

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, February 12, 2019 @ 6:30 AM
Gavin Cartiera's House, 24 Wedgewood Dr., Wethersfield

Agenda

- I. Call to Order
- II. Roll Call
- III. 22 Hartung Place Owner Presentation of Design Proposal
- IV. Approval of 1/8/2019 Board of Governors Meeting Minutes
- V. Treasurer's Report
- VI. Action Items Update
- VII. Committee reports
 - a. Chairman
 - b. Clerk
 - c. Tax Collector
 - d. Recreation
 - e. Public Safety
 - f. Public Works
- VIII. WPCA Report
- IX. Approval of List of Fines for Infractions (New Charter)
- X. Beach Camera Hyperlink Project Update
- XI. Other Old Business
- XII. New Business
- XIII. Public Comment
- XIV. Next Meeting – March 12, 2019 Location TBD
- XV. Adjournment