

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, December 13, 2016 @ 6:30 PM
Gavin Cartiera's Home, 24 Wedgewood Drive, Wethersfield, Ct

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 11/8/2016 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. Other Old Business
- X. New Business
- XI. Public Comment

Next Meeting –1/5/2017 at Gavin Cartiera's Home,
24 Wedgewood Drive, Wethersfield, Ct

- XII. Adjournment