

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
June 9, 1961

TO THE EXECUTIVE BOARD OF
THE PINE ORCHARD ASSOCIATION

Gentlemen:-

By vote of the Board, there will be a special meeting of the Board at the office of The Alden M. Young Company, Pine Orchard, Connecticut, on Monday, June 19th, 1961 at 8:00 o'clock P.M., E.D.S.T., to hear and act upon reports of officers and committees; to adopt a budget for the ensuing year; to lay a tax and arrange for the collection of same; and generally to transact any business within the power of the Board which may come before the meeting.

Attest:
MILTON W. GOSS, CLERK."

There were present: Messrs. Brown, Buza, Chatfield, Cox, Crossley, Edwards, Goss, Kinney and Tweed, constituting a quorum.

The meeting was called to order by the President.

Minutes of the previous meeting were read and approved.

Mr. Brown presented a report compiled by himself and the Treasurer and a suggested budget. The latter was discussed in detail and after some discussion and amendment, was adopted as follows:-

Police	\$7,500
Fire House	420
Trees & Mosquito Control	500
Audit	150
Insurance	350
Repair to Steps and Seawall	300
Legal & Zoning	250
Salaries & Clerical	1,250
Roads	520
Miscellaneous	400
	<u>\$11,640</u>

The tax list as previously adopted was presented to the meeting and upon motion it was

VOTED to lay a tax of 4 mills on the dollar on the Grand List of October 1, 1960, and the same is hereby laid on the taxable real estate in The Pine Orchard Association as set forth in the tax list heretofore adopted by the 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

said tax

Clerk within ten days from June from June 29th, 1961, and/shall be due and payable within thirty days from the sending of such notice.

The Clerk read a letter of resignation from Mr. Charles F. McNeil as a member of this Board, which resignation was accepted with extreme regret and the Clerk was instructed to write an appropriate letter.

The President then stated that it would be in order to fill this vacancy in order that a full Board would be in office as of the date of the next Annual meeting of the Association. He pointed out that Mr. Robert B. Cate had received a high percentage of votes during the last two Annual meetings and it was

VOTED that Mr. Robert B. Cate is hereby appointed to the Board to fill the vacancy caused by the resignation of Mr. Charles F. McNeil.

Mr. Brown pointed out that in past years a mobile sprayer unit had been purchased by the Association which for some time had been utilized throughout the area but that its present condition was such that it was of little use. The Pine Orchard Yacht and Country Club Governors and other members, however, had expressed interest in acquiring the same and felt that it would be in a position to rehabilitate it sufficiently to use around its own grounds and possibly to make it available to people within the Association area for a slight charge. Upon motion it was

VOTED that the Association transfer this equipment to The Pine Orchard Yacht and Country Club without charge.

The Clerk then reported that at a meeting of the R.T.M. in Branford held on June 13th, 1961, that organization had voted to consolidate into the Town of Branford the Borough of Branford and all Associations within the Town, including this Association. Under the Statute covering such action, it was his interpretation that this Board, as the legislative Body of The Pine Orchard Association, would be required to indicate to the Town Clerk whether it wished to join in such a consolidation within thirty days of receipt of this notice, which notice had been received by the President and was dated June 16, 1961. The Board

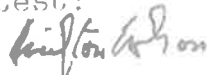
VOTED that subject to confirmation of the opinion of the Clerk by Mr. Kinney as to the interpretation of the Statutes, that it was opposed to accepting the invitation to negotiate such a consolidation. All members present so voted.

The form of ballot to be presented at the Annual Meeting was discussed and it was agreed that it should be in the same form as had been submitted in the past. However it was

VOTED that when notice of the Annual Meeting of the Association is sent out a list of the present members of the Executive Board should be included, indicating that they are the incumbents.

No further business appearing, the meeting dissolved.

Attest:



Clerk

SEWARD AND MONDE
CERTIFIED PUBLIC ACCOUNTANTS
205 CHURCH STREET
NEW HAVEN 10, CONNECTICUT

Executive Board
The Pine Orchard Association
Pine Orchard, Connecticut

We have examined the statements of cash receipts and disbursements of the current account and the sprayer account for the fiscal year ended June 30, 1961 as submitted by the Treasurer of The Pine Orchard Association, have made tests of the details of recorded receipts and disbursements and examined or tested other supporting evidence by methods and to the extent we deemed appropriate.

Cash in commercial bank was reconciled and confirmed directly and savings account balances on deposit were verified by examination of passbooks and direct confirmation.

In our opinion, the statements of cash receipts and disbursements of the current account and the sprayer account for the fiscal year ended June 30, 1961 as submitted by the Treasurer, correctly set forth the cash transactions of The Pine Orchard Association for the fiscal year then ended.

Seward and Monde
Certified Public Accountants

New Haven, Connecticut
July 7, 1961

THE PINE ORCHARD ASSOCIATION
CURRENT ACCOUNT
STATEMENT of RECEIPTS and DISBURSEMENTS
Fiscal year ended June 30, 1961

Receipts:

Tax collections-current year assessment	\$17,107.45
do do -prior year assessment	52.62
Garbage collection fees-outside taxing district	981.25
Interest on delinquent tax collections	22.11
Miscellaneous receipts-insurance claim, etc.	<u>124.05</u>

Total receipts

\$18,287.48

Disbursements:

Police department wages and expense	6,885.92
Garbage collections	4,700.00
Salaries	1,833.33
Office clerical fee	500.00
Rent of fire house and garage	420.00
Repairs to beach steps, sea wall, etc.	1,182.18
Roads	522.20
Trees	309.75
Audit fee	225.00
Insurance	392.64
Zoning	238.37
Stationery	157.75
Miscellaneous	<u>32.31</u>

Total disbursements

17,399.45

Excess of receipts over disbursements

888.03

Cash balance, July 1, 1960

1,436.26

Cash balance, June 30, 1961

\$ 2,324.29

By:

S. R. Chatfield, Treas.
S. R. Chatfield, Treasurer

7/10/61

*Edeverdo, Ray Pearson
C. McNeil*

BRANFORD REPRESENTATIVE TOWN MEETING

3 years ago

June 16, 1961

Pine Orchard Association
c/o Mr. H.E. Cox, Jr.
Pine Orchard Road
Branford, Connecticut

Greetings:

Pursuant to the provisions of Section 7-195 of the General Statutes of Connecticut, Revision of 1958, the Pine Orchard Association is herewith invited to enter into negotiations to consolidate its municipal entity with that of the Town of Branford. This invitation is made possible by passage of the attached resolution at the Representative Town Meeting held on June 13th, 1961.

~~We feel obligated to call to your attention that receipt of this communication places upon you certain statutory obligations of an immediate nature and further, it is respectfully suggested that your legal counsel be consulted as to the full import of Sections 7-195 thru 7-201, inclusive, of the General Statutes which are applicable to the pending matter. If you have any doubt as to the advantages of consolidation, please feel free to call upon us for further information or for informed speakers to attend your meeting and answer questions.~~

We request that certification of your legislative action in the matter at hand be transmitted by registered mail to:

Town of Branford
c/o Town Clerk
Branford, Connecticut

Very truly yours,

John J. Hanlon
John J. Hanlon
RTM Moderator

enc.

RESOLUTION: Be it resolved by the Representative Town

Meeting of the Town of Branford, Connecticut, acting under the authority of Section 7-195 of the General Statutes, Revision of 1950, that in the interest of more economical and responsive

government that it be proposed to consolidate the following

political subdivisions of the Town:

1. Borough of Branford

2. The Civic Association of Short Beach

3. The Eastern Indian Neck Association

4. The Granite Bay Association

5. The Pine Grover Association

6. The Stony Creek Association

A copy of this resolution, duly attested, is to be delivered

by registered mail, postage paid, to the presiding officer of the

several political subdivisions named above.

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, 1961

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 10th, 1961, at 8:00 o'clock P.M., E.D.S.T., 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:

H. E. H. COX, JR., PRESIDENT
MILTON W. GOSS, CLERK
S. D. BROWN, SECRETARY."

The meeting was called to order by Vice President Buza.

Call of the meeting was read by the Clerk who reported a quorum present and the Chair declared the meeting duly constituted.

Minutes of the last Annual Meeting were read by the Clerk and approved as read.

The Chair then declared the polls open for the election of twelve members to the Executive Board, and he appointed Messrs. J. M. Hincks and H. M. Greist as Ballot Clerks. He explained that the ballot forms which had been distributed contained the names of the present members of the Executive Board; these, however, were not nominees and names of eligible persons might be written in and the twelve receiving the highest number of votes would be elected.

The Treasurer's audited annual report together with the report of the Sprayer Account and the budget as adopted by the Board were presented, read and, by vote, approved.

The Clerk stated that in view of the recent town wide garbage and trash collection adopted by the R.T.M. in the process of which it was voted that any contract within local associations in force as of March 28, 1961, would be honored and the Associations reimbursed by the Town, the tax rate for the forthcoming year had been reduced from 5½ to 4 mills.

The Chair reported briefly on the activities for the year, stating that Messrs. Roy Parsell and Charles F. McNeil had found it necessary to

resign during the year and their vacancies had been filled by Messrs. Frederick H. Edwards, Jr. and Robert B. Cate.

While those present were voting, the Chair called upon Messrs. Crossley, Kinney and Tweed to make reports in connection with the committees of which they were Chairmen.

Mr. Tweed indicated that there had been some problems in connection with the collection of garbage and trash during the past month, however he anticipated that these would be ironed out to the satisfaction of everyone within short order.

The Chair then apprised the meeting that on June 16, 1961 the Moderator of the Branford R.T.M. had notified the President of The Pine Orchard Association that the R.T.M. invited this Association to consolidate its municipal entity with that of the Town of Branford, based on a resolution passed by that organization on June 13, 1961, and that at a meeting of the Executive Board held on June 19, 1961, the Board had voted unanimously to decline this invitation. It felt, however, that the persons present at this meeting should have an opportunity to express their feelings and asked for a vote. On motion made by Mr. William Pinkham it was

UNANIMOUSLY VOTED that the action taken by the Executive Board at its June 19th meeting is approved.

The Ballot Clerks reported that their count had been completed, that 68 persons had voted and the following had received the largest majority as members of the Executive Board:-

S. Dewey Brown
 Joseph E. Buza
 Robert B. Cate
 Sterling R. Chatfield
 Harry E. H. Cox, Jr.
 F. R. E. Crossley
 Frederick H. Edwards, Jr.
 Milton W. Goss
 John J. Kinney, Jr.
 William D. Pinkham
 John H. Tweed, Jr.
 John C. Usher

The Chair declared the Board duly constituted.

No further business appearing, the meeting dissolved.

Attest:

Milton W. Goss
 Clerk

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

Held, pursuant to telephone notice to all of the Board, at the office of The Alden M. Young Company, Pine Orchard, Connecticut, at 8:00 o'clock P.M., E.D.S.T., on Tuesday, August 29th, 1961.

There were present : Messrs. Brown, Buza, Cate, Chatfield, Crossley, Edwards, Goss, Kinney and Tweed, constituting a quorum, and on invitation Attorney Josephson,

Meeting was called to order by Vice President Buza.

Reading of the minutes of the previous meeting was waived.

The Chairman stated that he wished to call upon Messrs. Tweed and Josephson to bring the Board uptodate with regard to the status of the Association Garbage and trash collection, regarding which there appeared to be some dispute as to whether the Town of Branford would recognize the existing contract and reimburse the Association in accordance with an ordinance passed by the R.T.M. which provided for such reimbursement provided contract had been entered into prior to March 28, 1961

Attorney Josephson stated that he had consulted with Mr. Cox, President of the Association, in the early part of March and that between them they had negotiated for a three year contract, that Mr. Cox had come to a verbal understanding with the contractor which had been confirmed by letter dated March 25th and by subsequent memorandum containing all provisions regarding compensation and methods of collection which was signed by the parties involved on March 28th. The entire problem seemed to be a matter of interpretation as to whether or not an actual contract was in being prior to the March 28th date. There apparently was some feeling among the officials of the Town that the alleged contract should not be honored since it extended over such a long period. In point of fact it appeared that there were a number of misunderstandings in the interpretation between all parties concerned and it was the consensus of all present that Mr. Josephson, our counsel, with Mr. Tweed should make every effort to come to a final understanding with the Town authorities.

At this point Mr. Josephson was excused from the meeting.

The Clerk stated that it would be appropriate at this time to elect a slate of officers for the forthcoming year and offered the names in nomination of the following:

Joseph E. Buza-President
John J. Kinney, Jr. - Vice President
Sterling R. Chatfield-Treasurer
S. D. Brown - Secretary.

The name of Milton W. Goss, Clerk, was added thereto and all of those nominated were elected.

The Clerk also pointed out it would be in order to make appointments to committees and to the Enforcement Board and the Board of Appeals.

Mr. Buza suggested that at this time it would be appropriate to have all of the Chairmen of the Existing Committees retain their present status. It was so VOTED.

Mr. Tweed expressed his desire to be relieved of his position as Chairman of the Health Authority, however he did agree that until decision of the current garbage and trash collection had been consummated, he would remain in that position. It was, however,

VOTED that Frederick H. Edwards, Jr. be named to fill that position and that he work with Mr. Tweed on the present problem.

The Enforcement Board is to consist of Messrs. Buza, Crossley and Pinkham.

The question of appointments to the Board of Appeals was discussed and Mr. Edwards having served on that committee for some time, it was suggested that he in consultation with the President be authorized to fill vacancies and to report at the next meeting of the Board.

No further business appearing, the meeting dissolved.

Attest:

Milton W. Goss
Clerk

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

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

"PINE ORCHARD, CONNECTICUT
December 11th, 1961

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 o'clock P.M., E.S.T., on Tuesday, December 19th, 1961, 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."

There were present: Messrs. Brown, Buza, Cate, Chatfield, Cox, Goss, and Pinkham, constituting a quorum and upon invitation Attorney Stanley Josephson.

Meeting was called to order by the President.

The Clerk gave a summary of the minutes of the last meeting of the Board,

particularly with regard to the situation in connection with the ~~trash~~ and garbage collection.

The President stated that the principal purpose of this meeting was to determine as far as possible just what the exact situation with regard to our contract for trash and garbage collection was and, more particularly, as to whether it was to be ~~honored~~ by the Town of Branford, so that this Association might be reimbursed.

The Clerk pointed out that Mr. Chatfield, as Treasurer of the Association, had sent a bill to the Town Treasurer for expense incurred from July 1st through the month of October and had received a copy of the letter addressed to the Board of Selectmen signed by the Town Counsel indicating that since the town collection had commenced on October 1st, that no claim for previous months would be honored and, in addition, until clarification of the existing contract of the Association was made, no payments would be made by the Town for reimbursement.

At this point Mr. Josephson was invited to enlighten the Board as to the status of the situation. He pointed out two things, first that under the existing ordinance it was specifically provided that the town would reimburse associations who had existing contracts ONLY from the date at which Town garbage collection commenced and while it was true that originally this date was to have been July 1st, in actual fact such collection did not commence until October 1st, and therefore this Association could not expect to be reimbursed for the intervening three months.

In answer to a question from the Clerk with regard to possibility of the Association imposing taxes in order to provide funds for collection and also to provide for better service than rendered by the Town itself, he stated that under Special Act it was specifically provided that when townwide collection was inaugurated that thereafter Associations could not assess its members for such a purpose, that any such funds would have to be raised on a voluntary basis.

Mr. Josephson then went on at some length to discuss various conferences that had been held by himself and others in order to establish the rights of this Association under its present contract, stating, stating that a most recent conference with the Selectmen and Town Counsel had let him to believe that a compromise would be soon forthcoming.

It was agreed by all that since the remarks of Mr. Josephson were of a confidential nature that no record of his statements should be made and that all present should consider all remarks made at this meeting to be of a confidential nature.

Mr. Chatfield, as Treasurer of the Association, reported that as of this date he had on hand cash of \$15,065.79 and that it was his belief that that the amount which we could not expect to be reimbursed from the Town would come to some ~~\$8,000~~ or ~~\$9,000~~.
800 900

No further business appearing, the meeting dissolved.

Attest:

Hilton Brown
Clerk