

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, September 13, 2016 @ 6:30 PM
Doug Whalen's Cottage, 41 Old Colony Rd., Old Lyme, Ct

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 8/9/2016 Board of Governors Meeting and 8/27/2016 Board of Governors Special Meeting Minutes
- 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. Election of Board Officers and Directors
- VIII. Purtil Avenue Stub Sale
- IX. WPCA Report
- X. Sheffield Brook Project Progress Report
- XI. Review of Emergency Operations Plan
- XII. Process for Legislative Charter Approval
- XIII. Winterization Preparations
- XIV. Other Old Business
- XV. New Business
- XVI. Public Comment
- XVII. Next Meeting –10/18/2016, Location TBD
- XVIII. Adjournment