

Old Colony Beach Club Association

Board of Governors meeting

December 9, 2025

Meeting conducted on Zoom was called to order at 6:40pm

Attendance: Whalen, Radinieri, Camilleri, Humes, Wilson, DuBaldo

Public: Frutuoso, Pace, Maselli

Approval of the 10/14/25 meeting- motion to pass (Humes\Wilson) Motion passes.

Treasurer's Report

Balance July 1, 2025	\$1,062,514.36
	\$247,786.59
	(\$27.70)
	<u>\$8.49</u>
Income:	\$247,767.38
Expenses:	\$158,423.72
Balance as of November 30,2025	1,151,858.02
General Fund Checking 7032	59,983.67
Capital Fund MM Savings 7045	2,500.70
Municipal General Fund MM 3367	211,367.55
Municipal Capital Fund MM 3374	136,250.95
Municipal Capital Loan Fund MM 3358	<u>741,755.15</u>
	1,151,858.02

Correspondence:

- Request for special event reservation for 9/19/26, wedding/Tent on volleyball court.
- CT DEEP Storm Water permit and Town Hall Clerk Filing of Permit.
- Email from Golf Cart sub-committee members.
- CT DEEP letter on Sewer program.

Committee Reports:

Chairman- still working with Frank Noe & Steve Humes on the Cost Sharing Agreement (CSA) for the sewer project. Working with Fuss & O'Neill on the Storm Water permits with DEEP and putting together the bid package for the storm water project. The Chairman advised all the Board members that the minutes of Board meetings will follow the CT FOI guidelines for Municipal boards and commissions and all minutes will be available with the clerk and sent to the webmaster within seven

days after the meeting. The minutes will be labeled "DRAFT" until the minutes are approved at the next BOG meeting. Agendas will be sent to the webmaster for posting on the website at least 24 hours before the meeting.

Treasurer- nothing to report

Clerk- no report

Tax Collector- 2 of the 5 outstanding taxes were paid. Certified letters receipt was returned and 3 outstanding tax payers received letter from Tax Collector about their delinquent taxes that are due.

Recreation- Nothing to report. Will have more to report next month

Public Safety- nothing to report

Public Works- Eversource worked on trimming trees around power lines in complex. Eversource received approval to do work by Chairman who signed release form. Broken fence on Old Colony will be installed by 12/17; Tony is working with fence vendor. Tony is working on Sheffield Brook sand issue at discharge area and will work with Tom Montano to open the 24" pipe in the east groin which is not flowing. One of the 36" pipes is open and flowing properly. Thanks to Joe Cancelliere and his family who came down and cleared the pipe out with shovels over Thanksgiving weekend. Tony is working with Tom Montano to move the paddleboard racks off the beach and move the sand that is piling up by Sheffield Brook groin.

Sheffield Brook Outflow- Steve is still waiting on the proposal to have Ramboll work with DEEP to go over solutions to fix the outflow area. Ramboll will work with the company that installed the Hawks Nest outlet that seems to be working and not filling up with sand. Ramboll is also looking for research funding opportunities for the project.

Golf Cart Committee- The Chairman read the open letter addressed to the Board. Some board members did not receive the letter so it will be sent out to the Board members for their review. The chairman will put together a motion for golf cart parking & registration form for next month's meeting. The Board would like to thank the sub-committee for their work in suggesting additional parking spaces available in areas around the beach and providing a new golf cart application. The committee also suggested all golf carts get reregistered at no fee. It was also suggested that the owner would sign off that the golf cart meets all the requirements to drive on OCBCA roadways. The Board will take those recommendations into consideration when voting on the new golf cart parking and application form at next month's meeting.

WPCA Report Nothing to report

Old Business

Vacant Board position- there is still one opening on the Board of Governors. If any deeded property owner is interested in being on the board, please submit your information to the chairman at chairman@oldcolonybeach.org.

Storm water project- permit was received and recorded in the Town Hall Clerks office. DEEP received the recorded document. Fuss & O'Neill is working to put together a bid package for the storm water project.

Tent Canopy Ordinance- the following ordinance was read for review, but no action was taken.

Beach Ordinance- *OCBCA is looking to pass a new beach ordinance prohibiting tents and limiting canopy use on our beach. This ordinance aims to enhance safety, improve visibility, and ensure a more enjoyable experience for all beachgoers. Under this ordinance “Tents” defined as any structure with sides are no longer permitted on OCBCA beach area. Baby tents are permitted but no larger than 3’x 3’ x 3’. Canopies, which are defined as an open-sided shade structure, remain allowed but must adhere to specific guidelines. Canopies must be open on all four sides, Anchoring must stay within the footprint of the canopy, 10’ x10’ size limit, keep at least 3’ of space between your canopy and your neighbor’s beach equipment. No chairs, umbrellas or canopies may be left unattended before 8am.*

Our beach gets extremely crowded, and we want to make sure that we can provide an experience that everybody can enjoy. We realize that canopies are important for sun protection. Then new policy will help reduce crowding during peak summer months. The change also reflects successful practices adopted by other beaches in the region. The board of Governors encourages all beachgoers to familiarize themselves with the new regulations to ensure compliance and contribute to a safer, more enjoyable beach environment for everyone.

Complaint form- The new complaint form was reviewed by the Board. This form will be placed on the website and if anyone has an issue in OCBCA they need to fill out this complaint form for the Board to act. All forms properly filled out will be taken up at the next scheduled Board meeting by the Board of Governors. Motion to accept the form (Whalen/Humes) motion passes.

4th of July sub-committee-Megan DuBaldo and Tony Camilleri will head-up the 4th of July sub-committee to review security issues and precautions we can take for the July 4th celebration next year. This will be a big holiday as the 4th of July is celebrating our 250th anniversary of our country and it falls on a Saturday. A notice will go out to the membership looking for volunteers to be on the committee.

New Business

Special event request- request for event on the volleyball court 9-19-26 from 9am-10pm. Motion (Whalen/Camilleri) to allow event. All forms were properly filled out. Motion passed, Humes abstained as it was his application.

Public Comments-

Frutoso- Joe expressed his issues with the golf cart committee.

Next meeting is January 13, 2026 on ZOOM.

Adjourned- Meeting adjourned at 7:40pm (Whalen/DuBaldo)