

**April 27, 2023**

**Old Colony Beach Club Association Board of Governors Special Meeting**

The meeting was called to order at 7:00 PM by the Board Chair, Douglas Whalen. Board members attended using Zoom meeting software.

**ATTENDANCE:** Members present - Janet Montano, Lester Webb, Steve Humes, Rich Kingston, John Newson, and Doug Whalen

Members absent –Katrina Wilson

Members of the Public: Joseph Meucci

**Request to Modify Easement Granted to 33 Old Colony Road from 9 Feet to 10 Feet** – Doug explained that this special meeting is being held at the request of Joseph Meucci of 33 Old Colony Road to modify a previously granted easement (June 8, 2022) of 9 feet in order to meet town of Old Lyme health code. Doug noted that Joe Meucci is in attendance at this meeting to explain the need for this change. A motion (Whalen/Montano) was made to move the nine (9) feet easement to a ten (10) foot wide septic tank easement at 33 Old Colony Road. Doug asked Joe what necessitated this request to enlarge the easement by one foot beyond the previously granted nine feet. Joe stated that his engineer's initial plans called for a different septic tank than the one actually used and now the size of the tank that will be used requires, per town of Old Lyme Health Department regulation, an additional foot be added to the easement. There was some discussion about use of an easement in this instance. Janet suggested that Clean Water Fund form 720 which is in the current easement on file should also reference Clean Water Fund form 644. Joe said he will check with his attorney to clarify which form or forms should be referenced in the easement. John asked about the use of an easement rather than a setback. Doug explained that the easement would be cancelled once the sewers are installed. Doug also noted that no equipment of any kind will be placed on the OCBCA granted easement. There was no further discussion. The motion passed unanimously.

A motion (Humes/Newson) was made to adjourn the meeting at 7:15 PM. The motion passed.

Respectfully submitted

Richard Kingston

Clerk

April 27, 2023

Approved at May 10, 2023 Board of Governors Meeting

**Results of Voting at the April 27, 2023 Old Colony Beach Club Association Board of Governors Meeting.**

**Board of Governor members present- Janet Montano, Steve Humes, Lester Webb, John Newson, Rich Kingston and Doug Whalen**

**Request to Modify Easement Granted to 33 Old Colony Road from 9 Feet to 10 Feet** - A motion (Whalen/Montano) was made to move the nine (9) feet easement to a ten (10) foot wide septic tank easement at 33 Old Colony Road. The motion passed unanimously.