

OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING AGENDA

SATURDAY, June 23, 2012

Lyme/Old Lyme Middle School, 53 Lyme Street, Old Lyme
6:30pm

- Special presentation regarding the Water Pollution Control Authority (WPCA) Final Report
 - PowerPoint Presentation- RFP/ Fuss & O'Neil Engineering
 - Options and legal issues- Robinson & Cole LLP
 - Notice of "special meeting" on July 14,2012 @12:00 noon
 - Review State of Connecticut DEEP Consent order *****Voting Item*****
 - Formation of Old Colony Beach Club WPCA *****Voting Item*****
 - By-Law change to Article VIII section 4 Borrowing limits *****Voting Item*****
- FY 2013 Budget ***** Voting Item*****
- Approval of September 10, 2011 semi-annual meeting minutes *****Voting Item*****
- Board of Directors report:
 - Chairman: Doug Whalen
 - Treasurer: Don DuBaldo
 - Clerk: Rich Kingston
 - Tax Collector: Harry Plaut
 - Public Works: Sal Cancelliere
 - Security: Jerry Brocki
 - Recreation: Ginny Durso
- **Public Comment-**
- **Committee reports**
 - Beautification committee report
- **Old Business**
 - Swan Ave resident letter for OCBCA Membership ***** Voting Item*****
 - Purtill Ave stub lawsuit update
 - Legal opinion on OCBCA municipal status
 - Snow Plowing update
- **New Business**
 - FY2012 Budget adjustments ***** Voting Item*****
 - By-law and Ordinance changes ***** Voting Item*****
 - 8.8 -remove yearly registration replace with one time registration. Remove display decal and replace with OCBCA license plate. Make #2 8.8 – 8.9 then continue listing.

Adjournment: