

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Wednesday, October 9, 2019 @ 6:30 PM
Nancy Zimmerman's Home, 6 Jean Lane, South Windsor, Ct

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 9/23/2019 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. Bonding Proposal for Storm Drainage System
- IX. Part Time Position for Public Works
- X. Financial Advisor Review
- XI. Construction Ordinance Review
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment
- XV. Next Meeting – November 13, 2019 Location TBD
- XVI. Adjournment