

POINT O'WOODS BOARD OF GOVERNORS' MEETING
July 28, 2015 6:30 – 9:00PM
Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

DRAFT AGENDA

Type of Meeting: Regular – Association Business

Secretary: Jean M. Smith

Attendees: Board of Governors

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 6/23/15

Treasurer's Report: Roy Johnson

Review of Open Business

- Rights of Way, Gates, Access to walkway along Shesler, Johnson, Aron property
- Tree Removal (Wayne Buchanan)
- Ice Cream Truck (Beth Kelly)
- DEEP Regulations at Beach: vessels in swim area, swim lines, etc. (Jennifer Reyes)

New Business:

- Database Demonstration
- Hatchet's Beach
- Delinquent property tax liens
- Fishing Channel Ordinance
- Fire Lane Parking
- Parking on Hillcrest
- Confirm BOG representative to WPCA

Commissioner Reports:

Executive Session:

Adjournment: