

OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING AGENDA

SATURDAY, September 12, 2015, 6:30 PM

Location: Shoreline Community Center, 39 Hartford Ave., Old Lyme, Ct

- USDA/Dept of Housing Sheffield Brook Pipe & Outflow Improvements **Public Hearing**
- Board of Directors nominations ****VOTING ITEM****
 - Two (2) Board members positions have expired – Brocki/Kingston
- Approval of June 27, 2015 Semi-Annual Meeting Minutes
- Board of Directors report:
 - Chairman: Doug Whalen
 - Treasurer: Janet Montano
 - Clerk: Rich Kingston
 - Tax Collector: Don DuBaldo
 - Public Works: Gavin Cartiera
 - Security: Jerry Brocki
 - Recreation: Harry Plaut
- Public Comment- Association member comments on Board of Directors report
- Committee Reports
 - Water Pollution Control Authority
 - Charter/By-Laws/Ordinance Commission review ****VOTING ITEM****
 - Go to OCBCA website for color version of changes or send request to ocbca@comcast.net and a color version will be sent by email
- FY2015 Necessary Changes Budget ??? ****VOTING ITEM****
- Old Business
- New Business
- Public Comment

Adjournment