

# OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Wednesday, November 13, 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. Sheffield Brook Outlet Emergency Repair
- IX. Snow Plowing Contract for Winter 2019-2020
- X. Bonding Proposal for Storm Drainage System
- XI. Part Time Position for Public Works
- XII. Financial Advisor Review
- XIII. Construction Ordinance Review
- XIV. Other Old Business
- XV. New Business
- XVI. Public Comment
- XVII. Next Meeting – January 8, 2020 Location TBD
- XVIII. Adjournment