

The following were appointed as Constables of this Association:

S. Dewey Brown  
 Joseph E. Buza  
 Frederick H. Edwards, Jr.  
 Milton W. Goss  
 Stanley J. Starzec

No further business appearing, the meeting was dissolved.

Attest:

*Milton W. Goss*  
 Clerk

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

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

"Pine Orchard, Connecticut  
 January 25, 1967

~~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 Monday, February 6, 1967 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"

Present were Messrs. E. Brown, S. D. Brown, Buza, Chatfield, Edwards, Goss and Wallace constituting a quorum.

The meeting was called to order by the President.

Minutes of the previous meeting were read and approved.

Mr. Chatfield, with respect to the taxes, indicated that his primary problem was in connection with collecting interest on delinquent payments; that while the overall interest amounted to very little in dollars and cents, under the statutory requirements, he was obligated to attempt to collect the same. He stated that his present practice was to accept any checks received for taxes, even though the same did not include the actual interest due. The Board felt that this was an appropriate practice and advised him to continue to do this, but he should attempt to collect any interest due on delinquent payments.

Mr. Ernest Brown indicated that he believed that the missing street signs had been replaced throughout the vicinity, although it appears from time to time through various means these are, for reasons best known to man, still being removed by persons unknown. It was suggested that at the next Annual Meeting it should be pointed out to all persons within the area the seriousness of the removal of these signs and ask for the cooperation of all members in the community.

Mr. Edwards as Chairman of the Committee on Police reported that he had just received a communication from the Branford Police Department to the effect that there would be a 45¢ per hour increase to become effective as of February 1, 1967 for all services rendered to this Association. He felt that while possibly, this increase might be justified, that one of the disturbing factors was that no indication to this effect had been made known to either himself or any person connected with the Association. He also noted that many of the services rendered by the officers hired by the Association were rendered to the Town at large, particularly in cases of emergencies and it was indicated by him, and to which all present subscribed, that some arrangement to charge the Town of Branford itself for these services should be made. He was instructed to contact the Board of Police Commissioners to solve these problems.

It was indicated that the increase in these wages would amount to some \$300 to \$400 up to June 30, the end of our current fiscal year. Since the members of the community as a whole had indicated their desire to have this extra police protection, the Board felt that it could do nothing but to meet the increase cost for which the Treasurer believed there would be sufficient funds.

Mr. Edwards also stated that in our current budget a sum of \$1,500 for a replacement of the police car had been adopted and he was authorized to go forward with a new purchase.

The President stated that he had received a communication from a local committee to assist in the beautification of the Town as a whole and asked that a representative of the Association be present at a meeting some time during the month of February. The Board appointed Mr. Swartz to attend if possible.

No further business appearing, the meeting was dissolved.

Attest:

*Hilton Brown*

Clerk

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

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

"Pine Orchard, Connecticut  
May 16, 1967

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, May 29, 1967 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 were Messrs. E. Brown, S. D. Brown, J. Buza, S. Chatfield, M. Goss, E. Swartz, J. Tweed, J. Usher and W. Wallace.

The meeting was called to order by the President.

Reading of the minutes of the previous meeting was waived.

President indicated that he had received a letter of resignation from Mr. H. E. H. Cox, Jr. which was accepted with regret and that it would be in order to appoint an additional member of this Board to fill this vacancy. He stated that he, Mr. S. D. Brown and Mr. Goss had discussed the matter and suggested that Mr. David Daggett who had received a number of write-in votes over the past years at the Annual Meetings be appointed to replace Mr. Cox. All present VOTED in favor, whereupon Mr. Daggett entered the meeting.

Mr. Buza reported in the absence of Mr. Edwards, as Chairman of the Police Committee, that the replacement of the Association's police car which had been authorized at the previous meeting had not yet taken place and that the tentative budget of that committee for the forthcoming year included an amount sufficient to purchase same. There was a difference of opinion among members of the Board as to why Mr. Edwards had not purchased the car as authorized.

Mr. Buza also reported in connection with some emergency repairs to the embankment at the foot of Crescent Bluff Avenue, stating that it had been necessary to hire Bradley and Upson with their special equipment which fortunately was available on short notice due to the trucking strike throughout the state affecting road construction. It was estimated that the repairs would take approximately three days with a cost limited to \$1,000.

Mr. Swartz as Health Officer reported that there were as usual minor complaints with regard to the collection, and as of this moment he had no final information as to the arrangements made by the Town of Branford for trash and garbage collection upon which our own contract would be based.

Mr. Ernest Brown indicated that there was the usual problem of vandalism in connection with signs throughout the area and also a problem of getting the Town authorities to install the necessary signs, but believed this would be rectified in the near future.

Mr. Chatfield as Treasurer reported that he had one account still outstanding and uncollected for the year 1965-1966 for a total of \$75.66, including interest; uncollected taxes for the past year 1966-1967 totaled \$104.35; and still uncollected for garbage and trash removal outside of the taxable area, \$78. He believed that there would be approximately \$1800 to \$1900 carry-over for the past year after all expenses had been paid.

The Clerk submitted the tax list for the forthcoming year which was adopted. The question of whether or not to adopt a budget and lay a tax was discussed in some detail. It was felt that in view of the unexpected expenditure for repairs at Crescent Bluff Avenue, the uncertainty of the cost of trash and garbage removal, and also the lack of the presence of Mr. Edwards to explain his own budget that the matter should be postponed to a meeting to be held two weeks from this evening.

No further business appearing, the meeting was dissolved.

Attest:

*William Wilson*

Clerk

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

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

"Pine Orchard, Connecticut  
June 1, 1967

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., E.D.S.T., on Monday, June 12, 1967 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 were Messrs. E. Brown, S. D. Brown, J. Buza, S. Chatfield, D. Daggett, M. Goss and J. Tweed, constituting a quorum.

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

The President stated that the principal purpose of this meeting was to adopt a budget for the forthcoming year and to lay an appropriate tax. He noted that Mr. Edwards was unable to attend the meeting so that some of the questions raised by this Board at its previous meeting were not answerable at this moment. However, the budget which would be submitted to this Board included raises in the salaries of the police and sufficient money to purchase a replacement for the present police car.

He also reported that Mr. Swartz who was unable to attend had indicated that the Town of Branford would not be signing a final contract with the trash and garbage collector until approximately June 15 and to his best knowledge and belief there would not be an increase in the cost to the Association over the previous year.

Mr. E. Brown expressed some concern over the possible liability that the Association might be assuming with respect to maintenance and repairs of beach rights-of-way. Mr. Brown informed the Board that following the 1938 hurricane the Association had assumed the responsibility of making emergency repairs in all of these areas and that since then normal maintenance had been maintained at the expense of the taxpayers within the Association annually. Again, Mr. E. Brown expressed concern over the question of whether the taxpayers within the Association were getting what he termed "their money's worth." it was pointed out that it is a difficult thing to answer such a question other than to remind ourselves that we are a unique organization which if we fail to continue as an Association would be lost entirely and no further authority to operate our zoning and give special police protection, and special garbage and trash collection would not be available. At numerous Annual Meetings in the past, the question had been posed to those attending and the consensus at all of these was that we should continue as an association with our special powers, even though in the large geographical area, many residents residing therein do not contribute from a tax standpoint due to the specific legislation which created the association.

Mr. Tweed, as well as other members attending, indicated that there was some dissatisfaction with the supernumeraries operating in this area in our behalf. It was felt particularly with regard to Mr. ZuWallack who apparently had other activities and interests which were of more importance to him than any concern for protecting our area. It was felt that there were other and younger supernumeraries available who would be in a better position to serve our area and that the Chairman of the Committee on Police should take this matter up directly with Headquarters in Branford.

The Annual Meeting will be held on July 10, 1967, the usual form of ballot to be submitted to those attending.

The budget as adopted was as follows:

Police	\$12,000 -
Garbage	4,080
Rent	120
Audit	150
Insurance	600
Repair wall, steps, etc.	2,000
Legal and zoning	100
Salaries and clerical	1,250
Roads, traffic markings, etc.	500
Postage and miscellaneous	300.
	\$ 21,100

It was VOTED to lay a tax of 5 1/4 mills on the dollar on the Grand List of 1966 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 22, 1967 and said tax to be due July 1, 1967 and payable on or before August 1, 1967.

Along with the notice of the Annual Meeting to be sent to all qualified persons, the budget as submitted to those at this meeting and adopted would be sent together with a brief statement of the history of the Association.

No further business appearing, the meeting was dissolved.

Attest:

*Aulton White*  
Clerk

MINUTES OF THE ANNUAL MEETING OF  
THE PINEORCHARD 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, 1967

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 10, 1967 at 8:00 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:  
Joseph E. Buza, President  
Milton W. Goss, Clerk  
S. D. Brown, Secretary"

The meeting was called to order by the President.

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.

Chair then declared the polls open for the election of twelve members to the Executive Board and he appointed V. Hall Everson, III and Bradley Prann as ballot clerks. It was pointed out that the ballots as distributed contained the names of the present members of the Executive Board; that these, however, were not nominated and names of eligible persons could be written in and the twelve persons receiving the highest number of votes would be elected. The Clerk also stated that only those persons who were property owners within the limits of The Pine Orchard Association and persons registered as voters in the Town of Branford residing within the Association were eligible to vote.

The Clerk read the Treasurer's audited report for the year ended June 30, 1967 which showed an excess of disbursements over receipts of \$1,119.60.

While the ballot clerks were tallying the vote, the President called upon chairmen of committees present and also those present as members of the Association to comment.

He read a written report by Mr. Edwards as Chairman of the Police Committee who requested cooperation from all persons in reporting any incidents of vandalism and also urged any persons residing here who would be absent from the area to report the same to the Branford Police Department. It was pointed out that the budget for the current year for this department was in excess of the previous year due to an increase in the wages and an item of some \$1,900 for the purchase of a new car to replace the present one.

A resident of Crescent Bluff Avenue indicated the awareness of people on that street of the problem of controlling the children in the area who insisted on using the street as a playground. It appeared to be the consensus of those present that this was their personal problem and they were urged to do their best to control the situation.

Mrs. Donovan called the attention of the meeting to the fact that traffic on Island View Avenue was proceeding at an unduly rapid pace and suggested if possible that a sign similar to others in the area indicating a speed limit of 15 miles per hour be placed.

Mr. Prann suggested that the State Highway Department be requested to place a "No Litter" sign on Elizabeth Street in view of the fact that an undue amount of trash was present, apparently much of it discarded from passing traffic.

**SEWARD AND MONDE**  
CERTIFIED PUBLIC ACCOUNTANTS  
205 CHURCH STREET  
NEW HAVEN, CONNECTICUT 06510

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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, 1967 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 bank was reconciled and confirmed directly.

In our opinion, the statement of cash receipts and disbursements for the year ended June 30, 1967 as submitted by the Treasurer, correctly sets forth the cash transactions of The Pine Orchard Association for the year then ended.



July 7, 1967



THE PINE ORCHARD ASSOCIATION  
STATEMENT of RECEIPTS and DISBURSEMENTS  
Year ended June 30, 1967

Receipts:	
Tax collections-current year assessment	\$14,680.10
do do -prior year assessment	38.92
Bank loans	6,000.00
Garbage and trash collection fees- outside taxing district	1,480.50
Interest on delinquent tax collections	60.97
Interest on savings account	<u>291.68</u>
Total receipts	\$22,552.17
Disbursements:	
Police department wages and expense	10,236.01
Repair of breakwater	500.00
Garbage collections	3,780.00
Repayment of bank loans	6,000.00 ✓
Salaries	750.00
Office clerical fee	500.00
Rent of garage	120.00
Roads and signs	<u>520.00</u>
Audit fee	150.00
Insurance	511.00
Postage and stationery	156.15
Legal and zoning	414.00
Interest	28.61
Safe deposit box rental	<u>6.00</u>
Total disbursements	<u>23,671.77</u>
Excess of disbursements over receipts	( 1,119.60)
Cash balance, July 1, 1966	<u>5,944.65</u>
Cash balance, June 30, 1967:	
Checking account, First New Haven National Bank	1,313.42
Savings account, Branford Savings Bank (See note)	<u>3,511.63</u> <u>\$ 4,825.05</u>

NOTE: On July 3, 1967, \$3,000.00 was withdrawn from the savings account and paid to the Branford Savings Bank for a \$3,000.00 note due on that date.

By: *S. R. Chatfield Treas.*  
S. R. Chatfield, Treasurer

Mr. Tweed, Town Fire Marshall, urged all parents to make every effort to keep their children off the streets and in order to adequately provide access for fire equipment, that parking be limited to one side of the Street.

Mr. Ernest Brown, Chairman of the Committee on Roads, reported the constant problem of removal of signs throughout the area, and urged parents to make every effort to control this. He reported excellent and reasonable cooperation with the various Town authorities and pointed out as one instance thereof of the removal of two diseased trees on Town property within the area.

Mr. Buza reported in the absence of Mr. Swartz that as of the moment no final contract had been entered into for garbage and trash collection but that it was anticipated that it would be close to the amount set aside in the budget, and here again, he urged all people to cooperate with Mr. Swartz and his committee since there were numerous problems that occurred throughout the year, and in one sense, the fault of some of the residents who failed to report when they were returning to the area.

The ballot clerks then reported to the Clerk to the effect that 43 ballots had been cast and that a majority had been cast for the following who are hereby duly elected:

Ernest G. Brown	Milton W. Goss
S. Dewey Brown	John J. Kinney, Jr.
Joseph E. Buza	Eugene G. Swartz
Sterling R. Chatfield	John H. Tweed, Jr.
David Daggett	John C. Usher
Frederick H. Edwards, Jr.	Walter A. Wallace

No further business appearing, the meeting was dissolved.

Attest:

*Hilton Wilson*

Clerk

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

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

"Pine Orchard, Connecticut  
January 31, 1968

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 5:00 P.M. on Monday, February 12, 1968.

Attest:

Milton W. Goss  
Clerk"