

1984-85

Annual Meeting was held on

Annual Meeting  
L.W.B.A.

June 3, 1984

The annual meeting of the L.W.B.A. was called to order at 7:05 p.m. with 54 people present, by President Phil Oley. The Secretary read the minutes of last year's meeting. Ray Miller made a motion to accept the Secretary's report, Phil Godek seconded it and the motion was passed. The Treasurer's report was read noting a balance of \$348.00 with outstanding debts totaling \$1570.00. Frank and Marge Adamzowicz made an audit of the financial records and found them to be in order. Dorothy Gecula made a motion to accept the Treasurer's report and Bill Bandze seconded it. The motion was passed. Our tax collector, Phil Godek read his report for the year. Stanley Gecula made a motion to accept the report and Ray Miller seconded the motion. The motion passed.

Under Old Business: George Brennan reminded the Association that it had been decided to provide a plaque for the pavilion honoring Cyra Johnson. This is to be handled by Frank Adamzowicz.

George Mitchell gave a synopsis of our legal activities throughout the past year which included: the Association contesting the Superior Court decision, the DEP's orders, the dam removal decision, and the extension of the DEP's decision to November 1984. The most recent events were the petition that Ray Kankor submitted to the town Selectman, a round of telephone calls between Gilman, the DEP and the Selectman that resulted in the dam being closed. The legal brief has been presented to the Supreme Court and response by Attorney submitted. Several letters have been submitted to the Gilman brothers with news to be based on

leave the dam. There has been no response to these letters.

George Mitchell made a motion to send a letter of appreciation to Ray Korte for the petition. Raymond Miller recorded it and the motion was then passed. Mr. Larson asked why our lawyer did not recommend doing what Ray Korte did and he was told that it was a new law just enacted which allowed this procedure.

Under New Business: Nominations for the 1984 slate of officers included:

President - Phil Olley

Vice President - Zane Mercier

Treasurer - George Mitchell

Secretary - Nancy Mitchell

Tax Collector - Phil Godek

The two positions open for a two year term: nominated are Ann Stenkelber and Dick Targier. Stanley Guerula cast a motion for the officers to be slated. Betty Godek recorded this. The motion was passed. The new Board was sworn in.

At this time Anthony Saragusa reminded the Association that only one vote per property was allowed.

George Mitchell presented a unified strategy to preserve Lake William. The strategy included: litigation, negotiation, involvement of local and state agencies, public support, coalition. He stated that this strategy was aggressive but is needed. Mike Mellville asked for more information on the strategy and a discussion followed. George Mitchell made a motion to accept these resolutions and Mrs. Mellville

Leonard Bonerleau voiced a concern that we would be backing Mr. Gilman to the wall and he would have little choice but to continue to fight.

Helen Pellman suggested that we seek the support of two people in our fight.

Ray Duquette asked that we look into the Blue Laws to see if there is any help there.

Anthony Suragusa made a motion to post a newsletter monthly on First Beach. Ray Miller seconded it. The motion passed. Phil Alley will be responsible for the newsletter.

The Tag Sale will be chaired this year by Janice Alley. After a discussion on the date, George Brennan made a motion that the chairperson of the committee choose the date. Ray Miller seconded the motion. Motion carried.

Mr. Larson made a motion to have an Association picnic and Rose Miller seconded it. Nancy Mitchell will chair this committee.

The proposed tax rate for the coming year was \$60.00 to cover engineering and ecology studies and legal fees. George Brennan made a motion to set the tax at \$60.00 and Janice Sheath seconded it. 20 people voted yes with two votes for no. The motion passed. Anthony Suragusa asked about the legality of the Association's taxation powers and was told that the 1976 amendment to change the rules has been duly amended.

Stanley Merila made a motion to write a letter to Mr. Crackelley asking him if he was still agreeable to giving a Quick Claim Deed for the property known as First Beach. George Mitchell seconded it. Motion passed.

There was a discussion about our

Charter not allowing us to purchase any property  
 outside the boundaries of the Association.  
 The question was raised if the Charter would  
 not allow legal action to buy land, would  
 it be proper to amend the Charter or allow  
 a start of ratification for legislation. The  
 Board of Directors will investigate this situation.  
 Ann Steinhilber made a motion to  
 adjourn and George Brennan seconded this.  
 The motion carried and the meeting  
 adjourned at 4:10 P.M.

Respectfully Submitted  
 Nancy S. Hitebell  
 L.W.B.A. Secretary

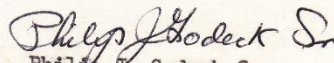
LAKE WILLIAMS BEACH ASSOCIATION  
 TAX COLLECTOR  
 ANNUAL REPORT 1983 - 1984

1. Report of the Lake Williams Beach Association Tax Collector from July 1 1983 to June 30 1984
2. 1983 - 84 fiscal year assessment of \$60.00 per property owner was voted on by the members present at the annual meeting of the association held on June ~~30~~ 1983.
3. As of July 1st 1983 there were 116 property owners in the association.
4.
 

Taxes collected 1983 - 84	\$6 238.00	
Late interest collected 83 - 84	67.14	
Back Taxes collected	428.00	
Interest on back taxes collected	151.72	
Liens fee collected	106.25	
Total collection		\$6991.11
5. There are 15 delinquent of one year or more.
 

Taxes uncollected from 1977 thru and to June 1984		\$2145.00
Interest due on the uncollected taxes Approximate only		900.00
outstanding liens collectable on taxes		275.00
approximate total to collect		\$3320.00

signed

  
 Philip S. Godeck Sr.  
 Tax Collector  
 L. W. B. A.

June 9, 1984

A meeting of the Board of Directors was called to order at 10:15 a.m. Those present included: Phil Oley, Phil Godeck, Dick Targier, Ann Steinhilber, Ross Miller, George Mitchell, Nancy Mitchell.

In a conversation with the town selectman Ed Clarke, we were informed that the meeting to decide on whether a Flood and Erosion Control Board should be formed would be held in the annex of the high school on June 18, 1984 at 8:00. It was decided to mail a notice to members who live out of town, place a notice on our bulletin board, try to interest people on the other side of the lake and circulate a flyer to the other lakes. We will also make contact with the officers of the other Lake Associations in town. We will also have signs made and display them outside the building.

Phil Oley made a motion to have a Public Relations Committee, with George Mitchell as chairman. Phil Godeck seconded this and the motion was passed. He is to appoint a committee.

There was a discussion on the desirability of continuing the use of our lawyers Casper and Cochran for any new legal actions. George Mitchell made a motion to investigate a new lawyer for any legal help other than the Supreme Court and current DEP Intervenor case. Phil Godeck seconded it and the motion passed.

Because the wording of our charter prohibits the purchase of any property outside the boundaries of the Association, we are faced with the possibilities of forming a separate Association with Robt. Carter

and the people on the other side of the lake.

The meeting was adjourned by Phil Oley at 12:15 p. m.

Respectfully Submitted  
Nancy Mitchell  
LWBA Secretary

# ASSOCIATION INFORMER

JUNE/JULY, 1984

VOL I/ISSUE #1

<u>PRESIDENT</u>	<u>PUBLIC RELATIONS</u>	<u>VICE PRESIDENT</u>	<u>SECRETARY</u>	<u>TREASURER</u>	<u>TAX COLLECTOR</u>
PHIL OLEY	GEORGE MITCHELL	ZANE MERCIER	NANCY MITCHELL	GEORGE MITCHELL	PHIL GODECK
642-6594	642-6653	642-7163	642-6653	642-6653	642-6292

## WELCOME

WELCOME TO THE FIRST ISSUE OF THE ASSOCIATION INFORMER. AT THE ANNUAL JUNE MEETING OF THE LAKE WILLIAMS BEACH ASSOCIATION A MOTION WAS MADE TO KEEP LWBA RESIDENTS INFORMED OF HAPPENINGS IN OUR DISTRICT, IN RESPONSE TO THIS THE LAKE WILLIAMS BEACH ASSOCIATION INFORMER WILL BE THE OFFICIAL NEWSLETTER OF THE L.W.B.A. NOT ONLY WILL THIS PAPER BE A COMMUNIQUE FROM YOUR ELECTED OFFICIALS, BUT ALSO SERVE AS COMMUNICATION BETWEEN YOU AND YOUR NEIGHBORS. ANY ITEM OF COLLECTIVE INTEREST CAN BE PUBLISHED, SUCH AS THE FOLLOWING TOPICS:

## LAKE NEWS

SAMPLE : ANY LWBA NOTICES, ANY NEWS WHICH COULD DIRECTLY AFFECT LAKE RESIDENTS SUCH AS THE FLOOD CONTROL BOARD, THE GILMAN CASE, DEPT OF ENVIORNMENTAL PROTECTION FINDINGS, LWBA TAX COLLECTION, MEETING MINUTES, WATER TESTING RESULTS.

## TOWN & STATE NEWS

SAMPLE : TOWN & STATE NEWS WHICH MAY BE OF INTEREST TO LAKE RESIDENTS SUCH AS NEWS FROM OTHER LEBANON LAKES, TOWN MEETINGS, TOWN PARADES OR FAIRS, PLANNED SUBDIVISIONS, TOWN SPENDING.

## LAKE HAPPENINGS

SAMPLE : ACTIVITIES AND ACHIEVEMENTS OF OUR NEIGHBORS

SUCH AS NEIGHBORS IN HOSPITAL WHO COULD USE VISITORS, BLOCK PARTIES, PROMOTIONS, STUDENTS RECEIVING AWARDS, NEW NEIGHBORS, OBITUARYS, MILE LONG TAG SALE, PICNIC, BREAKINS, STORM DAMAGE, BEACH CLEANUP.

## FORUM

SAMPLE : LETTERS TO THE EDITOR

THIS SPACE WILL BE PROVIDED TO AIR OPINIONS ON TIMELY ITEMS OF COMMON INTEREST THIS IS NOT A SPACE FOR PERSONAL VENDETTAS. LETTERS MUST BE SIGNED.

## CLASSIFIEDS

IF SPACE PERMITS, ADS FROM LWBA MEMBERS WILL BE PRINTED ON A FIRST COME FIRST SERVE BASIS (WITH THE EXCEPTION OF LOST AND FOUND ADS WHICH WILL BE GIVEN PRIORITY) SAMPLES INCLUDE, BABYSITTING, LAWN MOWING, BOATS FOR SALE (NO REAL ESTATE) KEEP THE AD SHORT AND INCLUDE YOUR PHONE NUMBER. WE CANNOT PRINT PHOTOGRAPHS.

## NOTICE

LAKE WILLIAMS BEACH ASSOCIATION TAXES MUST BE PAID BY AUG. 31, 1984. OTHERWISE SAID TAX BECOMES DELINQUENT AND INTEREST WILL BE CHARGED AT THE RATE OF 1 1/2% MO FROM THE DUE DATE OF 7/1/84 AND OTHERWISE IN ACCORDANCE WITH CHAPTER 204 of CONN. GENERAL STATUTES. THE MIN CHARGE IS \$2.00. FAILURE TO RECEIVE A TAX BILL DOES NOT INVALIDATE THE TAX. CONTACT PHIL GODECK 642-6292 MON-FRI 8am-6pm

OFFICIAL NEWSLETTER OF THE LAKE WILLIAMS BEACH ASSOCIATION (L.W.B.A.)

LAKE NEWS

FLOOD CONTROL BOARD : TOWN VOTERS WILL BE ASKED TO VOTE FOR THE ESTABLISHMENT OF A FLOOD CONTROL BOARD (FOR THE SECOND TIME) ON JULY 30, AT LYMAN MEMORIAL HIGH SCHOOL. THE FIRST MEETING, HELD JUNE 18, IN RESPONSE TO A PETITION FILED BY RAY KANTER, WAS DECLARED NULL AND VOID BECAUSE THE PUBLIC NOTICE DID NOT QUOTE THE CORRECT STATE STATUTES INVOLVED. THIS BOARD WOULD HAVE THE AUTHORITY TO INTERVENE IN THE LAKE WILLIAMS DAM ISSUE. ITS POWERS WOULD REACH BEYOND THOSE AFFORDED THE LEBANON IN LAND WETLANDS COMMITTEE AND PERHAPS GIVE THE TOWN ACCESS TO STATE FUNDING SET ASIDE SPECIFICALLY FOR FLOOD CONTROL.

CENTRAL FILE : THE LWBA IS IN THE PROCESS OF ESTABLISHING A CENTRAL INFORMATION FILE. ANYONE HAVING INFORMATION OR DOCUMENTS WHICH MAY AID THE LAKE WILLIAMS BEACH ASSOCIATION IN ITS CURRENT LITIGATION AGAINST GILMAN BROS. IS ASKED TO PLEASE CONTACT PHIL OLEY AT 642- 6594. WE WILL COPY ANY PAPERS THAT YOU PROVIDE AND RETURN THEM TO YOU. THESE COULD INCLUDE, BUT ARE NOT LIMITED TO...OLD LWBA MEETING MINUTES,...ANY OLD LWBA OFFICIAL RECORDS, DOCUMENTS, OR LETTERS,...DEEDS WHICH SPECIFICALLY STATE WATERFRONTAGE...DEEDS WHICH INCLUDE LAND UNDER THE LAKE (SUBAQUEOUS)...ANY OBSCURE BUT VALID ZONING, D.E.P., WETLAND, OR WATER-COURSE LAWS YOU CAN DOCUMENT...ANY OTHER COURT CASES INVOLVING WATER RIGHTS. INFORMATION AVAILABLE FROM THE CENTRAL FILE INCLUDES : THE ASSOCIATION CHARTER, STATE OF CONN. GENERAL STATUTES INVOLVING THE FLOOD CONTROL BOARD, GILMAN CASE INFO, AND LEBANON ZONING REGULATIONS.

LEBANON PZC : IN A JUNE 27 REPORT, FREEDOM OF INFORMATION COMMISSION OFFICER DONALD W. FRIEDMAN FOUND THAT THE LEBANON PLANNING AND ZONING COMMISSION VIOLATED STATE LAW WHEN ON FEBRUARY 23 IT MET IN A CLOSED DOOR SESSION TO DISCUSS LEGAL STRATEGY REGARDING ALLEGED SEASONAL ZONING VIOLATORS AT THE TOWNS LAKE DISTRICTS. BECAUSE LITIGATION WAS NOT PENDING AT THAT TIME, THE CLOSED DOOR SESSION WAS IMPROPER. FRIEDMAN HAS ASKED THE F.O.I. COMMISSION TO ORDER THE LEBANON PZC TO ACT IN STRICT COMPLIANCE WITH THE STATE LAW FROM NOW ON, BUT DID NOT ASK THAT THE ACTIONS TAKEN AT THE FEB. 23 MEETING BE DECLARED NULL AND VOID.

TOWN NEWS

FIRE HOUSE : A \$450,000-PLUS PROPOSAL TO BUILD A NEW FIRE/SAFETY COMPLEX ON GOSHEN HILL ROAD HAS BEEN DELAYED AT LEAST ONE MONTH BECAUSE THE COMMITTEE IN CHARGE OF ITS PREPARATION FAILED TO BRING THE PLANS TO THE PLANNING AND ZONING COMMISSION FOR COMMENT, AS REQUIRED BY LAW. THE PROPOSAL WAS ORIGINALLY SCHEDULED TO COME BEFORE TOWNSPEOPLE JULY 23. IT APPEARS THE PROJECT WILL BE PRESENTED TO A TOWN MEETING IN AUGUST OR SEPTEMBER. THE TOWN MEETING WILL NOT TAKE ACTION, BUT WILL ADJOURN THE MATTER TO A REFERENDUM.

REHAB CENTER : IN MARCH OF THIS YEAR THE LEBANON PZC GRANTED PRELIMINARY APPROVAL TO AN ALCOHOL REHABILITATION CENTER. THE PROPOSED SITE FOR THIS CENTER IS 16 ACRES OFF RT 207 BETWEEN LEVITA AND OLD COLCHESTER ROADS (ACROSS FROM KANTERS).. IT WILL HAVE 120 BEDS AND EMPLOY 80 PERSONS. THE PROJECT IS BEFORE THE REGIONAL HEALTH SYSTEMS ASSOCIATION, THE FIRST PHASE OF A THREE STEP PROCESS FOR STATE APPROVAL. IT MUST ALSO BE APPROVED BY THE CONN. ALCOHOL AND DRUG COMMISSION, AND THE HOSPITAL COST COMMISSION. THE THREE PRINCIPALS IN THE PROJECT ARE: RICHARD KOESKI OF GLASTONBURY, RUDOLPH PIZZOFRARE OF WEST HARTFORD, AND DR JOHN CALLAN OF HARTFORD.



August 3, 1984

A Board of Director's meeting was called to order at 7:00 on August 3, 1984 by President Phil Aley.

The first order of business concerned the deed for Junet beach. Mr. Amiccioli has agreed to give Mrs. A. Quit Claim deed for this property. There is a problem finding the latter for the beach to correspond it with Mr. Amiccioli's lot number. We already have the deed for an 2nd beach (lot # 202) and 3rd beach (lot # 236). Phil Godeck is investigating this at the town hall.

Phil Godeck gave a report on the progress of this year's tax collection. As of the date 85 owners have paid their taxes for a total of \$45,100.00. Four owners past due have paid, leaving 28 owners with unpaid taxes. A problem has occurred in that our newsletter stated, in error, that the taxes are due August 31st instead of July 31st. A notice will be placed on the Bulletin board to correct this error. However, residents will still be charged a fee for being late.

A discussion followed concerning the letter that our attorney sent to the DEP asking for an appeal hearing. We also discussed other past decisions and where we stand on them at this time.

George Mitchell made a motion - Rather than seek the services of Mr. Kaitman, we proceed with obtaining the services of a full service Engineering Co. that can provide for hydrology, mechanical engineering and environmental impact expertise. In addition that a Request for a Proposal be in the mail a week from today (8/10/84) with the results to be received by this Board in two weeks (8-30-84). Joan Bardege recorded.

Dick Tanager will prepare the RFP.

George Mitchell made a motion that our attorney submit another letter to the DEP, regarding our appeal, asking for an evening meeting to be held in our town. The attorney should also ask for some proof of ownership of the dam. Said letter to be sent no later than two weeks from now (8-17-84). Ann Steinhilber recorded this. There were 6 votes yes, one - no. The motion passed.

George Mitchell made a motion that the attorney's letter also include a request for a reply concerning Stanley Poe's intent with regard to invoking section 22A-19 of the Conn. General Statute in this case. Dick Tanager recorded it. 6 - yes, 1 - no. The motion passed.

A discussion followed concerning a name or names of a nominee to the Flood and Erosion Control Board. It must be presented to the town by August 14th. A motion to place a notice on the bulletin board asking anyone who is interested to contact Phil Oley with name and qualification was made. Also a board meeting is to be held on August 12 at 2:00 to review the names. Phil Odeck recorded it and the motion passed.

A letter was sent to Ed Clark regarding safety at the dam. The town is taking no action on this letter. George Mitchell made a motion to submit a formal complaint to the Department of Public Safety and OSHA, also indicating that a letter had been sent to the town with no resulting action. Dick Tanager recorded it. The motion passed.

Phil Oley suggested that we consider the possibility of piping the beach when the water is drawn down for Gilman inspections in the fall.

Phil Godech talked about safety problems in speeding on our roads. He had plans to crack down on speeders.

The meeting was adjourned at 9:50 P.M.

Respectfully Submitted,

Nancy S. Mitchell  
LWBA Secretary.

August 12, 1984

A meeting of the Board of Directors was called to order on August 12th at 2:00 by President Phil Alley.

The first order of business consisted of receiving letters of recommendation for nominations to the Flood & Erosion Control Board. Letters were submitted by Rosalt La Forge, George Mitchell and George Brennan. George Brennan made a motion to elect George Mitchell to be our nominee to the town to be placed on the Flood & Erosion Control Board. Ann Steinhilber seconded it. Tyes - 1 no.

After some discussion on the matter, George Brennan made another motion that we indicate in our letter to the town that George Mitchell is our primary candidate but that we also wish to submit the alternate names as alternate members to be considered for other

August 30, 1984

The Board of Director's met on August 30, 1984, the meeting was called to order at 7:30 by the president.

The meeting was held to discuss the response of Engineering Firms to our RFP and to choose a firm. Twenty-two RFP's were sent out, four responded that they did not want to operate in a competitive bidding. One responded with a proposal - Leonard Engineering, Inc. This firm is experienced with lakes, appears to be a qualified firm, the price is realistic, and they appear to have captured the essence of our needs.

A motion was passed at the Annual meeting to cover the cost of the Engineering Study clearing the way for the Board to hire a firm. George Brent made a motion that we accept this company for the full amount of \$2,500.00 (\$1,900.00 for the Engineering Study and \$600.00 for the Environmental Study) unless we find some problem with them within one week. George Mitchell recorded it. 5 - yes, 2 - no, 1 abstention.

Phillley said he wanted to check with Mr. Cooper regarding our attorney fees for the following year. The Board felt that most of the work had been done for the court case and that while our costs would be close that it was possible to carry the expense of the Study.

George Mitchell attended the meeting at the town hall to choose the members of the Flood & Erosion Control Board; 7 names were submitted and it was felt that the towns needed to have more people who were interested to enable them to choose the committee fairly. The next meeting will be held on Sept. 10th and they will appoint the committee at that time.

A concern was raised that no mention

was made in our attorney's letter to the DEP regarding our desire to have proof of ownership of the Dam presented at the appeal meeting. Phil Oley will speak with Mr. Cooper regarding the matter and ask for an addendum to the letter.

A discussion followed regarding our position on Helman's request for a delay in submitting his Engineering Study. George Brennan made a motion to submit a letter of objection to the DEP regarding the extension of Helman's Engineering Study. George Mitchell seconded it. The vote was unanimous.

Nancy Mitchell made a motion to adjourn, George Brennan seconded it. The meeting was adjourned at 8:45.

Respectfully Submitted  
Nancy S. Mitchell  
LWBA Secretary

September 16, 19

A meeting of the Board of Directors was brought to order at 7:25.

A meeting is to be held this week with the Engineering Firm of Howard Engineering, Inc. George Mitchell made a motion that Andrew Pellmar be asked to join Dick Jorgensen and himself on the Engineering Committee. The motion was seconded by George Breason and passed.

Nancy Mitchell made a motion to send a press release to the Hartford Courant, Norwich Bulletin & Willimantic Chronicle, covering the activities of the lake situation. Phil Meech seconded it. One abstention, passed.

George Mitchell made a motion to speak with a new attorney about what possibilities there are concerning taking the DEP to court. Ann Steinhilber seconded this motion. One abstention, passed.

Meeting was adjourned at 9:30 p.m.

Respectfully Submitted  
Nancy Mitchell  
LWPA Secretary

September 19, 1984

A meeting of the Board of Directors was called to order at 7:35. Those present included: Ann Steinhilber, George Brennan, Phil Godeck, George Mitchell & Nancy Mitchell.

The secretary had received a letter of resignation from the President - Phil Oley. The letter was read at the meeting. George Brennan made a motion to accept the letter of resignation and Phil Godeck seconded it. It was decided to send Phil a letter of acceptance and thank you for his service to the Association.

Joan Bardge nominated George Mitchell to complete this term of office. George Brennan seconded it. It was decided to ask Dick Tanager to complete the term of treasurer which George Mitchell had filled. Helen Pellman will be asked to fill the vacancy on the Board.

It was reported that Andrew Pellman talked with Senator Murphy and Stanley Pac concerning our displeasure that Mr. Gelman does not have a permit to draw down the water.

Joan Bardge agreed to give an attorney, Mr. Maurice Harris, a call concerning a possible case against the DEP.

A committee was formed - Helen Pellman, Bill Bardge, Nancy Mitchell - to try to make an appointment with Mr. Gelman to sit down and discuss the problem.

Joan Bardge made a motion to adjourn the meeting at 8:45. Ann Steinhilber seconded it.

Respectfully Submitted  
Na Mitchell

September 30, 1987

A Board meeting was called to order at 7:40 p.m. Those present included: Ann Stuenkel, George Brennan, Dick Tanager, Phil Wodeck, George Mitchell, Nancy Mitchell, and Helen Pellman. Nancy Mitchell, as Secretary, had the duty to swear in George Mitchell as president and Helen Pellman as a new Board member.

Helen Pellman reported that she had spoken with Mr. Selman about a meeting. He said he wanted to speak with his attorney first and get back to her.

Dick Tanager has agreed to fill the job of Treasurer for the remainder of the term.

A report was given on the Flood & Erosion Control Board. They have applied to become Intervenor in stopping the removal of the dam to the DEP. The Board, at their meeting, elected their officers. We discussed how George Mitchell should represent our Association and concluded that our first choice way to have all control out of Mr. Selman's hands. We would prefer to have the town own the dam.

The public hearing that we requested from the DEP has been denied in a letter from Philip Norechi. We plan to send our objection with a copy of letter to Mr. Pac and Senator Murphy.

A discussion followed on the possibility of Mr. Selman coming in and dismantling the dam quickly. We will need to check with our attorney, Mr. Cooper about the possibility of an injunction.

Meeting adjourned at 9:35 p.m.

Respectfully Submitted - Nancy Mitchell



November 7, 1984

A Board meeting was called to order at 7:35. Ann Steinhilber, George Brennan, Phil Godech, Dick Tanguin, George & Nancy Mitchell, Joan Bardy, and Helen Pellman were present.

A letter from Gouverneur O'Neill was read, it was in response to our letter to him.

The DEP has issued an order to Helman to close the gate. We discussed a letter which will be sent out to Senator Murphy asking for an investigation into the DEP's activities and actions.

George Mitchell met with Reese/Harris. He does not think we have a good case until we have any reparian right. You can't just sue the DEP. If they put out an order, you can appeal it. Since they have now issued an order, we may have grounds. Seven voted to appeal, one voted no.

Financial status: We are in need of additional money for legal fees. There are three possibilities; 1. A loan, 2. special taxation (required a meeting of the whole association) 3. asking for donations.

Joan Bardy made a motion that we should have an attorney present at the DEP hearing and Helen Pellman seconded it. The motion carried. We then discussed what attorney to use. Dick Tanguin made a motion that we try to engage Reese Harris first, Joan Bardy seconded this motion and it was passed.

A discussion followed comparing our Association Charter with a general charter. There are several things that a general charter would allow us to do that our Assoc. Charter would not. For example: expand our territorial boundaries to include the Island people and the other side of the lake. We decided that we wanted to look into this possibility and explore the legal implications involved.

We will need to have a meeting of the Association to decide how to handle the financial obligations. It will be held on November 18th. Phil Godeck made a motion that we have an Association meeting to ask for obtaining a loan of \$5,000.00 and also discuss a possible Charter Change. Dick Tanjier seconded this. The motion carried. The meeting was adjourned.

Respectfully Submitted  
Nancy S. Kitchel  
LWBA Secretary

November 10, 1984

A special meeting of the Association was held at Ray Karter's Camp Ground. Thirty-eight people were present.

The president opened the meeting by thanking Ray for allowing us to use his building. He gave a brief report of the activities of the Fair's Field Control Board. They have gone to Mr. Helman and he has refused to talk with the Board as long as our Association has the law suit continuing. The Board has asked us to drop the law suit. Since we have four years and twelve thousand dollars invested in this case, George wanted to know what the feelings of our people were regarding this. It was suggested that we treat the case as a bargaining tool but almost everyone felt that we should not drop the case.

George then presented an agenda of three items that needed to be discussed, they included:  
1. financial situation, 2. attorney's services,  
3. charter change. Because of continuing legal fees which have exceeded our budget, we are in need of additional funds. Bud Miller made a motion to cancel our contract with Leonard Engineering if it is possible, Bill Sandze seconded this motion. Motion carried. Frank Adanzewicz made a motion to take out a loan for \$5,000. as, Bill Sandze seconded this motion. This motion carried.

We then discussed attorney services. It was felt that we needed to continue using the services of Peter Cooper for our court case. Bud Miller made a motion that Reese Harris be our representative for the DEP hearing. Ron LaFoy seconded it. The motion passed unanimously.

A conceptual plan plan for Charter change included: 1 adopt a general charter, 2 expand boundaries, 3 establish Inland Wetland Commission, 4 establish Flood Control Board. A discussion followed on how it would be possible to establish a change. A two-thirds vote of the Association can accept the statutes of a General Charter. Bud Miller made a motion to approve concept of the plan. Mary Wood seconded it. There were two no votes. The motion passed.

We will be submitting a request for a tap refund and a reassessment to the first Selectman Ed Clark. Everyone was asked to let us know if they did not want their names included in this request. Everyone at the meeting was asked to send a letter to Ed Clark if they were having any problems with their wells.

The meeting was adjourned at 4:40 p.m.

Respectfully Submitted  
Nancy Mitchell  
LWBC Secretary

February 1985

The meeting was called to order at 7:40 p.m. Those present included: Ann Steinhilber, George Mitchell, George Brennan, Joan Bardzo, Rich Targier, Helen Pellmar and Nancy Mitchell.

The Board reviewed recent occurrences. Eric Benson has a proposal in legislation for the state to take over the dam. A meeting will be held on March 12 at Lyman High School. It was suggested that we ask for a delay in sending briefs to await the states decision on passing this bill. Ann suggested letting all the members know about the meeting. George B. suggested a mailout letting them know about all recent activities and about the meeting on the 12th.

Helen made a motion that the Association be represented at the March 12 meeting for the state take over of the dam and that we support the take over. George Brennan seconded it. The motion passed unanimously.

George Brennan made a motion that we contact our attorney (Norris) and delay in the DEP briefs. Rich seconded it - passed unanimously.

A letter from Sal Kiatic, asking for the resignation of George Mitchell from the Flood & Erosion Control Board, was read. He stated that there was a conflict of interests. The Board asked George not to resign.

A discussion followed concerning whether we wanted to press the court case if the state takes over the dam. Joan made a motion to instruct Cooper to postpone the case until after legislative action. George B. seconded it - unanimous vote.

The Glastonbury bank was approached for a loan for the Association. They turned down

the application. However, Willimantic Savings Institute is willing to entertain our request. They asked for a copy of our charter and we sent the necessary paper. They have agreed to the loan for \$5,000. Dick said we have \$580 in our checking account and have bills up about \$6,000. Joan made a motion to take a loan from the Willimantic Savings Institute for \$5,000. Dick seconded it - passed unanimously. George B. made a motion to remove our checking account from the Glastonbury bank and place it in the Willimantic bank. Ann seconded it - passed unanimously.

Ann made a motion to adjourn to adjourn the meeting at 8:50 p.m. George B. seconded it.

Respectfully Submitted  
Nancy Mitchell  
TWB Secretary