this action be made at this time which was so VOTED. It was also indicated that this Board had the power to set compensation for the post of Assistant Treasurer and that an item of \$1,000. had been set in the budget for the ensuing year and it was VOTED that this be paid to Mrs. Swanfelder in her office as Assistant Treasurer and it was so VOTED.

At this point it was noted that officers of the Association and committee chairmen should be elected and appointed. It was unanimously VOTED by all those present that the following officers are hereby elected:

President	Joseph E. Buza
Vice-President	Frederick H. Edwards, Jr.
Clerk	Milton W. Goss
Treas. & Tax Coll.--David Daggett	Asst. Treas. & Asst. Tax Coll.--Hazel B. Swanfelder

The following Committee Chairmen were appointed:

Committee on Police	Frederick H. Edwards, Jr.
Committee on By-Laws	Milton W. Goss
Committee on Roads	A. Pharo Gagge
Health Officer	Howard T. Gillis

The Zoning Enforcement Board consisting of the following persons were appointed:

Joseph E. Buza Thomas A. Sturgess Walter D. Evarts

Mr. Robert Sherwood was reappointed to the Board of Appeals for a five year term, expiring 1976. The following alternates to the Board of Appeals were reappointed:

Archibald H. Welch Robert G. Jones Bradley F. Prann

The Clerk read minutes of the Annual Meeting since some members had been unable to attend and also the content thereof was of considerable importance to action to be taken by this Board in the very near future. Two items in particular were to be considered: 1-the possibility and necessity of relocation of the Association's headquarters not only for its business affairs but to house Police and fire equipment. 2-to consider amendments to and updating of the existing Charter of the Association. The President reminded the Board that a Committee to investigate the first of these problems had been appointed and suggested that they continue their efforts to solve the problems. As to item number two since Attorney Joseph Cooney had made some very pertinent remarks at the Annual Meeting and had been appointed Chairman of a Committee to investigate changes, that he continue in this capacity and with assistance from other persons within the Association come forth with appropriate changes which could be submitted at the next Annual Meeting for approval and ultimately brought before the legislature for special enactment at the 1973 session.

It appeared to be a consensus of those present that more frequent meetings of this Board were in order and the Clerk was instructed

to call the next meeting of this Board for Monday, October 4, 1971.

No further business the meeting was dissolved.

Attest:

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
September 20, 1971

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:

There will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut on Monday, October 4, 1971 at 8:00 P. M. 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"

Present at the meeting were Messrs., Buza, Daggett, Edwards, Gagge, Goss, Gillis, Stebbins, Sturgess and Tweed constituting a quorum.

The meeting was called to order by the President and since all members of this Board had received copies of the minutes of the previous meeting the reading thereof was waived.

The President called Mr. Edwards, as Chairman of the Police Committee, to make a report and he indicated that he had nothing of significance to bring before the Board other than to indicate that the police had apprehended some persons in automobiles on the golf course and were aware of the fact that, throughout not only this community but all over, many instances of stolen bicycles had occurred.

Mr. Gillis had no report to make as Health Officer and had received no complaints of any serious nature.

Mr. Daggett as Tax Collector submitted a report which indicated

THE PINE ORCHARD ASSOCIATION

Treasurer's report as of October 4th, 1971

1. Cash on hand

Checking account	\$ 3,456.28
Savings Account	<u>21,336.17</u>
Total	\$24,792.45

2. Unpaid Taxes

Real Estate -14-	\$1,433.47
Garbage -13-	<u>445.00</u>
Total	\$1,878.47

3. Unpaid back taxes

Real Estate-1970- 1 partial	20.15
Garbage 1970 -9-	315.00

4. All departments operating within budget.

Respectfully submitted

D. Maggert
Treasurer and
Tax Collector

that there were relatively few outstanding accounts and the report was ordered filed with these minutes. He was commended for his ability to collect, not only the taxes due, but outstanding interest for delinquent payments. It was suggested that since there were relatively few unpaid accounts a reminder of taxes due plus interest be mailed to the persons involved.

The President reminded the Board that a committee chaired by Mr. Edwards had been appointed to investigate possible locations to house the police car, fire equipment and a meeting place for this Association as well as to locate its records, and he asked the Clerk if any decision with reference to the turning over of its office building for such purposes to the Association had been made. The Clerk indicated that no such decision had yet been made and he could not guarantee at this time any decision and possibly none would be made until November of this year.

It was apparent that on the basis of remarks made at the Annual Meeting of the Association there seemed to be a feeling among the taxpayers that, particularly with reference to the housing of fire equipment, this should be a matter for the Town of Branford to determine.

The Clerk reminded the Board that as the result of the Annual Meeting of the Association, Attorney Joseph Cooney had been appointed Chairman of a Committee to study and recommend changes in our existing charter. It was felt that while it was true that no change in our existing charter could be brought before the State Legislature until the session of 1973, that this Committee should within the next nine months make efforts to come up with suggested changes.

The Clerk suggested that it would be appropriate to honor three gentlemen who had resigned from this Board primarily due to health reasons--namely Ernest Brown, S. Dewey Brown and Sterling R. Chatfield, by having a dinner party. This was thought to be an excellent idea and a tentative date of October 19th suggested. Mr. Stebbins indicated that if given an appropriate resolution for each of the gentlemen involved, he could arrange to have a scroll appropriately framed to be presented to each of them. No further business the meeting was adjourned.

Attest:

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
March 3, 1972