

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, March 21, 2017 @ 6:30 PM
Gavin Cartiera's Home, 24 Wedgewood Drive, Wethersfield, Ct

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 1/10/2017 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. Issues with Contracted Accounting Firm
- VIII. Sheffield Brook Project Progress Report & Discussion
- IX. WPCA Report
- X. Summer Security Services Contract
- XI. FY2018 Budget
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment
- XV. Next Meeting – 4/18/2017
- XVI. Adjournment