

AUGUST 5, 2013 WCOB MEETING

Associations represented:

- Cedar Crest Tax District
- District of Chapman Beach
- Grove Beach Improvement Association
- Grove Beach Point Association
- Grove Beach Terrace Association
- Island View Association
- Little Stannard Beach Association
- Old Kelsey Point Association
- Old Salt Works Road Beach Association
- Pointina Beach Association

The meeting was called to order.

A motion was made to approve the minutes for the 7/9/2013 WCOB minutes.

Steve Smith presented the Treasurer's Report:

- The closing checking account balance as of August 1, 2013 is \$1,956.74.
- The closing statement savings balance as of August 1, 2013 is \$6,381.81.
- Steve Smith stated that all beach associations have paid except for one.
- A motion was made and approved to accept the Treasurer's Report.
- There was discussion by Steve Smith as to making a potential donation to the Town (i.e. Ambulance Association). Barbara Scala, President, said that Gerry Dyer, former President, had recommended keeping money for a legal situation that we may want to get involved in.

Bruce Lawrence, Westbrook Harbor Master, was introduced by Keith Rich and spoke regarding the following:

- "Application/Renewal for Beach Mooring Permit, Town of Westbrook, CT" needs to be completed and is to be put in Bruce Lawrence's mailbox at the Town Hall. Joan Angellini, Town Hall, has the forms. There is presently no fee involved.
- Pyramid anchors for permanent moorings have a short stand for shallow water mooring. They also have greater holding power than mushroom anchors
- Anything below the mean high tide line and the water is not private property. The mean high tide water line (average tide line) can be found on-line.
- Per Keith Rich: "Work it out with neighbors to make sure there is enough room between boats".
- The Coastal Services Resource Management Plan for the Harbor Commission should be completed soon.
- The Harbor Commission meets on the fourth Tuesday of the month in the South Room, Westbrook Town Hall.
- To contact Bruce Lawrence:
Office: (860) 767-8072
Cell phone: (860) 388-8820
E-mail: bruce@bogaertconstruction.com

Scholarship Report, Barbara Wolf: nothing new to report

Emergency Management Report: Don Izzo not present

Traffic Commission Report: Robert Brancato not present

Old Business:

- Carolyn Fish made a motion to nominate Barbara Wolf for the new WCOB President position. She stated that Barbara Wolf, Cedar Crest Beach Association, is a retired attorney and a year round resident. This motion requires a quorum of five representations and a fifteen day notice. The motion was seconded and approved. (barbarawolf@comcast.net)
- The WCOB Vice-President position needs to be filled.
- WCOB website:
 - Darlene Briggs stated that she and Gerry Dyar had previously designed the WCOB website and that Gerry Dyar (former WCOB President) previously maintained the website. She said that she has been hosting and maintaining the website.
 - Updates to the WCOB website could include: current and previous meeting minutes posted, self-administration of website, user friendly access, and the removal of the ladybug password.

New Business:

- There are two political candidates who want to make a presentation at our meeting. Barbara Wolf recommended that opponents be given the opportunity to attend as well.
- Barbara Wolf stated that the WCOB by-laws need to be updated.
- Carolyn Fish presented Barbara Scala, outgoing WCOB President, with a bouquet of flowers and a special thank you for her years of serving as President of the WCOB.

The next WCOB meeting is September 9, 2013.

A motion was made and approved to adjourn the meeting