

The Board then addressed agenda item #1; replacing the wooden steps at Crescent Bluff with concrete ones. The proposal and estimate from the Connecticut Seawall Co. was discussed. Jim McNeil reported that he had asked Mr. DaRos for an estimate on this work, but it was never submitted. Mr. McNeil moved that the Executive Committee of the Pine Orchard Association approve the plans and estimate of the Connecticut Seawall Co. to install concrete steps and replace rip rap in conjunction with work being done now on adjacent private property in the amount of \$6,520. The motion was seconded and after discussion, voted upon. Six in favor, 1 abstention.

Linda Holmes has moved out of town, thereby vacating her position on the Board. Mr. Greenalch was charged with nominating someone to fill her position now, and to stand for election in July. Judith Burke was appointed to another 5-year term on the Zoning Board of Appeals.

Jack McGrail distributed copies of a proposed dog ordinance. Article II, Section IB was changed to read "any blind or handicapped person". The proposed ordinance was unanimously accepted as ammended (attached to and considered part of these minutes). It will be distributed to the membership.

There has been no response from the Fire Department about rent for the Municipal Building, although the fire apparatus is still housed there. The Board agreed to send Fire Commissioner Peter Buonome a bill, dated 9/30, for three month's rent @ \$250 a month.

Bob Valley reported that the Town Engineer is aware of the water which collects at the top of Spring Rock Road after a rain, and that they are working on it. He will keep after them.

The Zalia Group has asked for an extension of their special permit. Mr. Greenalch proposed that such an extension be granted on the condition that all back taxes be paid in full first. It was so moved, seconded and approved.

A letter from Bud Pilling, thanking us for our consideration of the Alling matter was read. Dick Greenalch felt that conversations with Mr. Alling have resolved the issue and Mr. Alling has asserted that he will make every effort not to rent to groups, which should lay the matter to rest.

The meeting was adjourned at 10:02 PM

Respectfully submitted,



Elaine Littlehales, Clerk

"Pine Orchard, May 14, 1997

TO THE EXECUTIVE BOARD OF THE PINE ORCHARD ASSOCIATION:

- At the call of the President, there will be a special meeting of the Baord on Monday, May 19, 1997, at 8:00 PM in the Municipal Building, 180 Pine Orchard Road, to:
1. Establish procedure for handling minor zoning changes for each lot owner relating to open space development at Juniper Point.
 2. Review status of Firehouse/Municipal Building.
 3. Review matters relating to police.
 4. Fill vacancy on Board, (replacing Linda Holmes).
 5. Appoint nominating committee for board members to be elected at Annual Meeting.
 6. Transact any other business which may come before the meeting.

Attest: Elaine Littlehales, Clerk"

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
MAY 19, 1997

The meeting was called to order at 8:03 PM by President Dick Greenalch. Others in attendance were: Ed Johnson, David Schaffer, Bob Sherwood, Lois Jacob, Jim Redden, Bob Valley and Elaine Littlehales.

The reading of the previous meeting's minutes was unanimously waived.

Mr. Greenalch addressed the issue of the Firehouse/Municipal Building. Although the Indian Neck Fire Co agreed to pay \$200 a month rent from November through April for the vehicle bay, they have not done so and the vehicle is still there. It was recommended that we send a bill to both Chief Ron Mullen and Paul Johnson, Captain of Co. #9.

With Jim McNeil out of town half the year now, it was recommended that someone else be in charge of buildings and waterfront. The building was cleaned in the fall but reportedly leaks in the lower areas when it rains. Fuel oil and lawn maintenance are other areas which need supervision.

Jim Redden reported that the police have asked for 2 new radios to conform with the new technology being put in place by the Town, at a cost of \$6,500. Also, the Branford Police Department wants to phase out supernumeraries and have union men in Pine Orchard which could cost twice what we pay now. A discussion followed which raised the questions: Should we drop police coverage altogether and leave it to Town? Could we hire a private firm? Should it be taken to the Association for a vote since an increase would raise taxes? The item is on the table for arbitration and Jim Redden will attend. He will inform them that we are not willing to spend that much more and will make other arrangements if necessary. Meanwhile, we will go ahead and purchase 1 radio for our patrolman, as the new system will be in operation by the end of the summer.

The Board approved the appointment of Janice Grundel to fill Linda Holmes' unexpired term.

The new owners of home lots at Juniper Point have approached us with requests for modifications to original plans, mostly minor ones addressing set backs and such. A few are more complicated, and we have no easy way to deal with them. It is not a ZBA concern because it is a special use area. There was a lengthy discussion on how to avoid bringing every issue to the Board and a Public Hearing, and how to let the Planning Committee take responsibility for reviewing and approving minor changes. Mr. Redden moved that:

"The Board direct the Planning Committee to act upon the requests of Mr. Smeltzer, Lot 15, and the Juniper Point Association upon this and any similar application involving modification of the previously approved Special Use Permit for Juniper Point, dated December 1992, on behalf of the Zoning Board."

Bob Valley seconded the motion and it was carried unanimously.

Ed Johnson, Dick Greenalch, Jim Redden and new member Janice Grundel are all up for re-election in July. If all agree to run, there will be no need to activate the Nominating Committee. This, and budget and tax considerations will be taken up at the next meeting in two weeks, June 2.

There followed some preliminary budget discussion as well as a re-cap of the unrest on Crescent Bluff Avenue concerning seawall repairs and property lines. As this matter is not in our jurisdiction, Mr. Greenalch will tell them that we will not consider any of the issues there unless they are put in writing.

The meeting was adjourned at 10:10 PM

Respectfully submitted, Elaine Littlehales, Clerk



"Pine Orchard, CT
May 28, 1997

TO THE EXECUTIVE BOARD OF THE PINE ORCHARD ASSOCIATION:

At the call of the President, there will be a special meeting of the Board on Monday, June 2, 1997, at 8:00 PM in the Municipal Building, 180 Pine Orchard Road, to:

1. Adopt a budget for the 1997-1998 fiscal year,
2. Set a mill rate for the collection of taxes,
3. Approve a slate of nominees for election to the Board at the Annual Meeting,
4. Transact any other business which may come before the meeting.

Attest:
Elaine Littlehales, Clerk

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE
COMMITTEE HELD ON JUNE 2, 1997

The meeting was called to order at 8:00 PM. Present were: Bob Valley, Ed Johnson, Jim Redden, Jim McNeil, Bob Sherwood, Janice Grundel, Dick Greenalch, Elaine Littlehales and Branford Police Chief Holohan.

Mr. Redden asked Chief Holohan to explain the problem with the Union vs. Supernumeraries before the case goes to arbitration. The Chief announced that shortly before this meeting, the union had done an about-face and agreed to accept the supernumerary rate of \$14.00 + \$1.50 an hour for work in Pine Orchard. At the end of a question and answer period it appeared that, for the present, this would mean no change for us. Hours, coverage, and cost would be the same; the problem will be for the 3 supernumeraries as they might not be able to get enough work. Regular patrolmen would have first chance to bid for the job. Chief Holohan made the suggestion that, since there will probably be many more individuals using our car that we house it at the Police Station, nearer to maintenance. That is a detail to be worked out later. The Police Union will negotiate another contract in 2 years, and there may be many changes then. It was moved and seconded that we go with the proposed plan to let Regulars have first chance for the duty, then Supernumeraries. (If they don't take it, Regulars will be assigned to it). The motion was passed unanimously. (Jim McNeil observed that we have had our own police coverage here for 60 or 70 years.)

New member, Janice Grundel, was welcomed to the Board. She is filling an unexpired term and will stand for election in July along with Ed Johnson, Jim Redden and Dick Greenalch. It was moved and agreed that Jack Townsend be re-appointed for another ~~3~~⁵-year term to the Zoning Board of Appeals.

Ed Johnson reported that the Planning Committee representatives met with Mr. Smeltzer of Juniper Point and approve the variances he had asked for.

On the waterfront, Jim McNeil reported that the wooden steps at Halstead Land and lower Island View have not yet been put in and he has calls in to Paul Johnson who has been doing it for the past several years. Mr. McNeil agreed to work with Charles Ely on Buildings/Waterfront as he is anticipating moving out of the area.

Bob Sherwood distributed copies of a budget for 1997-1998, based on a Pine Orchard Grand List of \$78,587,000. As always, the police item is the largest. The budget was discussed, line by line, and ways were sought to lighten it. It was agreed that cutting back anywhere might put it too close to the edge and leave no room for contingencies such as storm, accident or legal expenses. It was moved, seconded and approved unanimously that the budget be accepted as presented and a tax rate of 0.9 mills.

The date for the Annual Meeting is July 7 and Chairmen were asked to be ready to give reports.

The unrest on Crescent Bluff was again discussed. Ed Johnson was given a written list of grievances. All three of the major points involve property lines and unwisely signed waivers, and are outside the authority of the Association. It was moved and seconded to answer these complaints by letter, pointing out just where our powers stop, and recommending they be take to a lawyer. The motion was passed with one, Mrs. Grundel, abstention.

The meeting was adjourned at 10:25 PM

PROPOSED BUDGET

Respectfully submitted,

Police	\$51,000
Municipal Bldg.	7,000
Office/General	5,400
Insurance	5,000
Legal/Zoning	1,000
Waterfront	5,000
	<u>\$74,400</u>


Elaine Littlehales, Clerk

"June 23, 1997

TO ALL PROPERTY OWNERS QUALIFIED TO VOTE AT THE ANNUAL MEETING OF THE PINE ORCHARD ASSN. (Every member of the Association of the age of EIGHTEEN YEARS or over so long as he or she continues to own real estate within the limits of said Association..." See Sec. 4 of By-Laws).

The Annual Meeting of the Pine Orchard Association will be held at the Pine Orchard Union Chapel, Pine Orchard, Connecticut on Monday, July 7, 1997 at 8:00 PM PROMPTLY, for the following purposes:

1. To elect by ballot four persons to serve on the Executive Board for a term of three years from the date of their election. The Executive Board and its Nominating Committee proposed the following for three-year terms: Richard Greenalch, Janice Gruendel, Edward Johnson, and James Redded. Other nominations will be accepted from the floor. However, such nominees should have expressed to their nominators their willingness to serve.
2. Brief Committee reports on the activities of the past year.
3. To transact any other business within the power of the meeting which may be brought before it.

Attest: Richard Greenalch, President
Elaine Littlehales, Clerk

FINANCIAL SUMMARY

	<u>1996-1997</u>	<u>Budget</u>	<u>Est. Expenses</u>	<u>Proposed 1997-1998 Budget</u>
Police	\$45,000		\$41,217	\$51,000
Municipal Building	4,000		4,401	7,000
Office/General	5,100		5,113	5,400
Insurance	5,000		4,415	5,000
Legal/Zoning	1,000		352	1,000
Waterfront	12,000		18,770	5,000
TOTALS	<u>\$72,200</u>		<u>\$74,268</u>	<u>\$74,400</u>

Cash balance estimated June 30, 1997, \$29,000
 1996-1997 Grand List \$78,230,391
 1997-1998 Grand List \$78,647,926
 0.9 mill rate = \$70,807.43

MINUTES OF THE ANNUAL MEETING
OF THE PINE ORCHARD ASSOCIATION HELD July 7, 1997

Approximately 68 members attended the 94th Annual Meeting held at the Pine Orchard Union Chapel and called to order at 8:03 PM. All Board members were present.

President Greenalch introduced the Board and asked any new members to introduce themselves; there were two. It was moved and seconded that the reading of the previous minutes be waived. As there were no nominations from the floor, the Clerk was asked to cast one ballot for the slate as presented. Elected for three-year terms were: Richard Greenalch, Janice Gruendel, Ed Johnson and James Redden.

Committee Chairmen gave the following reports; questions were deferred until all had been heard.

Treasurer BOB SHERWOOD read a summary financial report from the Steward & Monde Auditor's report, and informed the meeting that the Association is in a healthy financial state.

JIM REDDEN gave the Police Report (attached to and considered part of these minutes) of the activities of the patrolman for the year. He also reported on the purchase of a new ASTRA radio for the patrol car to conform with the new police frequency, and that another will be purchased next year. He has received complaints about speeding on Pine Orchard Road and Elizabeth Street.

JEFF HOTZ from the Indian Neck/Pine Orchard Fire Company reported that company #9 has purchased a new piece of equipment for fighting brush fires and that it is housed in the Pine Orchard Building until new bays can be built in Indian Neck. They are looking to purchase a rescue boat in two years. They answered 296 calls last year and have an active Explorer Post for 12 to 18 year olds at the Station.

JIM MCNEIL reported on the Waterfront Committee's responsibilities, which are Maintenance of the Municipal Building and keeping the right-of-ways to the Sound both passable and useable.

Zoning Officer ED JOHNSON reported that there were 17 applications for building permits submitted last year, 14 of which were granted. Three went on to the ZBA; 2 were approved. He also said that he receives, and welcomes, many phone calls relating to zoning matters during the course of the year.

DAVID SCHAFFER reported that the Planning Committee has acted on 2 applications and have 2 more pending. When they make a decision, they then make recommendations to the Zoning Board.

JACK McGRAIL, By-Laws and Dogs, had nothing to report on the former and as to the latter the Board drew up an ordinance in response to last year's meeting and sent it, together with complaint forms, to each resident. There has not been a single one returned. He elaborated on the difficulty of turning in official complaints about ones neighbors' dogs. A number of dog complaints were reported to the police directly and they issued 5 \$77 fines, after warnings were ignored.

DICK GREENALCH mentioned the Zoning Board of Appeals, its members and their duties.

BOB VALLEY, Roads, reminded the members that we are totally reliant on the Town for repairs to roads. He has been asked about installing speed bumps on Island View Ave but reported that the Town will not consider speed bumps on public roads. Flooding on portions of Pine Orchard Road have been reported to the Town, who have it on their list but do not consider it serious. The meeting was then turned over to the members for questions and answers:

NANCY DREVINS, Island View, complained about speeding, citing the number of children on her street, and suggesting a stop sign at Island View and Mclean Place.

MELANIE CAMERON, Pine Orchard Road, also reported speeding, apparently mostly by residents. She asked for a radar sign.

JIM Redden responded that the radar sign suggested would mean an increase in the budget; Mrs. Cameron said she would gladly pay more tax for it.

MR. HERZOG, Blackstone Ave, reported similar speeding on Lake Place and suggested a petition to the Town to consider speed bumps. Tickets don't seem to work.

GAIL STANDISH, Island View Ave, expressed concern about the changing attitudes of residents of Pine Orchard which used to be a closer community of caring people and asked for a letter to that affect be sent to members.

DIANE PENDLETON, Chapel Drive, reported that stop signs don't work to deter speeders and cited the one at Chapel and Club Parkway which is largely ignored. She also asked that the street sign at that corner be replaced as it is faded and rusty.

JUDITH BURKE of Yowago, suggested lowering the speed limit all over Pine Orchard, stating that Condo Associations do it why can't we. She also felt that Patrolman Mike Modzelewski was not aggressive enough.

Dick Greenalch pointed out that portions of Pine Orchard Road and Elizabeth Street are State highways, and suggested that perhaps State Senator (and resident) Bill Aniskovich could help.

NICK TORELLO, Chapel Drive, also noted the stop sign at Chapel and Club where no one stops. He also deplored the inconsideration of neighbors who plant trees or let hedges grow to such heights as to obscure views of the water by others. He also complained that the patrolman does not do what he should do.

Jim Redden said he would make a note of it and warned that if the members really want the speed limits enforced to the letter, all were going to get tickets.

As to changing the speed limits, they are State mandated.

ED BRANDT of Pine Orchard Road pointed out the Pine Orchard pays substantial taxes to the Town which is the agency responsible to provide us with police protection, which in turn should be commensurate with our taxes.

Dick Greenalch explained that Pine Orchard is in a very large police district and if the Town increased its coverage, it would result in higher Town Taxes.

He challenged each member to set an example to their neighbors by driving at appropriate speeds on local roads.

A.J. MILICI, Chapel Dr., reiterated the speeding problem and noted that people even drive the wrong way on that one-way street. Can radar be used on side streets rather than only on Pine Orchard or Elizabeth? He also said that he has never seen a Town police car in the area of Chapel and Island View and asked how many hours our man was on duty (40 a week).

FRANK CIRILLO of Crescent Bluff complained that Branford ignores us, the Pine Orchard cop is useless, the speed limit of 25 mph ought to be strictly enforced. He suggested that we take another vote on whether or not Pine Orchard ought to have its own patrolman.

TERESA STORER of Grove Ave., asked if we could borrow radar from the Town, meaning requesting extra hours from the Town, for she was assured that we have our own radar.

ERSKINE CROSSLEY, Pine Orchard Road, asked again for street signs on Pine Orchard Road. There are no signs at any crossroad indicating the name of the main road.

JUDITH BURKE also opined that the current patrolman is not doing a good job; he has been seen napping and she said we ought to demand quality from our patrolman.

LOIS ESCHRICH, Halstead Lane, said that we must each, individually, be responsible for our behavior on the roads.

JOHN MOSS of Pine Orchard Road said that 25 mph does not mean 35 mph and recommended that we spend some money on signs which say so.

RANDY VERDERAME of Crescent Bluff asked if we must have a regular policeman on duty or can it be a private one? If private police haven't the authority to issue tickets, could the speeding fine be put on the tax bill? Money and inconvenience will stop speeders.

Dick Greenalch answered that private police may have legal implications. We, as an Association, have the power to appoint constables, but they're quite limited in what they can do.

MR. HERZOG suggested a neighborhood Speed Watch Group to embarrass, at least, neighbors who are speeding.

SUSAN CIRILLO, Crescent Bluff, cited speeders on that dead-end road.

JUDITH BURKE suggested that we re-edit the Dog Warning Form for speeders, so that they first have a warning, then a ticket.

Pine Orchard - Police Report
June 21, 1996 - June 20, 1997

MILES PATROLLED ---13,495

MOTOR VEHICLE ACTIVITY

ARRESTS	36
DWI	3
WARNINGS - WRITTEN	3
ACCIDENTS COVERED	6
RADAR	24
PARKING TAGS ISSUED	87
VEHICLES TOWED	5

CRIMINAL ARRESTS

GENERAL	28
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OTHER ACTIVITY

MISCELLANEOUS COMPLAINTS	296	
VANDALISM	3	
THEFTS	3	
HOUSE BREAKS	2	
BUILDING CHECKS	3485	
DOORS FOUNT OPEN	11	
FIRES REPORTED	5	
DOG COMPLAINTS	11	(5 Arrests)
BURGLAR ALARMS ANSWERED	53	
PROPERTY RECOVERED	7	
911 HANG-UPS CHECKED	4	

Ptl. Michael J. Modzelewski

Branford Police -Pine Orchard - Area Patrol

MR. HERZOG asked where the right-of-ways are and was there ever one at the end of Lake Ave. Jim McNeil answered: Selden, Spring Rock Road, Crescent Bluff, Halstead Lane, Chapel Drive, McLean Place and the end of Island View to the Breakwater. No evidence there ever was one at Lake.

CHARLES ELY, Island View, commended the Standishes for beautifying the right-of-way by their house and asked if we used all funds budgeted for seawalls. He also recommended that the wooden steps, which are traditionally put down by Memorial Day and taken up around Labor Day, be left longer as Autumn is a lovely time on the beach. He also suggested permanent steps would be better.

MR. HERZOG asked what the laws were on completion of renovation work.

Ed Johnson said he believed that the Town permit was for 6 months, but that it can be renewed.

What can we do about unfinished projects which are eyesores?

We have no regulation, though we could enact one. Suggest bringing specific problems to our attention.

JOHN DOBBINS, Island View, asked why signs prohibiting dogs from the beach, promised last year, have not yet been posted.

Jack McGrail, "Mea Culpa"

The question was asked why dogs are not allowed on beaches if on leashes.

Mr. McGrail explained, then read the regulation pertaining to beaches.

There being no further business, the meeting was adjourned at 9:10 PM

Respectfully submitted,



Elaine Littlehailes, Clerk

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
HELD IMMEDIATELY AFTER THE ANNUAL MEETING, July 7, 1997

The entire Board convened to elect officers for the coming year. Dick Greenalch reiterated that Jim McNeil, who is planning to leave town when his house sells, might be replaced now. Jim offered to resign if the Board so wished. It was suggested that Jim look for someone to replace him and that he write a job description of his duties on the Waterfront and at the Municipal Building for the benefit of a successor. Ed Johnson moved that Jim McNeil retain his position on the Board until such time he does move, which was seconded and approved. Also approved were the following officers: President, Dick Greenalch; Vice-President, Jim McNeil; Clerk, Elaine Littlehailes; Treasurer, Bob Sherwood.

A letter from Nic Torello citing difficulties with his neighbors allowing hedges and trees to restrict his view was discussed. The Planning Committee will look into an ordinance limiting height of hedges and fences which would not infringe upon property owners rights.

Bob Valley will look into erecting street signs along Pine Orchard Road, as well as speeding and stop signs, with the Town and see what we can do ourselves. Jim Redden will find out from the Police Department how many hours Branford Police spend in Pine Orchard and how many arrests they have made. It was noted that Jeff Hotz had reported that Company #9 was renting our facility; we still have not received any money from them, and telephone messages are either not received or ignored. A letter, certified, to Captain Mullen at his home will be sent. David Schaffer gave a detailed report on the Pine Orchard Club's next phase of renovation, which may require a special permit.

The meeting was adjourned at 10:00 PM (The next Board meeting will be Aug. 4)

Respectfully submitted,

Elaine Littlehailes, Clerk

"Pine Orchard, CT
July 30, 1997

TO THE EXECUTIVE BOARD OF THE PINE ORCHARD ASSOCIATION:

At the call of the President, there will be a special meeting of the Board on Monday, August 4, 1997, at 8:00 PM in the Municipal Building, to:

1. Address issues which came up at the Annual Meeting and the Special Board Meeting immediately following,
2. Transact any other business which may come before the meeting.

Attest:
Elaine Littlehales, Clerk"

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE HELD August 4, 1997

The President called the meeting to order at 8:03 PM and it was moved that the minutes of the previous meeting be accepted as submitted. Present were: Dick Greenalch, Bob Valley, Ed Johnson, Janice Gruendel, Jim Redden, Bob Sherwood, Jack McGrail, David Schaffer and Elaine Littlehales.

Residents of Island View Avenue attended the meeting; (Mr. & Mrs. Torello, Mr. & Mrs. Ely, Gail Standish & Jonathan Standish) with a request that the Board do what it could to resolve the issue of too-high hedges in their neighborhood. David Schaffer of the Planning Committee reported that his research revealed that there is nothing in the Town or State ordinances limiting the height of plantings, other than those that restrict the line of vision of motorists at intersections. There was considerable discussion on various problem hedges and while the Association has no jurisdiction over same, it was pointed out that it is legal to trim back to the property line plantings which have overreached it. Mrs. Standish asked that the Association send a letter pertaining to high hedges and consideration of neighbors. (On another point she reported that she was going to speak to the neighbors about the possibility of making Island View a private road, which would enable speed bumps to be installed.) It was noted that where safety is an issue, as at the end of the beach right-of-way, the hedges may be cut down enough for pedestrians and cars to see each other. Where the hedges are growing on Town property, the Town has the right to cut them. Mr. Greenalch agreed to take action on the safety aspect at the right-of-way.

A suggested ammendment, giving the Association jurisdiction over plantings, would involve a public hearing. We have power in health and safety issues, but visual pollution would probably prove difficult to obtain. The Board agreed that letters--first a newsletter, followed by either personal ones or phone cally by the President, should be tried first.

In other business, it was reported that the DEP had received complaints that residents were bulldozing sand at the beach near the Club, which activity needs a permit from them (although it has been a long-time custom in that area), and that, as a result of complaints, they had looked at the recent seawall repair at Crescent Bluff and decreed that a permit from them was necessary there as well, (the footings for the wall are below the high tide line) in spite of the fact that those footings have been in place since at least 1939. Both these problems are the responsibility of the homeowners involved.

Jim Redden reported that the police have noticed only one car exceeding 25 mph on Island View in the last two weeks. The three supernumeraries have asked the Association to lend them the \$600-700 needed for them to purchase new guns which have been mandated by the Branford Police Department (all police officers own their own guns). They have agreed to pay back \$100 a month. We also have been asked to spend \$3800 for a hand-held radio operating on the new frequency. It was moved and seconded that we lend each officer up to \$700 for guns to be paid back at \$100 a month. The motion passed with one abstention. After some discussion about the need for the radio, and the very high price

quoted, it was moved and seconded that we purchase same, then moved and seconded and passed that we table this decision until we get more information on the price of radios.

Bob Valley reported that he rode around Pine Orchard with the policeman and noted all the places where street signs and traffic signs are missing or in disrepair. He will send one letter detailing street signs to the Department of Public Works and another regarding traffic signs to the Police Commissioners. Copies of these letters will be sent to First Selectman Dom Bonocore.

David Schaffer reported that the Pine Orchard Club has tabled their plans to expand and that the Rosenthals, who are building on Juniper Point and have a question about the placement of their driveway have received a letter from the Planning Committee indicating that the only way we can help is to meet jointly with the Juniper Point Association and come to an agreement together.

There was discussion about erecting signs at the borders of Pine Orchard asking motorists to drive carefully. The matter will be looked into, and discussed at our next meeting. A suggestion of making a 4-way stop out of the Pine Orchard Road/Blackstone Avenue intersection was added to Mr. Valley's letter.

The signs prohibiting dogs on the beach have all been erected, though there was a complaint that none had been posted at the end of Halstead Lane.

A letter asking for rent for the Firehouse/Municipal Building be paid will go out to Mr. Mullen at both his home, Fire Headquarters, and the Indian Neck Co. We are asking \$200 a month from November '96 through July '97.

The meeting was adjourned at 10:00 PM

Respectfully submitted,



Elaine Littlehales, Clerk

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE
COMMITTEE OF THE PINE ORCHARD ASSOCIATION, JANUARY 19, 1998

At the call of the President, a special meeting of the Executive Committee convened in the Municipal Building on January 19, 1998, and was called to order at 8:01 PM.
Present: Dick Greenalch, Ed Johnson, Bob Sherwood, Jim Redden, Jack McGrail, Earl Carlin, Lois Jacob, Bob Valley, Janice Gruendel and Elaine Littlehales.

Mr. Greenalch reported that he had received a formal resignation from Jim McNeil who had moved out of town and recommended Roger Lowlicht to fill McNeil's unexpired term and to stand for election in July. There was a motion made to this effect, seconded and approved. Bob Valley was asked to oversee the Municipal Building and Lois Jacob, Roads, Signs & Public Works. Both agreed.

A proposal was made to erect a Christmas tree either in the triangle at Spring Rock Road or at the Municipal Building. It was generally agreed upon and a committee including Earl Carlin and Cathy Greenalch will look into it. (Bob Sherwood reminded the Board that the Triangle is Town property controlled by the Young Park Commission), This will appear in next year's budget.