



PINE ORCHARD ASSOCIATION
Branford, Connecticut

PINE ORCHARD ASSOCIATION
BOARD MEETING NOTICE

Monday, May 3rd, 2021 @ 7:00 pm

At the call of the President, Robert Dahill, there will be a meeting of the Board of the Pine Orchard Association using the Zoom™ Application.

SEE INSTRUCTIONS & LINK BELOW

Public Hearing.

To receive and consider public comments and testimony concerning a proposed amendment to the Pine Orchard Association Zoning Ordinance to allow patios which are constructed at the natural grade within the property set back lines. (A copy of the proposed amendment is on file in the POA offices, the Office of the Town Clerk of the Town of Branford and posted on the POA website, www.poa-ct.org at least 10 days prior to said meeting). The POA Executive Board is scheduled to vote on said amendment during this meeting.

Meeting Agenda:

1. Call to order
2. Approval of Minutes of March 1, 2021 Meeting
3. Communications: RTM update-Tom Brockett
4. Treasurer's Report (L. Sachs)
5. Committee reports:
 - A. Zoning / Chapel Liaison (D. Greenalch) i) Discussion/vote on adoption of POA Patio Zoning Ordinance as described herein. ii) Short Term Rental Wihbey Update iii) Chapel update
 - B. Nominating Committee (R. Sandler) - Update on POA Executive Board terms and open seats for July 2021 annual meeting.
 - C. Municipal /Community Liaison (B. Calderone, S. Hershman)
 - D. Long Range Planning (L. Sachs) i) Three-year fiscal-plan discussion
ii) No spending approval needed for budgeted items

E. Waterfront: Maintenance & Access (R. Sandler) Assign Sidewalk/Breakwater Repairs

F. Building Maintenance (J. Thomas, S. Hershman) Parking Lot Light

G. By-Laws (M. Law, R. Seligson) Discussion of By Law Changes and procedure

H. Tax Collector (L. Farber) 100% collected.

I. Beautification (P. Taylor, B. Dahill) - "Art in the Park" Update- Water Vault, Neighbor's letter re Spring Rock Rd Staircase

6. New Business: A) Vote on new rental fee for POA Office garage bay B) Approve quote to fix parking lot at POA Building C) Vote on the preliminary mil rate for 2021/2022 fiscal tax season D) Establish committee to address the annual meeting in July - location and process.

7. Office Manager: Peter Robinson Report - Tax Prep for 2021/2022, building signage and lighting done, grounds maintenance. Driveway. New sidewalk/parking lot lighting solution. Spring Rock Road Mirror, Eversource Street Light at Ozone & Pasadena Road

8. Adjournment

Note: Remaining 2021 Meeting Dates: POA Annual Meeting held on Monday July 12, 2021

ZOOM MEETING DETAILS

Once you enter the zoom meeting, please mute your microphone (icon in lower left hand corner) and un-mute only when you are given permission to speak by the moderator. When you do speak, start by stating your name and street address.

Topic: POA Executive Board Meeting

Time: May 3rd, 2021 07:00 pm

Meeting ID: 815 9209 7922

Passcode: 272287

Dial in: +1 929 436 2866 US (New York)

[Click HERE to join Meeting](#)



Robert Dahill
President, POA Executive Board
