

# OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, August 14, 2018 @ 6:30 PM  
Synagogue Beth El, Gorton Avenue, Old Lyme

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 7/11/18 Board of Governors Meeting  
Treasurer's Report
- IV. Action Items Update
- V. Committee reports
  - a. Chairman
  - b. Clerk
  - c. Tax Collector
  - d. Recreation
  - e. Public Safety
  - f. Public Works
- VI. WPCA Report
- VII. List of Fines for Infractions (New Charter)
- VIII. Request to Reappoint Joe Cancelliere to WPCA
- IX. Preparation for September 8<sup>th</sup> General Membership Mtg
- X. Other Old Business
- XI. New Business  
Beach Camera Hyperlink Project Update
- XII. Public Comment
- XIII. Next Meeting – September 12, 2018 Location TBD
- XIV. Adjournment