Annual Meeting was held on June 15, 1969

The Annual Meeting of the Lake Williams Beach Association was he ld on Sunday, June 15, 1969. The meeting was conducted at the Acre with the President, George R. Brennan, presiding. Thirteen voting members were present at the 2:20 P.M. meeting.

The minutes of the previous meeting were read and accepted.

Auditors, Mrs. Mahoney and Mrs. Miller, audited the books and it was reported by Mrs. Miller that they were found to be in order.

Building Fund....\$992.89
Recreation Fund...\$324.68
General Fund...\$1463.24

Mr. Omicioli read the Tax Collector's Report. He stated that he had collected back taxes of \$120.00.

A Motion was made and seconded to accept the Treasurer's and Tax Collector's Reports.

Committee Reports
No reports were read.

Old Business Mrs. Miller reported that she had contacted two lawyers regarding

the legality of spending money outside the boundaries of the LWBA. Mrs. Miller's report was verbally presented. No legal opinions were offered in written form. She stated that both lawyers stated it was permissable to spend money outside the Association.

New Business
Election of Officers
The following persons were elected and sworn into office.

George Brennan......President
Raymond Miller.....Vice President
Bernyce Brennan....Secretary
Stanley Guirella....T reasurer
Erando Omicioli....Tax Collector
James Moriarty....Board of Directors
Mr. Turgeon....Board of Directors

Budget The new budget was accepted and a new tax rate of one and one half mills $(1\frac{1}{2})$ was set.

New Business President made a suggestion that a reward be offered for the arrest and conviction of anyone unlawfully breaking or entering or destroying private property of lake dwellers. No motion was made regarding this.

Mr. Guirella made a motion that Mr. Wilcox be appointed a constable for the Association. It was seconded and accepted. Mr. Brennan requested Mr. Omicioli to look into the towm requirements, procedures, and the legality regarking this appointment.

Mr. Guirella made a motion that any boat launched by a guest be charged a \$3.00 launching fee. Discussion followed but no second was made.

Mrs. Miller was appointed Chairman of the Picnic Committee. A motion was made and seconded that \$250 be taken from the General Fund and be placed in the Picnic Fund making a total of \$566 in the Picnic Fund.

A motion was made and seconded that the Chairman of Beaches spend \$90 as he sees fit for the maintainence of the beaches.

The meeting was adjourned at 4:00P.M.

Bernyce M. Brennan Secretary

> May 29, 1969 2:10 P.M. G. Brennan's Res.

The Board of Directors of the L.W.B.A. held its meeting on the above date and time with Mr. George Breannan President presiding.

The new budget for 1969-1970 to be presented to the Association members is as follows:

Tax Collector Secretary Treasurer Sec. & Tax Col. Exp. Bonding Town Taxes Auditors Insurance	\$100.00 40.00 an increase in salary 25.00 115.00 20.00 90.00 25.00 155.00
TOTAL	\$ 570.00

The proposed tax rate for the coming year to be 12 mils.

proposal of \$250.00 for the Picnic Fund taken from the General Fund giving a total of \$566.00 for this years Picnic.

It was suggested by the president for all officiers to remain in office again this year.

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July 7, 1969 7:00 P. M. Residence of G.R. Brennan

The Board of Directors Meeting of the LWBA was held at the above time and place with George Brennan presiding. Five members were present at the start of the meeting. They were Mr. Miller, Mr. Moriarty, Mr. Omiciali, Mr. Brennan, and Mrs. Brennan. Mess. Schreiner and Krom arrived later.

The chairmen of the various committees were appointed, approved, and accepted. They are as follows:

Roads and Beaches Zoning Health and Sanitation Law and Order Traffic And Signs Finance Mr. Moriarty Mr. Schreiner Mr. Miller

Most of this meeting was devoted to completing the revision of the LWBA by-laws. The unification, compilation, and revision of the zoning regulations and by-laws were thoroughly discussed and agreed upon. (See July 13, 1969, Revised By-Laws)

A motion was made and seconded that the cost of all building permits issued by the LWBA have a standard fee of one dollar (\$1.00).

A motion was made and seconded that a letter be sent to property owners of undesirable or abandoned buildings requesting them to improve the conditions existing on their property.

A motion was made and seconded that a letter be sent to owners of unregistered motor vechicles requesting them to remove said vehicles.

Mr. Raymond Miller was named Deputy Health Officer of LWBA pending concurrence of the Lebanon Health Officer, Dr. Carl Conrad.

The meeting was adjourned at 10:20 P. M.

Bernyce M. Brennan Secretary A meeting of the LWBA Association was held on July 13, 1969, with President, George R. Brennan, presiding. Twelve voting members were present at the 2:20 meeting.

The minutes of the previous meeting were read and accepted.

The following committee chairmen submitted their reports:

Mr. Moriarty stated the roads and beaches were in good condition.

Law and Order Committee submitted the following for consideration. Mr. Wilcox is a constable for the town in the Lake Williams area and Mr. Krom is an auxiliary policeman for the same area. A motion was made and seconded that the LWBA appoint all accepted auxiliaries as members of the Law and Order Committee with Mr. Krom as chairman.

Discussion followed with members pointing out that auxiliaries' power is limited to the water. Mr. Wilcox noted that constables and auxiliaries must check with the State Police before making arrests. Mr. Raymond Miller stated that it was imperative that a person calling the State Police be willing to sign a complaint. Mr. Miller then requested that this information be disseminated to other members of the LWBA. Mr. John Schreiner added that people calling the State Police must wait for the arrival of officers. Mr. Schreiner concluded by noting that people in need of immediate assistance may not receive it if they are absent from the scene.

Old Business - none

New Business

The annual picnic of the LWBA was brought up for discussion. It was decided to hold the picnic on the first beach with admission being free to all members and a charge of \$.50 for guests. The picnic will be held at 1:00 P.M. and a block dance at 7:00P.M. would conclude the day's festivities. It was noted that donations of cakes and salads would be willingly accepted. In addition to boat races, games, contests, there would be a raffle and door prize. A rain date of August 24 was decided upon.

Much time and effort was expended on the by-laws governing the Lake Williams Beach Association. A well defined list of by-laws was presented to, voted upon, and accepted by the LWBA members. It was noted that said by-laws cancel and supercede all previously accepted by-laws of said association.

For the sake of organization, clarity, and understanding these by-laws are hereby attached to these minutes.

The meeting of the LWBA was adjourned at 4:50 P.M.

Very truly yours,

Bernyce M. Brennan Secretary

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The following is the detailed report by Rose Miller of the picnic held August 23, 1969.
 Plonic: August 23, 1969
Time: 1:00P.M.
Price: Property owners free
Guests 50¢ Age limit 10 years and over
Block Dance: "The 4 Dollars"..Band
 Allowed for Picnic $570.00
two wrist watches
             $ 3.66
$ 24.20
$ 1.70
$ 5.55
$ 1.76
$162.54
                                Trophies
                                Game Prizes
Pullet eggs
Peanuts, ballons, and Charcoal
Oil cloth, and paint for the signs.
             $ 4.50
$ 35.92 8
                                Stamps and cards sent out
Hot dog relish, mustard, paper plates, forks
cups, and ice.
             $202.96
             $ 78.50
$ 21.96
$ 13.50
                                Coffee, Sugar, Milk, 8 Watermellons, #50 hot dogs, #50 Hamburgs, and buns
             $316.92
             $ 50.00
                                Band that played for the Block dance.
             $ 366.92 Total Amount Spent
                                $570.00
                                $366.92
                               $203.08
             $158.25
              $ 16.75
                                Hot dogs and hamburgs and rolls left over Guests
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