

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

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

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

No further business appearing the meeting was adjourned.

Respectfully submitted,

Milton W. Goss  
Clerk

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

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

"Pine Orchard, Connecticut  
March 26, 1975

TO THE EXECUTIVE BOARD OF  
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

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

Attest:

Milton W. Goss  
Clerk

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

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

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

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

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

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

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

With no further business, the meeting was adjourned.

Respectfully submitted,

*A.P. Gagge*  
A. P. Gagge  
Secretary

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

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

"Pine Orchard, Connecticut  
May 1, 1975

TO THE EXECUTIVE BOARD OF  
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

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

Attest:

Milton W. Goss  
Clerk"

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

The minutes of 3rd April 1975 were approved.

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

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

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

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

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

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

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

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

With no further business the meeting was adjourned.

Respectfully submitted,

*A. P. Gagge*

A. P. Gagge  
Secretary

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

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

Fire Orchard, Connecticut  
May 29, 1975

TO THE EXECUTIVE BOARD OF  
THE FIRE ORCHARD ASSOCIATION

QUALIFICATION:

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

Attest:

Hilton J. Goss  
Clerk"

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

The minutes of 6 May 1975 were approved as circulated.

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

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

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

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

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

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

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

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

Balance to be collected from Paul Deane  
Terms 107,415.74

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

- (1) \$5,000 from the Mr. Deane Deane deposit will be used to reduce the outstanding indebtedness from \$1,000 to \$500.
- (2) The collection program of the 100 residents in the Street Hill area will be 150 - a 50 increase from 1974-1975.
- (3) For the amount owed Paul Deane (\$107,415.74), the bill rate for 1975-1976 be set at 12. (Collected income \$32,000.)

The President closed the meeting by entering in the record an expression of appreciation from the Board to Mr. Deane, for his loyal and helpful services during his 3-year membership.

Respectfully submitted,  
*A. P. Gaggi*  
Secretary

MINUTES OF THE ANNUAL MEETING OF  
THE LINE OAKLAND ASSOCIATION

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

Line Oakland, Connecticut  
June 26, 1975

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

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

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

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

The President called the time to order and moved on his thanks to the members of the committee and staff. The committee and staff are to be commended for the work they have done in the past few days.

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

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

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

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

No further business the meeting was adjourned.

Respectfully submitted,

*Hilton W. Ross*

Wilton W. Ross  
Clerk



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

20206

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

"Pine Orchard, Conn.  
July 8, 1975"

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

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

Attest:

Milton W. Goss  
Clerk"

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

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

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

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

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

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

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

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

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

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

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

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

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

"Pine Orchard, Connecticut  
September 12, 1975

TO THE EXECUTIVE BOARD OF  
THE PINE ORCHARD ASSOCIATION

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

Attest:  
Milton W. Goss  
Clerk

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

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

Tweed and Usher.

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

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

The Treasurer's report was read and accepted.

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

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

Meeting was adjourned at 9:20 P. M.

Respectfully submitted,

G. N. Burrow  
Acting Secretary

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

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

"Pine Orchard, Connecticut  
November 14, 1975

TO THE EXECUTIVE BOARD OF  
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

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

Attest:

Milton W. Goss  
Clerk"

20706

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

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

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

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

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

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

Respectfully submitted,

*Milton W. Goss*

Milton W. Goss, Clerk

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

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

"Pine Orchard, Connecticut  
February 18, 1976

TO THE EXECUTIVE BOARD OF  
THE PINE ORCHARD ASSOCIATION

GENTLEMEN:

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

Attest:

John C. Usher  
President

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

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

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

The President entered the following resolution into the record--

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