

# OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, May 16, 2017 @ 6:30 PM  
Rich Kingston's House, 12 Old Colony Rd., Old Lyme, Ct

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 3/21/2017 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. Purtil Avenue Stub Sale
- VIII. Sheffield Brook Project Progress Report
- IX. WPCA Report
- X. FY2018 Budget
- XI. Preparation for June 24 General Membership Meeting
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment
- XV. Next Meeting – 6/13/2017
- XVI. Adjournment