

**OLD COLONY BEACH CLUB ASSOCIATION  
SEMI-ANNUAL MEETING AGENDA**

**SATURDAY, June 22, 2013**

**Old Lyme Middle School, 53 Lyme St., Old Lyme, Ct**

- **FY2014 Budget** **\*\* VOTING ITEM\*\***
- **Approval of September 8, 2012 Semi-Annual Meeting Minutes**
- **Board of Directors report:**
  - **Chairman: Doug Whalen**
  - **Treasurer: Don DuBaldo**
  - **Clerk: Rich Kingston**
  - **Tax Collector: Harry Plaut**
  - **Public Works: John Melonopoulous**
  - **Security: Jerry Brocki**
  - **Recreation: Ginny Durso**
- **Public Comment- Association member comments on Board of Directors report**
- **Committee Reports**
  - **Water Pollution Control Authority**
- **Old Business**
  - **FY 2013 Emergency Appropriation** **\*\* VOTING ITEM\*\***
  - **Update – Purtil Avenue Stub Lawsuit**
  - **Winter 2012 Snow Plowing**
  - **Ban Smoking on the OCBCA beach area** **\*\* VOTING ITEM\*\***
- **New Business**
  - **Sheffield Brook - USDA Improvements**
- **Public Comment**

Adjournment: