

1956-57

Annual Meeting on June 3, 1956

ANNUAL MEETING
LAKE WILLIAMS BEACH ASSOCIATION

June 3, 1956

6:00 P.M.

Mr. Stockwell's cottage

The minutes of the Annual meeting of 1955 were accepted as read.

The following yearly reports were requested:

FINANCE; this was an oral report that \$1392.95 was collected.
the final report is to be handed in at the next meeting.

TREASURER; report accepted and filed.

ROADS; no report

ZONING; report accepted and filed.

LAW AND ORDER; no report

TRAFFIC AND SIGNS; no report

PROPERTY AND EQUIPMENT; report accepted and filed.

HEALTH AND SANITATION; no report

The annual statements and bills of officers were requested.

TAX COLLECTOR; no bill presented.

SECRETARY; total of \$34.20

POLICE; no bill

The budget of the Finance Committee, for this year, totals \$1146.55.
They have recommended a 12mil rate for the year. This report was accepted.

At this point of the meeting Mr. Gobin relinquished the chair to the Nominating Committee chairman.

Mr. Janus, the now acting chairman, presented his list of names for the various offices and the following were elected:

President----- Mr. Gobin

Vice President-- Mr. Mahoney

Treasurer-----Mr. Godeck

Secretary-----Mrs. Flanagan

Tax Collector---Mr. Rittlinger

Directors-----Mr. Wilcox

Mr. Johnson

The new officers were sworn into office by Mrs. Silva.

The meeting was closed at 7:10 P.M.

Respectfully submitted,

Mrs. A.J. Silva

Annual Meeting
June 3rd, 1956
7:00 P.M.
Mr. Stockwell's Cottage

g.p.

Last years Minutes read and accepted.

Treasurer Report - Previously given

Committee Report - Previously given

Permits of Floor Plans - To be typed by Secretary and posted on Bulletin Board by some one designated by the Board of Directors. This will be brought up at the next monthly meeting.

Mr. Wilcox brought up the matter of the light bill now past due. \$12.50 was paid - balance due \$12.50. Letter to be sent that payment must be made within the next 15 days.

Mr. Flanagan brought up the subject of the Second Beach having boat facilities for back lot owners. A rough draft will be made and a Committee selected to work on it. Plans, Price and all information to be submitted to the Board of Directors.

The culvert to be made to be referred to Constable.

Mr. Lucas and Mr. Wisniewski appointed as Auditors for coming year.

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Estelle Flanagan, Secretary
Lake Williams Beach Association

Officers elected at Annual Meeting are as follows:

President - Andrew Gobin
Vice President - Raymond Mahony
Treasurer - Philip Godeck
Secretary - Estelle Flanagan
Tax Collector - Stephen Rittlinger
Directors - John Wilcox
 Harry Johnson

1955 to 1956 Budget.
Where the money comes from.

Balance 1954 to 1955 (June)	473.19 ✓
Taxes	1407.35 ✓
Telephone Refunds	23.19 ✓
(Zoning)	7.15 ✓
Mr. Powell's (Electric Lights)	25.00 ✓
Raid June 1954 to 1955 Meeting	17.35 ✓
Total	<u>1953.23</u>

Where the money goes to.

June 18 - 1955	J. Belletti (Roads)	# 415.00
Aug 18 - 1955	H. Johnson (Sand for Roads)	109.50
Aug 18 - 1955	E. Pawicki (Legal Fee)	75.00
Aug 18 - 1955	Mr Johnson (Deed)	11.10
Aug 18 - 1955	Mrs. Silva (Secretary)	52.50
Aug 25 - 1955	Mr Stockwell (Tax Collector)	109.42
Aug 29 - 1955	Mr Coutur	100.83
Sept 2 - 1955	Safe Deposit Box	5.50
Nov 7 - 1955	Taxes for Asst Det.	2.04
Nov 7 - 1955	W. B. Mac Donald (Insurance)	54.01
Nov 7 - 1955	Refund on Taxes (Overpaid)	14.40
Nov 7 - (Treasurer)	Tax Collector Constable Bonding	23.00
Year of 1955 to 1956	Bank Service Charge	1.41
Total paid out.		<u>973.71</u>

OK Lew Stockwell

REPORT OF PROPERTY TAX COLLECTOR
Year ending May 31, 1956

GRAND LIST for 1955--1956 ----- \$ 81,951.00

	<u>Property tax collectible</u>	<u>Property taxes collected</u>	<u>Interest collected</u>	<u>Total</u>	<u>Property tax not collected</u>
1955--	\$ 1475.12	\$ 1349.84	\$ 2.31	\$ 1352.15	\$ 125.28
1954--	81.60	38.40	2.40	40.80	43.20
1953--	17.60				17.60
	<u>\$ 1574.32</u>	<u>\$ 1388.24</u>	<u>\$ 4.71</u>	<u>\$ 1392.95</u>	<u>\$ 186.08</u>

Delinquent taxes

1955	#	Property owners	-----	\$ 125.28	There are 6 outstanding leins for the year of 1953
1954	#	"	-----	43.20	
1953	-6	"	-----	17.60	
		Total		<u>\$ 186.08</u>	

Collectible taxes for the 3 years -- \$ 1574.32
Actual taxes collected 1388.24
Taxes to be collected \$ 186.08

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		Paid	Charge	Balance
				# 914.32
ly 11	Help 4 boys at 1.00 per hr. each boy 6 1/2 hrs.	26.00		888.32
	1 boy 1.00 per hr. 5 hrs.	5.00		883.32
ly 11	Joe Coutu Jr.			
	5.05 tons cold patch at 7.50 per ton	38.88		844.44
	4.70 tons cold patch at 7.50 per ton	36.00		808.44
	Sales tax	2.62		805.82
	1 truck 10 hrs. at 3.75 per hr.	37.50		768.32
aly 14	Help 3 boys at 1.00 per hr. each boy 8 hrs.	24.00		744.32
	Joe Coutu Jr.			
	5.85 tons cold patch at 7.50 per ton	43.88		700.44
	Sales tax	1.54		698.90
	1 truck 8 hrs. at 3.75 per hr.	30.00		668.90
July 15	Help 3 boys at 1.00 per hr. 2 boys 8 1/2 hrs. 1 boy 7 hrs.	24.00		644.90
July 16	Joe Coutu Jr.			
	1 spreader at 3.50 per hr. 8 hrs.	28.00		616.90
	15 loads of sand at .70	10.50		606.40
	2 loads of sand at #2	4.00		602.40
	Sales tax	.51		601.89
	Shovel loading sand	15.00		586.89
July 16	Joe Coutu Jr.			
	1 truck 10 hrs. at 3.75 per hr.	37.50		549.39
	1 truck 8 hrs. at 3.75 per hr.	30.00		519.39
	1 truck 10 hrs. at 3.75 per hr.	37.50		481.89

		Paid	Charge	Balance
				\$ 481.89
ly 16	Oil spread on road 1523			
	gal. at .15 and 1519 gal. @ .15	456.30		25.59
	Sales tax $3\frac{1}{2}$ pr.	15.97		9.62
August 3	Two boys 1.00 an hr. 4 hrs. Trim.	4.00		5.62
August 5	Two boys 1.00 an hr. Trimming 6 hrs.	5.62		<hr/>

COMMITTEES - 1956 - 1957

The following is a list of the Committee members appointed for the years 1956 and 1957. As some names appear on more than one Committee, please check the list carefully.

FINANCE COMMITTEE

Stephen Rittlinger, Chairman - 43 Depot Street, Broad Brook, Conn.
Raymond Mahoney - 315 Saybrook Street, Hartford, Conn.
Philip Godek - 60 Bartholomew Avenue, Hartford, Conn.
Estelle Flanagan - Lake Williams Drive, Chestnut Hill, Conn.
Harry Johnson - 28 Greystone Street, Willimantic, Conn.
John Wilcox - 30 Lisbon Street, Hartford, Conn.
Daniel Ermakovich - 55 Irving Street, Hartford, Conn.
Thomas Flanagan - Lake Williams Drive, Chestnut Hill, Conn.
Raymond Miller - 218 Mansfield Avenue, Willimantic, Conn.
Anthony Lucas - 289 Franklin Avenue, Hartford, Conn.

ROAD COMMITTEE

Raymond Mahoney, Chairman - 315 Saybrook Street, Hartford, Conn.
Joseph Coutu, Co-Chairman - 286 Summit Street, Willimantic, Conn.
Mr. Powell - Lake Williams, Chestnut Hill, Conn.
Frank Jurewicz - 33 Sexton Street, New Britain, Conn.
Waine Hyvarinen - 95 Britt Road, East Hartford, Conn.
Camille Beaulieu - 229 Main Street, Willimantic, Conn.
Raymond Miller - 218 Mansfield Avenue, Willimantic, Conn.
Bob

ZONING COMMITTEE

John Wilcox, Chairman - 30 Lisbon Street, Hartford, Conn.
Anthony Lucas, - 289 Franklin Avenue, Hartford, Conn.
Leo Stockwell, - c/o Putnam & Co., Hartford, Conn.
William Cook - 57 Lois Street, Bristol, Conn.
Frank Burns - Kenyon Street, Hartford, Conn.

TRAFFIC AND SIGNS

Daniel Ermakovich, Chairman - 55 Irving Street, Hartford, Conn.
George Hansen - 22 West Middle Turnpike, Manchester, Conn.
Camille Beaulieu - 229 Main Street, Willimantic, Conn.

HEALTH AND SANITATION

Stephen Rittlinger, Chairman - 43 Depot St., Broad Brook, Conn.
Mary Wilcox - 30 Lisbon Street, Hartford, Conn.
Edith Cook - 57 Lois Street, Bristol, Conn.
Al Mikol - 29 Morris Street, Hartford, Conn.
Cora Johnson - 28 Greystone Street, Willimantic, Conn.

ASSOCIATION PROPERTY AND EQUIPMENT

Thomas Flanagan, Chairman - Lake Williams Drive, Chestnut Hill,
Joseph Coutu - 286 Summit Street, Willimantic, Conn.
Calvin Filmore - Macktown Road, Windsor, Conn.
A. J. Silva - 85 Belcher Road, Wethersfield, Conn.
Frank Burnes - Kenyon Street, Hartford, Conn.
May Baker - 365 Burnside Avenue, East Hartford, Conn.

LAW AND ORDER

Harry Johnson, Chairman - 28 Greystone Street, Willimantic, Conn.
Philip Godeck - 160 Bartholemew Avenue, Hartford, Conn.
Anthony Lucas - 289 Franklin Avenue, Hartford, Conn.
Richard Magnano - Lake Williams Drive, Chestnut Hill, Conn.
Leo Whitmore - R.F.D. #2, Willimantic, Conn.

Board of Director's Meeting
June 24th, 1956
5:30 P.M.
Mr. Gobin's Cottage

No Minutes read.

Committee Members and chairmen were selected - see attached list.

A proposal by Mr. Wilcox that \$750.00 be allotted to the roads was passed until the Finance Committee Meeting, June 30th.

A proposal by Mr. Wilcox that all tool houses be placed at least 20 feet from the water and all out-houses be at least 40 feet from the water was seconded and passed.

A Finance Committee Meeting is to be held at Mr. Wilcox's cottage June 30th, at 5:30.

Respectfully submitted,

Estelle G. Flanagan, Secretary
Lake Williams Beach Association

Finance Committee Meeting
June 30th, 1956
6:10 P.M.
Mr. Wilcox's Cottage

Board of Directors Minutes read from meeting of June 24th -
Accepted.

12 Mills was recommended at the tax rate.

Mr. Mahoney having \$750.00 for work on the roads spoke to Mr. Coutu about work to be done. Mr. Coutu stated that it would be money thrown away. Motion made to leave the matter to Mr. Mahoney to work on. Passed and seconded.

The matter was also brought up of borrowing money to have the roads put in A-1 condition. This will be brought up at the July monthly meeting. Mr. Coutu said that the roads could be done for approximately \$2,500 to \$3,000.

Mr. Wilcox brought up the matter of no tax assessment received from the Town of Lebanon for the property owned by the Association

Mr. Johnson stated that it was previously announced that the roads could be plowed on a contract basis for \$100.00 per year.

The matter of the second beach for back lot boat owners was brought up. Mr. Flanagan will have all the information ready soon.

Motion made and accepted that all future ballots be paper ballots.

Meeting adjourned at 7:15

Respectfully submitted,

Estelle Flanagan, Secretary
Lake Williams Beach Association

Monthly Meeting

July 1st, 1956 - 6:00 P.M.

Mr. Stockwells' Cottage

The minutes of the Monthly Meeting for June were read and accepted.

Treasurer's report was not given as Mr. Godeck was not present.

Yearly reports were given and accepted for

Roads - Report accepted and filed

Law and Order - Report accepted and filed

Health and Sanitation - No report Given - Mr. Rittlinger not present

The tax rate of 12 mils was accepted and seconded.

A motion was made that money be borrowed to put the roads in A-1 condition. A Committee was selected to check into all the details - the Committee consists of Mr. Wilcox, Mr. Flanagan, Mr. Mahoney and Mr. Silva. A Special Meeting will be held when all the information in compiled and cards will be sent to all property owners regarding this meeting on the roads.

Mrs. Silva suggested that all new by-laws and resolutions will be made at one meeting and then posted on the Bulletin Board and passed at the following meeting. This way all property owners will have a chance to know what will be coming up at the next meeting. This motion was seconded by Mr. Mahoney.

Building permits will be posted on the Bulletin Board. All permits must be passed by the Zoning Committee.

Mr. Gueralla asked if something could be done to prevent the motor boats coming so close to the shore that children would not be endangered. Upon this discussion it was suggested that a Boat Club be started at Lake Williams and all boats to be licensed and a speed be set for all boats. A Committee was selected to check all the details and a report will be presented to the Association. The Committee consists of Mr. Silva, Chairman, Mr. Gueralla, Co-Chairman, Mr. Wilcox and all officers and directors of the Association.

The Association Property and Equipment Committee is taking care of the boat accommodations for back lot owners. All information will be handed in at either a Special Meeting or the next monthly meeting.

The meeting adjourned at 7:00 P.M.

Monthly Meeting
August 5th, 1956 - 6:10 P.M.
Mr. Stockwell's Cottage

The Minutes for the monthly meeting for July were read and accepted.

Treasurer's Report - At the end of June the bank balance was \$954.52. In July received \$12.50 for power connection and \$2.37 for telephone refund making the total received for July \$14.87. \$914.32 was spent on the roads leaving a bank balance of \$55.07. A check for \$18.00 was made out to Mr. McDonald for bonding Mr. Godeck and Mr. Rittlinger and a check for \$5.00 for Mrs. Flanagan for miscellaneous supplies, leaving a total bank balance of \$32.07. There is an outstanding bill for \$5.00 for the Safe Deposit box and a bill from Mr. Rittlinger for \$159.90 for tax collection. The treasurer's report was accepted and seconded.

Tax Report - Report given by Mr. Rittlinger - accepted and seconded - copy attached.

Zoning Report - Three permits were given - accepted and seconded.

Road Report - Report given by Mr. Mahoney as to road expenditures. Accepted and seconded. Report attached.

Old Business

It was agreed that if necessary the President and Treasurer will go to the Bank to negotiate a loan for \$2,500.00 for use on the roads

Second Beach for boats - no decision was reached at this time.

Motion made and accepted to pay old bills.

New Business

The matter of the Safe Deposit Box bill for \$5.00 per year was discussed and it was decided that we would not keep the box. The Treasurer, Mr. Godeck, will put the papers in his own Safe Deposit box and a photostatic copy will be given to the Secretary and a receipt will be given to the Secretary as to the papers whereabouts.

A charge of \$10.00 is to be made for all temporary hook ups. All hook-ups will be put on poles.

A Special announcement was made by Mr. Gobin for the monthly meeting to be held in September regarding the roads being accepted by the Town of Lebanon. He requested that cards be sent to all property owners of this Special Meeting.

The meeting adjourned at 7:20 P.M.

Respectfully submitted,
Estelle Flanagan, Secretary
Lake Williams Beach Association

Monthly meeting
September 2, 1956
Mr. Stockwell's house

Treasurers Report - During August no income received. \$32.07 balance. Today received from Tax Collector \$665.30. Report was seconded and accepted.

Zoning Committee - No Report

Health and Sanitation Committee - No Report

Old Business - Second Beach was discussed and it was decided that it would be postponed until the June meeting in 1957.

New Business - Mr. Gobin turned the meeting over to Mr. Mahoney and all the pros and cons were discussed quite thoroughly. After considerable conversation the matter was put to a vote and it was decided that the town of Lebanon would be asked to consider taking over the roads at Lake Williams. The total vote was 26 yes - 4 no. It was also decided that the circle would be included in the roads. A Committee to look into the matter with the Selectmen was Mr. Gobin, Mr. Flanagan, Mr. Mahoney, Mr. Powell, and Mr. Whaling.

Mr. Whaling who was against the town taking over the roads said that if we wanted to keep the roads private that he would take complete charge of plowing the roads this winter.

Board of Directors Meeting
February 12, 1957
Flanagan's house

Minutes of Meeting of June 24, 1956 read and accepted

Treasures Report - Bank balance as of today \$724.97. A check for "34.20 to Mrs. Silva has still not been cashed. Mr. Gobin will ask her about the check.

There was considerable talk regarding the high price of insurance since the roads were not included in the new policy. There will be nothing done until the June meeting. Seconded and accepted.

Tax Collector Report - \$993.48 received to date. There is \$134.20 still due from 1956 taxes. 14 liens were put on at \$1.00 per lien. One release was received from Mr. Tipton for 1953 - Mr. Tipton still owes for 1956

Old Business - Beaches - Bids to be received from contractors for work on the three beaches. Mr. Flanagan has \$200.00 to work with to get the beaches in as good a condition as possible

Acre of Land - Mr. Flanagan will contact Mr. Whittemore regarding the purchase of a small portion of his adjoining land.

Nominating Committee for 1957 - 58 election of officers - Mr. Wilcox, Chairman - Mr. Johnson, Co-Chairman - Cora Johnson, Stella Rittlinger - Mary Mahoney.

Respectfully submitted,

Mrs. Thomas J. Flanagan

Finance Committee Meeting
May 26, 1957 - 12:30 P.M.
Flanagan's House

The proposed budget is as follows:

Insurance	80.00	
Beaches	200.00	
Taxes	3.00	
Party	50.00	
Secretary	25.00	
Tax Collector	125.00	- (Not Less than \$100000)
Constable	50.00	- (Voted at June Monthly meeting
Acre of Land	200.00	for 2 constables at \$25.00 ea.)
Bank Charge	3.00	
Miscellaneous	25.00	
	<u>761.00</u>	
	\$761.00	

It was suggested that the mil rate be 4mils for the years
1957 - 1958.

There was no Treasurers report or Tax collectors report as
both were not present.

Respectfully submitted,
Mrs. Thomas J. Flanagan