

1957-58

ANNUAL MEETING  
LAKE WILLIAMS BEACH ASSOCIATION

JUNE 2, 1957  
5:45 P.M. - Mr. Stockwell's house

The minutes of the Annual Meeting of 1956 were accepted and read

The following yearly reports were given:  
SECRETARY REPORT \* Report accepted and filed  
TREASURERS REPORT - Report accepted and filed  
TAX COLLECTOR- Report accepted and filed  
ROADS - No report  
ZONING COMMITTEE - Report accepted and filed  
LAW AND ORDER - Report accepted and filed  
HEALTH AND SANITATION - No Report  
TRAFFIC AND SIGNS - No report  
PROPERTY AND EQUIPMENT - Report accepted and filed

The annual statements and bills of officers were requested.  
TAX COLLECTOR- \$99.77  
POLICE - \$25.00  
SECRETARY - \$29.35

The budget of the Finance Committee for the year totals \$761.00. They have recommended a 4 mil rate for the year. This report was accepted.

At this point of the meeting Mr. Gobin relinquished the chair to the Nominating ~~XXXXXXXX~~ chairman. There were 24 voting property owners present and the following were elected:

President	Mr. Silva
Vice President	Mr. Wilcox
Treasurer	Mr. Lucas
Tax Collector	Mr. Flanagan
Secretary	Mrs. Flanagan
Constable	Mr. Godeck
	Mr. Mahoney
Directors - 2 years	Mr. Gobin
	Mr. Stockwell
1 year	Mr. Rittlinger

The new officers were sworn into office by Mr. Godeck

The meeting was closed at 6:45 P.M.

Respectfully submitted,

Mrs. Thomas J. Flanagan

LAKE WILLIAMS BEACH ASSOCIATION  
COMMITTEES ~~1957~~ 1957-58

FINANCE COMMITTEE

Thomas J. Flanagan, Chairman  
Arthur J. Silva  
John Wilcox  
Anthony Lucas  
Estelle Flanagan  
Leo Stockwell

Harry Johnson  
Stephen Rittlinger  
Raymond Mahoney  
Raymond Miller  
Frank Jur ewitch

ZONING COMMITTEE

John Wilcox, Chairman  
Leo Stockwell

Anthony Lucas  
William Cook

SIGN COMMITTEE

Anthony Lucas, Chairman

Raymond Mahoney

HEALTH & SANITATION

Stephen Rittlinger, Chairman  
Mary Wilcox  
Edith Cook

Cora Johnson  
Al Mikol

LAW & ORDER COMMITTEE

Harry Johnson, Chairman  
Frank Jurewicz

Philip Godeck  
Raymond Mahoney

ASSOCIATION PROPERTY & EQUIPMENT COMMITTEE

Raymond Mahoney, Chairman  
Arthur Silva  
John Wilcox  
Thomas Flanagan

Leo Stockwell  
Harry Johnson  
Anthony Lucas

REPORT OF PROPERTY TAX COLLECTOR  
LAKE WILLIAMS BEACH ASSOCIATION, INC.

For Fiscal Year Ending May 31, 19

GRAND LIST FOR 1956 - 1957. . . . . \$85,794.00

	<u>Property Tax</u> <u>Collectible</u>	<u>Property Taxes</u> <u>Collected</u>	<u>Interest</u> <u>Lien Fees</u>	<u>Totals</u>	<u>Net Collecte</u>
1956. . .	1029.53	\$910.43	\$1.35	\$ 911.78.	\$119.10
1955. . .	125.28	74.88	1.62	76.50	50.40
1954. . .	43.20	9.60	.55	10.15	33.60
1953. . .	17.60	4.80	5.43	10.23	12.80
	<u>1244.41</u>	<u>\$999.71</u>	<u>\$8.95</u>	<u>\$1008.66</u>	<u>\$215.90</u>

Delinquent Taxes

1956. . .	21 Property Owners. . .	\$119.10
1955. . .	9 " " . . .	50.40
1954. . .	9 " " . . .	33.60
1953. . .	5 " " . . .	12.80
		<u>\$215.90</u>

Collections Handed to Treasurer

Sep 2, 1956. . . . .	\$ 657.10
Sep 24, 1956. . . . .	170.46
Oct 22, 1956. . . . .	100.25
Jan 28, 1957. . . . .	50.98
Feb 10, 1957. . . . .	29.87
	<u>\$1008.66</u>

Liens

1955. . . . .	7 liens
1954. . . . .	7 liens
1953. . . . .	5 liens

Expenses

Sep 3, 1956	Postage Stamps. . . . .	\$ 3.00
Sep 3, 1956	50 Envelopes. . . . .	.45
Nov 7, 1956	100 sheets loose-leaf paper . .	1.45
Dec 5, 1956	14 liens. . . . .	14.00
		<u>\$18.90</u>

Received from Treasurer. . . . .	\$20.00
Expenses . . . . .	<u>18.90</u>
Balance due to Association . . . . .	\$1.10

REPORT OF THE PROPERTY TAX COLLECTOR  
 OF LAKE WILLIAMS BEACH ASSOCIATION INC.  
 FOR THE FISCAL YEAR ENDING MAY 31, 1957

GRAND LIST FOR 1956--1957 ---\$85,794.00

	<u>Property tax collectible</u>	<u>Property taxes collected</u>	<u>Interest &amp; lien fees</u>	<u>Totals</u>	<u>Taxes not collected</u>
1956--	\$ 1029.53	\$ 910.43	\$ 1.35	\$ 911.78	\$ 119.10
1955--	125.28	74.88	1.62	76.59	50.40
1954--	43.20	9.60	.55	10.15	33.60
1953--	17.60	4.80	5.43	10.23	12.80
	<u>\$1214.41</u>	<u>\$ 999.74</u>	<u>\$ 8.95</u>	<u>\$ 1008.66</u>	<u>\$ 215.90</u>

DELINQUENT TAXES

Placed liens

1956---	21	Property owners	\$ 119.10	1955 ---	7	liens
1955---	9	" "	50.40	1954 ---	7	"
1954---	9	" "	33.60	1953---	5	"
1953---	5	" "	12.80			
		Total	<u>\$ 215.90</u>			

*This is as reported to State Tax Commissioner  
 May 20<sup>th</sup> 1957*

*S. A. Pittlinger*

REPORT OF PROPERTY TAX COLLECTOR OF LAKE WILLIAMS BEACH ASSN. INC.  
(Name of Tax District)

FOR FISCAL YEAR ENDING MAY 31 1957

PROPERTY TAXES

GRAND LIST OCT. 1 (A)	ACTUAL COLLECTIONS DURING FISCAL YEAR				L LAWFUL ABATEMENTS (H)	M UNCOLLECTIBLE UNCOLLECTED TAXES (I)	N COLLECTIBLE UNCOLLECTED TAXES (J)
	H TAXES	I INTEREST	J LIEN AND OTHER FEES	K TOTAL			
1956	910.43	1.35		911.78			119.10
1955	74.88	1.62		76.50			50.40
1954	9.60	.55		10.15			33.60
1953	4.80	.43	5.00	10.23			12.80
1952							
1951							
1950							
1949							
1948							
1947							
1946							
1945							
1944							
1943							
1942							
1941							
EACH PRIOR YEAR, IF ANY:							
TOTALS (PROPERTY TAXES)	999.71	3.95	5.00	1008.66			215.90

(a) or other applicable date if assessment day is not Oct. 1.  
 (b) during fiscal year of taxes of persons who are poor and unable to pay (Sec. 1805, G. S. Rev. 1949), of taxes of certain corporations which have applied for a working-capital loan from one or more agencies of the United States (Sec. 1806, G. S. Rev. 1949), and of taxes of veterans (Sec. 1075d, S. 1955). (See Sec. 1812, G. S. Rev. 1949). See Schedule 2.  
 (i) lawfully transferred to suspense tax book during fiscal year. See Sec. 1079d, S. 1955 and Schedule 3. Uncollectible by operation of law. See Sec. 1945, G. S. Rev. 1949. (These uncollectible taxes do not have to be listed on Schedule 3.)  
 (j) at end of fiscal year. Such amount should agree with total of collectible uncollected taxes on each rate book. The sum of H, L, M and N should equal E.  
 I hereby certify that the figures given in this report are correct to the best of my knowledge and belief and that the total amount of uncollected taxes on the last day of said fiscal year so given for each such rate bill agree with a detailed listing of uncollected taxes still appearing therein.  
 Signed Stephen H. Fullmer  
 Collector of Property Taxes.

LAKE WILLIAMS BEACH ASSOCIATION  
CHESTNUT HILL  
LEBANON, CONN

TREASURES REPORT FOR THE YEAR 1 MAY 1956 TO 30 APRIL 1957

CASH ON HAND 979.17

INCOME

ZONING PERMIT	.35	
POWER CONNECTION	12.50	
TELEPHONE COMMISSION	15.06	
TAX COLLECTED	<u>1008.66</u>	
		<u>1036.57</u>
		\$ 2016.74

EXPENSE

CONSTABLE FEE 1955	25.00	
RECORDING SECRETARY FEE AND EXPENSE	34.20	
TAX COLLECTORS FEE (COMMISSION)	159.90	
LIABILITY INSURANCE	92.10	
TREAS, CONSTABLE, TAX COLLECTOR BONDS	23.00	
BANK SERVICE CHARGE	2.54	
TAX LIENS RECORDED	20.00	
CLAIMS DEED	10.00	
OPERATING EXPENSE	5.90	
OILING OF ROADS	<u>914.52</u>	
		<u>1286.96</u>

ON HAND AND IN BANK \$ 728.78

PHILIP J. GODECK SR  
TREASURE

Monthly Meeting  
June 2, 1957 6:50 P.M.  
Mr. Stockwells house

The minutes of the monthly meeting of September were accepted and read.

Old Business - Beaches - A motion was made and seconded for work to be done on the second beach which will consist of the necessary fill and chains for marking off area so that cars will not be able to drive on the beach.

New Business -

The following are bills against the Association

Mr. Herbert Johnson - \$190.00  
Mr. Neal Bibens - \$22.00  
Bonding Company - \$10.00 (Mr. Rittlinger)  
Bonding Company - \$10.00 (Mr. Godeck)  
Tax Collector - \$99.77  
Constable - \$25.00  
Secretary - \$29.35

A meeting of the Board of Directors will be held at Flanagans on Sunday June 9, 1957 at 2:00 P.M.

Respectfully submitted,

Mrs. Thomas J. Flanagan

*Luigi Green  
Lucas 6/9/57*

*Auditors - Frank Burnes & man next to Aud*

Board of Director's Meeting  
Flanagan's House  
Sunday, June 9th, 1957

The Minutes of the Meeting for February 12, 1957 were read and accepted.

Old Business - All our deeds will be checked to see what we own and what rights we have on our property as there has been a question in regard to the land adjoining Mr. Whittemore's property. Mr. Flanagan will see Mr. Whittemore to see about buying 20 feet or else swapping 20 feet of our land for 20 feet of his. The Whittemore family will have beach rights to our three beaches

Old Business - Vouchers - All vouchers are to be made out in duplicate - After seeing the bill the Secretary makes out the vouchers in duplicate - giving the Treasurer one copy and keeping one copy for Secretary file.

Old Business - Auditors - Mr. Jurivitch and Mr. Frank Burnes will be the Auditors for the years 1957 and 1958. All books (Tax Collector's books included) should be closed and turned over to the Auditors two weeks before the June Annual Meeting for approval.

New Business - Board of Directors Appointments -

Finance Committee - Thomas Flanagan  
Zoning Committee - John Wilcox  
Law & Order - Harry Johnson  
Signs - Anthony Lucas  
Health & Sanitation - Stephen Rittlinger  
Assoc. Prop. & Beaches - Andrew Gobin  
Building Inspector - Leo Stockwell

(A new by-law will be posted on the Bulletin Board to notify everyone that there is now an inspector in the Association)

Each Chairman will select their committees and give the Secretary the list so that list can be made up and sent to all connected with the committees.

New Business \* Tax Free Beaches - Mrs. Flanagan brought up the question of the beaches being tax free and could the Town of Lebanon take over the beaches in the future for this reason. Mr. Silva, President explained the situation after a talk with Mr. Pitcher, Tax Collector and the reason is this - the beaches will never be taxed and town will never take over the beaches because of the high insurance the town would have to carry and also the bath-house problem and life-guards needed. This is a known fact and it is not needed in writing

ROAD SIGNS - Mr. Silva spoke to Mr. Burgess, First Selectman and Mr. Burgess will have signs put up on the roads - these signs will read STOP \* SLOW CHILDREN \* ETC.



Constables Authority - Mr. Silva spoke to Mr. Burgess, First Selectman regarding our constables. They have no authority on the roads at all - only on the beaches - anything else must be reported to the State Police at Colchester Barracks. For the year 1957-1958 we will have two constables - they are Mr. Godeck and Mr. Mahoney.

Speed Boat Club - A boat club will be formed for all boat owners. A motion was made and seconded that Mr. Wilcox be President, Mr. Johnson, Vice President, Mr. Lucas, Treasurer, Mr. Miller, Secretary, Mr. Silva, Public Relations.

Zoning Report - Mr. Wilson's house - the piers are fine  
Mr. Cyr's house - Building Inspector will make a report at the next meeting.

Health & Sanitation Report - The question of out-houses was brought up and it was decided that nothing would be done at this time.

Beach Business - Mr. Rittlinger donated 200 feet of cable for use on the beaches.

Association Picnic - The picnic will be held July 14th, Sunday and Mr. Ray Mahoney will be chairman of the picnic. This picnic will be held at the acre lot that is owned by the Association.

Respectfully submitted,

Mrs. Estelle Flanagan,  
Secretary

Board of Directors Meeting  
Mr. Flanagan's house  
Monday, July 1, 1957 - 7:30 P.M.

The Minutes of the Meeting of June 9th, 1957 were read and accepted.

New Business - Safe Deposit Box - Motion was made and seconded the Secretary look into and try to get a Safe Deposit Box for the Association so that all papers could be kept in one place at all times and therefore eliminate the problem that now exists of papers being all over the place.

Law & Order Report - The question of Mr. Godeck came up and Mr. Johnson stated that he would be in office until October. Mr. Godeck will not be here at the lake until the middle of August so a motion was made that the Secretary write Mr. Godeck a letter asking him to let the Association know what weekends he would be here to act as Constable for the Association. This motion was seconded. Mr. Mahoney will be sworn in as soon as possible.

Sign Report - Mr. Lucas can have 15 signs made for \$13.00 that will be placed on the beaches. A motion made and seconded that a check be given to Mr. Lucas tonight for this work to be done.

Sanitation Report - The barrels on the beaches need to be emptied. Mr. Johnson will use his truck for this work, but will first see Mr. Gobin about doing this as this is under Mr. Gobin's duties.

Zoning Report - A motion was made and seconded that no unregistered motor vehicles be allowed on any property at Lake Williams Beach Association.

The matter of permitting tents was brought up by Mr. Wilcox for people who wish to clear up the land - the matter was discussed and it was decided that it would not be permitted as so stated in our by-laws.

Mr. Stockwell will contact Mr. Cyr regarding his house - if it is necessary Mr. Cyr will be asked to come to the Board of Directors

Finance Report - Association Picnic - A motion was made and seconded that Mr. Mahoney have an additional \$50.00 to work with for the picnic - making a total of \$100.00. On the cards that will be going out for the July monthly meeting volunteers will be asked to help clear the land on Monday night.

Respectfully submitted,

Mrs. Estelle Flanagan,  
Secretary

Board of Directors Meeting  
Mr. Flanagan's house  
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Beach Sanitation Report - The barrels on the beaches need to be emptied. Mr. Johnson will use his truck for this work, but will first see Mr. Gobin about doing this as this is under Mr. Gobin's duties.

Zoning Report - A motion was made and seconded that no unregistered motor vehicles be allowed on any property at Lake Williams Beach Association.

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Mr. Stockwell will contact Mr. Cyr regarding his house - if it is necessary Mr. Cyr will be asked to come to the Board of Directors

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Respectfully submitted,

Mrs. Estelle Flanagan,  
Secretary

Monthly Meeting  
Mr. Stockwell's house  
July 7th, 1957 - 5:30 P.M.

The Minutes of the June meeting were read and accepted.

Treasurer's Report - The Bank Balance to date is \$244.00. Accepted and seconded.

Finance Report - No Report

Zoning Report - Permits were given for 1 cottage and 3 out-houses. Accepted and seconded.

Law & order - Complaint about the car being washed on the first beach was taken care of by Mr. Johnson.

Traffic and Signs - There were four signs put on each beach. The charge for this work and material was \$13.00. Accepted and seconded.

The question of the Lake Williams Signs on the highway taken down was brought up and a motion was made and seconded that the Secretary contact the State Highway Department in Norwich to see why this was done as we have a permit for these signs to be put up. Mr. Gobin stated that our permit states that 6 signs can be put up on the roads.

Association Property & Beaches - Mr. Gobin stated plans for work to be done on the first beach - His plans are for a  ~~fence~~ cedar post fence with locks on the gates so that trucks can not go down to the beach. A discussion on this was started and a motion was made and seconded that the discussion was out of order and it was decided to bring this up later on in the meeting.

Health & Sanitation - No Report

Building Inspector - All buildings going up are in order,

New Business - By-Law books - A motion was made and seconded that in the 1958 budget consideration be given to having the by-laws put into booklet form for all property owners of the association.

New Business - Trees on the Acre Lot - A motion was made and seconded that no trees be taken from the acre lot. Secretary will make a change in the by-laws for it now reads that trees can be cut with permission from the Zoning Committee (Section 13) After the club house is built there is a possibility that some trees can come down but these will be marked and permission must be received from the Zoning Committee.

New Business - Speeding on Roads - Mr. Magnano complained about the speeding cars on Lake Williams Drive. Our constables have no authority on the roads so therefore any speeding matters must be taken up with the State police. Mr. Silva discussed this situation with Mr. Burgess and signs will be put on the roads.

Old Business - Beaches - The fence on the first beach was again brought up by Mr. Gobin and the discussion was continued from before. At the June Monthly Meeting a motion was made and seconded the work be done on the second beach which would consist of the necessary fill and cable (donated by Mr. Rittlinger) for marking off an area so that cars would not be able to drive down on the beach. As this is the most used beach for launching boats it was decided in June that this should be the first beach that should be worked on. Mr. Gobin stated that he would give permission to anyone to do this work, but he himself was going to work on the first beach first. This entire matter will be discussed at the Board of Directors meeting so that work can be started immediately.

New Business - Association Picnic - Mr. Mahoney reported that the picnic plans are going along quite well - contributions have been received and it is expected to be quite a success with a large group attending. Mrs. Silva offered to help with the entertainment and games that will be played. A motion was made and seconded that Mrs. Silva be Chairman of the Entertainment Committee for the picnic, and the co-workers would be Mrs. Wilcox, Mrs. Flanagan, Mrs. Johnson and Mrs. Lucas.

New Business - Lake Williams Dam - Mr. Mahoney spoke to Mr. Tannebaum from the Grand Lake Lodge regarding the leakage in the dam and he would be willing to go along with anything we could do to fix the dam. There is now some talk that Mr. Gilman will sell out to the Conn. Light and Power Co. and if this is done there will be no one with water rights letting them drain the lake each year as is done now. As this is just a matter for consideration nothing will be done at this time - it will again be brought up at the last monthly meeting in September for further discussion.

Respectfully submitted,

Mrs. Estelle Flanagan,  
Secretary

New Business - Safe Deposit Box - Mrs. Flanagan was asked at the Board of Directors meeting of July 1, 1957 to see if a box could be obtained and get one if possible. This was done at the Conn. Bank and Trust Co. the Willimantic Branch. Mr. Johnson and Mrs. Flanagan have the keys to the box. The charge for this is \$3.00 plus .30 tax. A bill for this was given to Mr. Lucas as Mrs. Flanagan paid for it.

Monthly Meeting  
Mr. Stockwell's House  
August 4th, 1957 - Sunday - 5:30P.M.

The minutes of the July meeting were read and accepted.

Treasurer's Report - The bank balance to date is \$283.89. Accepted and seconded.

Finance Report from Tax Collections - There was \$41.78 collected for 1956 taxes plus \$62.52 for \$ 1957 taxes. Total collected to date is \$104.30.

Zoning Report - No report

Building Inspector - No Report.

Law and Order Report - No Report

Association Property and Equipment - The fence on the first beach has been completed - the work on the second beach has been started. There will be trailerways on all beaches for the boats that will be used on the Lake. Accepted and seconded.

Picnic Report - Mr. Mahoney gave a full report of the complete picnic and thanked everyone for the cooperation that we received. It was a complete success. A motion was made that the money that is left from the picnic be placed in a safe deposit box to be used for the picnic next summer. This motion was seconded and passed.

Mrs. Silva, Chairman of the Entertainment Committee for the picnic gave here report. Mrs. Silva was given \$15.00 for the prizes and this amount was exceeded by .82. Mrs. Silva gave the Secretary a list of the prizes that were purchased for help in selecting gifts for next years picnic - also given to the Secretary was a list of the very many stores that contributed various gifts for the door prizes. Thank you notes were sent to all. \$111.50 was collected from the door prizes.

Boat Club - Mr. Wilcox gave a report and stated that there are 32 members to date. \$2.75 was collected from entry fees for the boat races for the picnic.

*all per  
left. man*

Old Business - It was decided that all sign matters will be left up to Mr. Lucas, Chairman of the Sign Committee.

~~Old Business~~ New Business - The Tax collector submitted bills from the Atkin Printing Company in the amount of \$58.94 - this covers the new forms, envelopes, rate book and tax receipt book that is now necessary for all tax collectors as per order of the State of Connecticut. This bill will be discussed by the Board of Directors as to where the money will come from as this amount was not in the budget. Accepted and seconded

Unregistered

Old Business - Motor Vehicles - A report was read from the Board of Directors meeting of July 1, 1957 regarding vehicles left on the property. The constables will take care of this as the occasion occurs. There is to be a notice posted on the Bulletin Board notifying all of this new bi-law.

Monthly meeting - August 4th, 1957 - Page 2

New Business - Mr. Wilson's house - The matter of the debris was brought up and it was voted on that the Secretary write a letter to Mrs. Wilson asking her to clean this up and if not done within 2 weeks it would be done by the Association at Mrs. Wilson expense.

New Business - The barrels on the beaches was discussed and a motion was made and seconded that because of the abuse some people are giving them that they would be removed permanently. Mr. Johnson will take care of their removal. A notice is to be placed on the Bulletin Board of this to notify all property owners.

New Business - Dam - Mr. Mahoney discussed the entire subject and it was voted that Mr. Miller and Mr. Johnson will see Mr. Wilman and Mr. Tannebaum and Mr. Cummings to see what arrangement can be made on this. They will have a complete report for the September meeting.

The meeting adjourned at 6:45.

Respectfully submitted,

Estelle Flanagan,  
Secretary

Board of Director's Meeting  
Mr. Flanagan's house  
August 20th, 1957

The minutes of the Board of Director's Meeting of July 1st, 1957 were read and accepted.

Old Business - A discussion regarding the letter that was to have been sent to Mr. Wilson was discussed - The Secretary did not send the letter as 2 members of the Board of Directors were going to see him. The letter was sent because it was voted to be done at the monthly meeting of August.

Old Business - The Law and Order Committee was discussed by Mr. Johnson and it was decided that Mr. Johnson will see Mr. Godeck and have Mr. Mahoney sworn in as soon as possible.

New Business - Commercial signs - This was the subject of quite a bit of conversation. There were some residents here that wanted to put out commercial signs and it was decided that these people would be told of the B. of D. Meeting and if they wanted to the matter could be brought up for open discussion at the September Monthly Meeting.

Old Business - Atkins Printing Company bills that were presented for payment by the tax collector will be paid out of the beach money. The bills were given to Mr. Lucas for payment in full.

New Business - Mr. Mahoney made a suggestion that all residents at the Lake pay \$4.00 dues and 1 tax mill. He will bring up the matter at the monthly meeting in September.

Respectfully submitted,

Estelle G. Flanagan,  
Secretary

Board of Director's Meeting  
August 29th, 1957  
Mr. Flanagan's house

The minutes of the Board of Director's Meeting of August 29th, 1957 were read and accepted.

Old Business - Mr. Silva spoke to Mr. Edw. Krawiecki, Attorney at Law regarding the use of commercial signs here at the Lake. The Lawyer suggested that we control the use of signs here through our Sign Committee. Mr. Wilcox stated that he saw the Town officials regarding signs and it was found out that signs could be put on the roads in front of the house now that the Town has accepted our roads. A motion was made and seconded that any signs put up will be no larger than 24" long x 14" high with permits received from the Sign Committee.

Old Business - The matter of the letter that was sent to Mr. Wilson had been discussed with Mr. Silva and the Lawyer and it was found out that it had been done wrong - the correct way is to get the Town Health Officer to see the property and condemn it because of filth or health menace. Our Constable is then to serve the letter which has been signed by the Association Health Officer and the Town Health Officer.

A discussion of retaining a lawyer was talked over and it will be given consideration. There will be \$100.00 for this in the next budget.

Old Business - Mr. Mahoney spoke of the bill still not received from Mr. Johnson - as this has not been presented for payment it is still outstanding. Mr. Flanagan will see Mr. Johnson and get the bill for the Association.

Old Business - Dam - Mr. Silva will make an appointment to see Mr. Gilman and talk to him about the water situation.

Respectfully submitted,

Estelle Flanagan, Secretary  
Lake Williams Beach Association



Monthly Meeting  
September 1, 1957  
6:10 P.M. - Mr. Stockwell's House

The minutes of the August Meeting were read and accepted with the ~~the~~ notation being made that the notice regarding the boat club be taken from the notes as that is a separate group from the Association.

Finance Report - Total tax due is \$908.85 - total collected to date is \$602.07 leaving a balance still due of \$306.78.  
Accepted and seconded

Zoning Report - No Report

Sign Committee - No Report

Health and Sanitation - No Report

Law and Order - No Report

Association Property and Equipment - Gravel and cable have been put on the second beach.

Treasurers Report - The bank balance to date is \$590.37. \$62.24 paid out for expenses - \$411.20 received from Tax Collector.

Old Business - Telephone Refund Checks - Mr. Wilcox will notify the telephone Company that checks will be sent to Treasurer, Lake Williams Beach Association. Up to this time all the checks have been sent to Mr. Wilcox as he was Treasurer when the phone booth was installed.

Old Business - Mr. Wilson's house - A letter was sent to Mr. Wilson explaining the danger of his front yard and work is being done by Mr. Wilson to correct the situation.

New Business - Building Fund - The amount of money received from the Telephone Booth through the years is approximately \$50.00. A Motion was made and seconded that \$50.00 be taken from the General Fund and a Savings Account be started for use as a Building Fund. Accepted and Seconded.

Stump Removal - A motion was made and seconded that all that can help remove stumps be at the beach at 10:00.

Dam - Mr. Mahoney saw Mr. Cummings and Grand Lake Lodge - whatever can be done they will pay their share of the work. Mr. Filmore said that work could be done for approximately \$1,000.00. Motion made and seconded that a Reg. Letter be sent to Mr. Gilman asking for appointment to talk the situation over with him.

(NOTE: Instead of a letter the Secretary called him person to person and made an appointment with him to see Mr. Silva, Pres. - the meeting was held.)

Fish and Game Dept. - Motion made and seconded that Secretary contact them to see if lake can be stocked - if not, why not.

Nominating Committee - Mr. Johnson, Chairman - Mrs. Silva - Mrs. Steinhelber.

Meeting adjourned at 6:50 P.M.

Respectfully Submitted,  
*Estelle Flanagan, Secretary*

Flanagan's House - Sept. 12, 1957

Minutes read & accepted from meeting of Aug. 29th.

New Business - Atty. Krawierki spoke to Mr. Selva and advised that the rules & conditions as so stated in our deeds be put into the by-laws and enforced as no deed can be legally broken. The way our by-laws now read they contradict the deeds, such as allowing out-houses, temporary buildings, etc. A committee composed of Mr. Selva, Mr. Stockwell & Flanagan will check all minutes of meetings from 1950 on and see what new by-laws have been made. New by-laws will be made for all Assoc. property owners.

New Business - Building Fund - A motion was made & seconded that 2 signatures will be required for our new account. The Pres. & Secy. will sign all checks.

Old Business - Phone Refund Checks - As they are now sent to Mr. Wilcox, a letter will be sent to New Haven asking them to change their records.

Old Business - Land adjoining Acre - Mr. Whittmore has sold house so when new owners move in

They will be approached by Mr. Wilson, Mr. Flanagan  
and Mr. Stockwell. The Assoc. has \$500.00 to  
work with.

Old Business. Secretary has made an  
appointment to see Mr. Gilman Monday  
morning. Mr. Silva & Mrs. Flanagan will  
keep this appointment.

Report of Tax collector Dec. 19, 1957

1956 Taxes Received	41.78
1957 Taxes Received	698.30
1957 Overpayment Received	5.60
Total Received	<u>745.68</u>

Money given to treasurer

August 4, 1957	- 41.78
August 4, 1957	- 62.52
August 20, 1957	- 302.80
Sept. 1, 1957	- 194.92
October 13, 1957	- 94.02
December 19, 1957	- 49.59
Total	<u>745.68</u>

*[Signature]*  
Tax Collector

MSU86L  
H K DVAIS 18

HARTFORD, CONNECTICUT

February 5, 1958

## Board of Directors Meeting

Lee Stockwell's house

No minutes of the previous meeting.

All papers that were left in the Safety Deposit Box were gone over. All expired insurance policies are to be left with the secretary as the directors saw no need to take up room with them in the box. Attached to these minutes is a complete list that was compiled by John Kiled of what is to be left out and what is to be retained in the box.

It was decided that we incorporate all By-Laws into Booklet form.

There is to be an inquiry about the tax that Mrs. Thelma Escott has paid. No specific person or persons was elected to this.

It was suggested that Mr. Ed. Krawiecki attend one of our meetings to clear up some of our loose ends.

Bud Lucas has the authority to have two

signs made up for Routes 6 A and 85. This would come up under his budget.

We are to check with a surveyor about Lot 170 which goes to the Acre of Land.

Question: is charging 35¢ for zoning permits legal?

It was decided that a permit is to be given for a Tool House, with intention of Building — maximum time limit is to be 3 months

Voted — pay W B McDonald \$28.00 for Bonding fees.

Voted — pay Ed Krawecki \$10.00 for legal service concerning J. Cyr.

Meeting adjourned 5:25 PM.

John F. Wilcox  
25

acting secretary

Finance Committee Meeting  
May 4, 1958  
Flanagan's House

The proposed budget is as follows:

Insurance	\$ 100.00	
Beaches	300.00	✓
Taxes	5.00	
Association Picnic	100.00	✓
Secretary	25.00	
Tax Collector	125.00	-
Constable	25.00	
Acre of Land	200.00	✓
Bank Charge	10.00	
Miscellaneous Expense	25.00	
Legal Expense	<u>100.00</u>	✓
	\$1,015.00	

It was suggested that the mil rate be 6 mils for the years 1958 - 1959.

No reports were given.

Old Business - Mr. Silva will see the surveyor regarding the map and the question of the right of way - if there is not one on the map so we can get to the acre a letter will be sent to Mr. Granger to see if he would be willing to sell his lot. Also Mr. Silva, Mr. Stockwell and Mr. Wilcox will see Mr. O'Micelli.

Respectfully submitted,  
Estelle Flanagan, Secretary

22 HOLMES LANE • CITY CENTER, CONNEDICUT • TELEPHONE WERT 3-543

EXPERIMENTAL AND PRODUCTION 88518181

PRECISION METAL FINISHING

EGANUSVI BROTHERS

Grand list - 245,977.00  
983,908<sup>04</sup>

JUNE MONTHLY MEETING

June 8, 1958

Mr. Stockwell's house - 4:05 P.M.

The minutes of the September 1957 meeting were read and accepted.

There were 35 members present at this meeting.

Old Business - Phone Booth - This matter was again discussed and Mr. Wilcox will contact the Phone Company to have the checks made payable to the Treasurer of the L.W.B.A.

Old Business - Fish and Game Department of the State. The Secretary read her report regarding the stocking of Lake Williams. Report is filed in the June Annual Meeting 1958.

Old Business - Signs - Secretary reported that Mr. Burgess had been contacted regarding signs for the Association roads and the signs have been ordered and when Mr. Burgess receives them we will have them put on the road. Mr. Burgess will take care of having them put on the road.

Old Business - L.W.B.A. Signs - This matter was discussed and Mr. NaDuchi of the Norwich Hi-way Department discussed the situation with the Secretary. This report is in the Secretary's report for June 1958.

Old Business - Acre Lot - Mr. Dunn who is the owner of Lot No. 174 offered his lot for sale to the Association ~~for~~ for \$500.00. The board of directors will meet next week to discuss this and a letter will be sent to Mr. Dunn letting him know the outcome of the meeting in regard to the buying of his lot.

New Business - Roads - Lot No. 246 owned by Hircyrcia and Hanzer asked about the road being taken care of. As his land is at the very end of the road it was suggested that he contact Mr. Burgess as the roads are now owned by the Town of Lebanon.

New Business - Out Houses - This matter was again discussed and quite a discussion followed in regard to the letter that was sent out per order of the Board of Directors regarding the removal of all outhouses. The matter was discussed with all the pros and cons talked over and a vote was taken. A motion was made by Mr. Wilcox, but his motion was withdrawn and the motion by Mr. Gobin was that out houses be allowed for one year from the date of permit subject to land or property improvement. The building inspector will inspect all property. The vote was passed that out-houses be allowed as per this motion.



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June Monthly Meeting - June 8, 1958

New Business - Second Beach - Mrs. Steinhelber brought to the attention of the Association the condition of the Second Beach. The Beach Committee will look into this situation and take the necessary action.

Motion made and seconded that meeting be adjourned for the Annual Meeting and the Election of Officers. Meeting adjourned at 4:55.

Respectfully submitted,

Estelle Flanagan,  
Secretary