

Old Colony Beach Club Association

Board of Governors meeting

May 12, 2026

Meeting conducted on Zoom was called to order at 6:30pm

Attendance: Whalen, Camilleri, Radinieri, Humes, Absent- Wilson, Foster, DuBaldo

Public: Pace, Reynolds, Malerba, Schiller

Approval April 21, 2026, meeting- motion to pass (Radinieri/Humes) Motion passes 4-0.

Treasurer's Report through February 2026

Balance July 1, 2025	\$1,062,514.36
Income:	\$273,740.72
Expenses:	\$203,660.90
Balance as of April 30, 2026	\$1,132,574.97
General Fund Checking 7032	\$49,822.94
Capital Fund MM Savings 7045	\$2,500.90
Municipal General Fund MM 3367	\$214,136.11
Municipal Capital Fund MM 3374	\$129,343.02
Municipal Capital Loan Fund MM 3358	<u>\$736,772.00</u>
Balance February 28, 2026	\$1,132,574.97

Correspondence:

LLHD, re: beach water sampling- will be taken between Gorton & Breen

Committee Reports:

Chairman- still working on the sewer project.

Treasurer- No additional information to report

Clerk- nothing to report.

Tax Collector-nothing to report

Recreation- no report

Public Safety- security schedule is out, had a good meeting with security, should be all set for the summer season

Public Works - The fence contractor is still trying to get the fence on Old Colony by the church installed. Working on getting the golf cart parking area set with process to identify the parking area and provide a base for cart to park on. Beach was graded & Anthony Riotto (beach cleaner) did an excellent job.

4th July Committee: nothing to report

Sheffield Brook Outflow- nothing new to report,

WPCA Report there is a construction meeting scheduled for May 20th to give the go ahead to the contractors to start the project. Nothing else to report

Unfinished Business

FY 2027 budget review- motion (Whalen/Radinieri) to approve the FY27 budget at \$247,592.00 and setting the mil rate at 2.45 to be presented to the membership for a vote at the June meeting. Motion passed 4-0

New Business

A motion was made (Whalen/Radinieri) to set the June 13th membership meeting agenda. The meeting will have a WPCA update and the membership will need to vote on the Budget. Motion passes 4-0

It was discussed to have the September meeting set for September 19th so it will not interfere with the Jewish holidays.

Public Comments-

Schiller- Harvey thanked the board for taking the Jewish holiday into consideration when scheduling the September meeting.

Next meeting- next meeting is scheduled for June 9, 2026

Adjourned- motion for Meeting adjourned at 7:00pm (Whalen/Radinieri) passes 4-0