

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, January 9, 2018 @ 6:30 PM
Gavin Cartiera's House, 24 Wedgewood Dr., Wethersfield

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 10/10/2017 Board of Governors Meeting
- IV. Treasurer's Report
- V. Action Items Update
- VI. Committee reports
 - a. Chairman
 - b. Clerk
 - c. Tax Collector
 - d. Recreation
 - e. Public Safety
 - f. Public Works
- VII. Sheffield Brook Project Progress Report
- VIII. WPCA Report
- IX. List of Fines for Infractions (New Charter)
- X. Service Contracts for Summer 2018
- XI. Increased Stipend for Board Treasurer Position
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment
- XV. Next Meeting – February 13, 2018 Location TBD
- XVI. Adjournment