

# OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, March 13, 2018 @ 6:30 PM  
Gavin Cartiera's House, 24 Wedgewood Dr., Wethersfield

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 2/13/2018 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. WPCA Report
- VIII. List of Fines for Infractions (New Charter)
- IX. Budget for FY 2019
- X. Other Old Business
- XI. New Business
- XII. Sheffield Brook Project Progress Report
- XIII. Public Comment
- XIV. Next Meeting – April 10, 2018 Location TBD
- XV. Adjournment