

Old Colony Beach Club Board of Governors Meeting
August 7, 2024 @ 6:30 PM
Meeting at 41 Old Colony Road or
Remote Digital Meeting Conducted with Zoom

Agenda

Meeting ID: 823 1696 0078

Join By:

- I. Call to Order
- II. Roll Call

- III. Approval of 6/12/2024 Board of Governors Meeting Minutes
- IV. Treasurer's Report
- V. Action Items Update
- VI. Correspondence
- VII. Committee reports
 - a. Chairman
 - b. Treasurer
 - c. Clerk
 - d. Tax Collector
 - e. Recreation
 - f. Public Safety
 - g. Public Works
- VIII. WPCA Report
- IX. Sheffield Brook Outlet Drainage Sub-Committee Update
- X. Old Business
 - a. Security Camera update
 - b. Gate access cards update to the cloud
- XI. New Business
 - a. Cost sharing agreement (CSA) for sewer project. Approve Chairman to sign agreement
 - b. Incumbency certificate for DEEP clean water fund application
 - c. Authorization resolution to file Clean Water Fund Application & Execute the agreement
 - d. Bond resolution certification approval
 - e. No Smoking on the beach Ordinance
 - f. No alcohol or glass on the beach ordinance
- XII. Public Comment
- XIII. Next Meeting – September 11 , 2024 Location TBD
- XIV. Adjournment

Web:

Meeting URL: <https://hklaw.zoom.us/j/82316960078>

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