

1962-63

Annual Meeting June 2, 1962

June 2, 1962.

Annual meeting at five-ten p.m. at the L.W.B.A. recreation area.

Secretary report read, accepted and to be filed.

Treasurer report read by Secretary, accepted and to be filed.

Auditors reports, made up by Mr Gobin & Mr Stockwell, read by President. They suggested a double book-keeping system be kept. Question of a check for \$2.31 that had thrown off the balance of the checking acct. Mr Hathaway made a motion that a voucher be made for \$2.31 to balance off the account, and Mr Ray Burns seconded this.

There was quite a bit discussion on this matter, so Mr Gierula made a motion that this be post pone till Mr Young can be contacted on this.

This motion accepted by the people.

Question also came up on the \$290.- of the picnic fund, and this was voted on and accepted to stay into this fund.

Was noted that the auditors report was very full and was excellent.

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Vote to table the auditors report till the next meeting when the question of the check for \$2.31 can be cleared up. 7 ayes-4 no's. To be tabled.

Law & Order-President read the report of 7 complanints, and noted they have all been taken care of.

Building inspector report read by President, accepted.

Association & Property-no report.

Parlimentary committee-no report.

Water commissioner-no report.

Zonning ~~report~~-Mr Miller-read his report-7 permits given, accepted.

Movie & coffee money to be kept as pettie cash.

Decided by the people.

Question on the phone booth-was removed because of vandelisum and not enough money going into it.

The phone co. will connect a coin operated phone, considering we put up our own shelter.

Old bussiness closed-and President thanked all directors for their help.

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Mr Lucas was then called upon for the slate of new officers, which he had none.

Mrs Johnson made a motion that the association be dissolved and have it go through legislature, and just have the dues instead of taxes.

No second motion made on this.

Nomination for new officers.

President-

Nominated were Mr Miller-~~decline~~, Mr Paquin-~~decline~~-

Mrs Lucas-~~decline~~, Mr Hathaway-~~decline~~.

Mrs Viccaro then motion that same directors stay in and 1 new director be made up. Mr Johnson seconded this.

~~Pres~~

Slate for new officers-

Mr Hathaway-president, accepted

Mr Wilcox-vice president, accepted

Mrs Grover-Tax <sup>clerk</sup> ~~collector~~, accepted

Mr Lucas-Treasurer, accepted

Mrs Hathaway-Secretary, accepted

Mr Miller-1 year director-accepted

Noman Paquin-2 year director, accepted

Mr Johnson-2 year director-accepted

Mr Grover-1 year director-accepted

Voting for new budget:

Tax collector-accepted

Secretary-accepted

Expenses for tax collector & Sec.-accepted

Insurance-changed to \$150.- accepted

Bonding-accepted

Safe deposit-accepted

Service charge-accepted

Beaches-accepted

Treasurer-accepted

Building fund at 1 mill-\$265.-

Motion by Mr Paquin to throw out the 1 mill for  
the building fund-Ray Burns seconded this.

Vote-9 ayes-3 no's. ~~Not~~ accepted *on motion*

Oiling & Paving of the two little roads to be  
changed to \$150.- Accepted.

Mr Hathaway motion for \$50.- for a mimeograph machine  
for the use of the association.

Ray Burns seconded this-accepted.

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Mr Grover motioned that any balance of the \$50.- set aside for the mimeograph machine, or balance of the \$150.- from the oiling & paving of the roads be put back into the general fund. Mr Hathaway seconded this-accepted.

Mr Miller motion for budget to be 2 1/2 mill rate for the 1962-1963 period. Mr Johnson seconded this, accepted.

Officers were then sworn in.

~~Motion to adjourn at~~

Meeting to adjourn at 6:30 p.m.

Respectfully Submitted.

*Mary-lee Hathaway*  
L.W.B.A. Sec.

WILLIAMS BEACH ASSOCIATION TREASURER'S REPORT AS OF

May 15, 1962

Checking Account Balance	\$ 597.17
Savings Account Balance	521.58
Building Fund Balance	330.02
Recreation Fund Balance	<u>290.00</u>
TOTAL FUNDS	\$1738.77

*E. H. Young*  
E. H. Young, Treas.

May 17, 1962

Taxes and liens outstanding to the Lake Williams  
Beach Association, Inc. as of May 17, 1962

<u>Year</u>	<u>Tax</u>	<u>Liens</u>
1961	102.81	52.50
1960	105.94	37.50
1959	52.30	30—
1958	36.54	
1957	21.36	
1956	14.98	
1955	28.80	
1954	19.20	
1953	8.	
	<u>389.93</u>	<u>120.00</u>

389.93 Tax Outstanding  
120 — Liens  
509.93 Total Due  
L.W.B.A.

May 17, 1962.

There was a total of \$820.58 collected for the Lake Williams Beach Association, Inc. during this year.

Below is the breakdown for each year:

<u>Year</u>	<u>Tax</u>	<u>Int. Liens</u>	<u>Exp</u>	<u>Total</u>	
1956	9.60	3.08		12.68	
1957	7.39	1.93		9.32	
1958	44.35	9.80	7.50	61.65	
1959	32.04	5.11	3.75	40.90	
1960	127.81	9.13	11.25	148.19	
1961	<u>530.04</u>	<u>1.59</u>	<u>16.21</u>	<u>547.84</u>	
	751.23	30.64	22.50	16.21	820.58

The above amount of \$820.58 has been listed in the tax receipt book vouchers number 509-643. Attached is a statement of all outstanding taxes and liens due the Association.

Books have been audited by Leo Stockwell and Andy Gobin, Association auditors.

Taxes have been resolved with the Escotts and the Association tax clerk, has collected all taxes, interest and liens legally provable plus the expenses incurred relative to a tax sale.

Respectfully Submitted  
Alice J. Gover, Tax Clerk,  
L.W.B. Assoc. Inc.

June 20, 1962.

Board of directors meeting held at 2:15 p.m. at the Hathaways. *7 directors present.*

Secretary report read, accepted and to be filed.

President then read his report on the committee chairmans, and their committees.

The following committees were accepted by the director  
Planning & Health & sanitation.

Chairman-Raymond Miller

Gustav Steinhelber

Gilbert Oliveria .

Building inspector-Edward Grover

Law & Order:

Chairman-Ed Grover

Elywn Young

Frank Burns

Raymond Mahoney

Association, Property & Beaches:

Harry Johnson-Chairman

Fred Surridge

James Viccarro

Stanley Guerila



Traffic, Signs, & roads:

Noman Paquin-Chairman

Raymond Burns

John Kucka

*Finance com. - will consist of all 9 directors.*  
Question on the \$50.- for a back stop for the recreation

area. This had been turned back into the general fund,  
so will have to be motioned again onto the floor.

Telephone question—we can have a coin telephone put  
in down here at the lake, considering we provide a  
shelter for the phone. This is because the phone booth  
had been broken into last year.

Mr Grover volunteer to build the shelter for the phone,  
but first the Sec. will see if the phone co. would  
put a drive up phone in for us, and then they would  
provide the shelter for it. Also, this phone will be  
removed in Oct. and connected again in the spring.

Signs saying Lake Williams to be put up onto the roads:

Noman Paquin will see about getting five signs to  
be put up.

Water committee; was felt this committee could be  
done away with.

Picnic-question on who would be chairman of this; President will approach Mrs. Surridge, Mrs Viccarro, & Mrs Gueriala on this.

Mimeograph machine-President found a second handed one, for \$50.- with a six month guarentte, and can use it for a train in at any time. Directors gave permission to go ahead and get this machine.

Changing of the time for Directors meetings. Was felt the directors could meet more conviently on Fridays rather than Saturdays. The monthly meetings will stay for the first Saturday of the month.

Was decided the coffee after the meetings will be used again this year.

Question on having a set tax for each property owner, so frount lot and back lot owners would be paying the same taxes.

Was decided the president and the vice president will go to see lawyer woodward on this.

M Lucas explained about the amount of the \$2.31 that was making the books unbalance for the 1961-1962 period. Secretary wrote out a corrective voucher explaining

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about this matter. Directors then excepted the auditors report.

Motion for the Conn. Trust bank of Willimantic will be the official ~~disposer~~ <sup>depositer</sup> of the LWBA for the 1962-1963 period for the savings account.

Second and the directors accepted this.

Motion for the Hartford National bank <sup>of Htfd Ct.</sup> be for the checking account. Second and directors accepted. *this*.

President the explained the idea for a pot luck supper, and movie night for next month.

Meeting was then adjourned at four p.m.

Respectfully Submitted:

*Mary - Joe Hathaway*  
L.W.B.A. Sec.

July 13, 1962.

Board of Directors meeting held Friday, July 13, 1962. at the  
Hathaways, <sup>at 8 P.M.</sup> and 2 directors not present.

Secretary report read, accepted, and to be filed.

Vice President-no report, Insurance expires Nov. 1963.

Treasurer-Mr Lucas, no report, turned permit no. that was finally  
found, over to Mr Paquin, and he will take care of the signs.

Tax Collector-no report, had to send for more tax forms.

Zonning-Mr Miller, 1 building going up, Mr Tisco.

Association & Beaches-Mr Johnson-will see Mr Mathieu about the  
price of his sand, will put some on now, and more on in the spring.

Will order 2 loads for <sup>each</sup> his beach, and plans on getting two or  
three boys to rake it out, for \$1.- an hour.

Will forget about a back stop for this year.

Law & Order-no report-would like to see more speed signs on the roads.

President will see Mr Cummings about this.

Lake Williams Signs-Mr Paquin will see about this in a week or two.

Movie report read, and was felt we should try another movie night.

Secretary will take care of this.

Discussed idea of association getting together in the fall, and  
<sup>getting</sup> ~~renting~~ a place for dinner and dancing.

Was felt by the directors we should have more get togethers.

President explain his and Vice Presidents visit to Lawyer Woodward's  
office. Would cost about \$500.- to \$600.- for taxing association  
members all the same fee, and for it too go through legislature. Was  
felt by the Lawyer we should leave well enough alone.

Suggestion was brought up by the directors to doorment the association  
for two years. This would mean you would still have director  
meeting, but no monthly meetings, bills would be payed out, but no  
taxes would be comming in. This was a thought to keep in mind, if  
this next monthly meeting shows not enough interest from the people

and a meeting can not be hald.

Was felt that the meetings should be try at the first beach.

Also, was felt there should be a project going on this fall.

Meeting adjourned at ten of ten p.m.

Respectfully Submitted.

*Mary - Lee Kellaway*

L.W.B.A. Sec.

Aug. 4, 1962.

Monthly meeting held at first beach, on August 4th, 1962. at five-fifteen p.m.

Secretary report read, accepted, and to be filed.

Comment made by Mr Grover, on the oiling and paving on the two little roads, by Welches and Youngs, that it won't be done this year.

Town did not have enough money, for this.

Treasurer report, Mr Lucas, accepted and to be filed.

Tax Collector—Mrs Grover, that tax bills are being sent out now, and that two lots were going up for tax sales, in the town on Aug. 17th. Zonning—no report.

Beaches—Mr Johnson—have had 2 loads of sand on each beach, plus spent \$5.— for boys to rake it out, and thought they had done a good job.

Law & Order— no report.

Traffic & Signs—no report by chairman—but President saw Mr Cummings, who will see about getting a few 25 MPH signs, and a few watch for children signs for us.

Picnic Committee—Mrs Miller—that all was going well.

Mr Johnson question on price for fee of guest. Felt it should be left at 25¢ for guest, rather than 50¢.

Mr Silva motion for fee to be 25¢ for each guest and no fee for children under 12.

Seconded by Mr. Grover

Vote—9 ayes—no againts. accepted.

Mrs Silva suggested that \$50.— should be put into the budget each year for the picnic, and finance committee should remember this.

*accepted. 8/24/62.*  
Mrs Silva motioned for \$50.— be set aside for a back stop for the recreation area.

Discussion on the cost of this, and Mrs Silva ammended this to

\$65.- and Mr Silva mentioned that he had spoke to Mr Stockwell on this and he said he would donate \$25.- towards this project.

~~So this would give us a total of \$~~

Mrs Silva ammended the amount back to \$55.- then, and this would give us a total of \$80.- towards the back stop, and was felt this would be enough.

Vote on this: 9 ayes--no against--accepted.

Mr Surrige will guaretee to have this up in the spring, and Mr Silva, Mr Johnson, Mr Grover, and Mr Hathaway all agreeded to help. Board of Directors meeting read and accepted.

Question on changing meeting back to Sundays.

Vote to keep meetings on Saturdays-10

Vote to have meetings on Sundays-1

Will stay on Saturday.

Was quite a disscussion on cars parked onto the beaches all night.

Was felt there had been made a by law about parking on the beaches past a certain time of night. Secretary will try to look back in the past minutes to find this by law.

Meeting adjourned at six thirty p.m.

Respectfully Submitted.

*Mary-Lee Hathaway*

L.W.B.A. Secretary.

Aug. 17, 1962.

Board of Directors meeting held Aug. 17 at seven thirty p.m. at the Hathaways, and three directors not present.

Secretary report read, accepted and to be filed.

Vice president-no report.

Secretary read movie report.

Tax collector-Mrs Grover-tax sale on the two lots down here, will be at the town hall at two o'clock. <sup>on Sat.</sup> All bills have been sent out, and payments have been coming in.

Can only legally collect from 1957 when the first lien was recorded. <sup>legally</sup>

Quote-each member should be reminded to declare there 10% deduction on there property.

Zonning-no report.

Beaches-No report.

Association & Property-no report-but President did say that Mr Gierula <sup>said</sup> ~~did say~~ he would donate the 4 inch pipe for the back stop.

New Bussiness:

Mr Grover motioned that all money that is allocated to all projects in the furture, that is left over, be put back into the general fund.

Mr Wilcox-seconded this.

This would include all projects that would end at the physical year, with the accept#on of the picnic fund.

Accepted by directors.

Discussion on Zonning--Mr Miller suggested that we get a lawyer to meet with the directors for question on the new zonning that has been past by the town.

Sammuel Safenovitz of Norwich was recommended as lawyer.

Thou Lawyer Woodward was named as the association lawyer he dose not wish to answer question on this matter.

Accepted by directors.



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*this fall*  
Motion by Mr Grover-that if the water go's down/as in the past,  
~~this fall~~, to have the stumps cut off with a chain saw. This would  
be from the first beach going down towards the end of the road.

Motion of cost-up to \$300.-

Mr Miller seconded this motion, accepted by directors.

Disscussion on Dam- President told about the skin diver comming  
down and looked over dam, and did say it could be fixed.

Was decided that President & Vice President would go down to see  
Mr Gilman about permission and cost of dam.

Was felt we should go fifty-fifty with Mr Gilman, and would cost  
approximatly \$300.- for the association.

Directors agreeded on this.

Meeting adjourned at quarter of ten p.m.

Respectfully Submitted.

*Wm. Lee Hathaway*

L.W.B.A. Secretary.

Monthly meeting held Sept. 1, 1962, at the first beach, at 5:10 p.m.

Secretary report read, accepted and to be filed.

Tax collector-Mrs Grover, accepted.

Treasurer report-Mr Lucas, accepted.

Beaches-No report.

Singsn-Mr Paquin-he has been getting in touch with people to have the Lake Williams signs made up. He is also waiting for answer on permit no.

President mentioned about our new road speed signs, that the town put up.

Law & Order-Mr Grover-has had to take care of a few speeders.

Picnic cmte: Mrs Surridge, <sup>→ read report</sup> accepted, and her & Mrs Miller were given a token of thanks.

Movie report read-will keep money as petty cash for possibility of more movies next year.

Mr Grover spoke to guardian of the dump about picking up trash down here, and President read a letter about <sup>prices</sup> ~~prices~~ <sup>picking up</sup> ~~pick up~~ trash.

Was discussion on this, if it should be put into the budget or each family pay individual. But because of some question on if this man would pick up for fewer familys then he had indicated in his letter. - *was*  
Sec. will get in touch with him on this matter.

Frank Burns then motion for garbage removal to be put into the budget.

Mr Grover seconded this, voted and accepted by the people. This will go into next years budget.

Vote on Mr Grovers motion that all money that is allocated to all projects in the furture, that is left over, be put back into the general fund. This is for completed projects.

Mr Burns seconded this, voted and accepted by people.

Discussion on having the dam fixed. Mr Gilman has been contacted and said he would come down here to the lake to see President on this matter.

Was decided we could have a special meeting after Mr Gilman made his visit, and said one way or the other about fixing the dam.

Discussion on having the stumps removed this fall from the lake.

Mr Surridge suggested we table this matter, till after we find out about

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fixing the dam. Is better to have one project going at a time, was felt.

This suggestion was accepted ~~by~~ the people.

Discussion on zoning, and about the directors meeting with a lawyer.

Was felt we should wait till after this "Woods case" was settled in the town, and then could go on from there.

Meeting adjourned at 6:15 p.m.

Was accepted to have a special meeting at the end of the month if necessary.

Respectfully Submitted.

*Mary - Joe Falkway*

L.W.B.A. Secretary.

Sept. 14, 1962.

Board of Directors meeting held 7:10 P.M. on  
Sept. 14, 1962. at the Hathaways. all directors present.  
Secretary report read, accepted, and to be filed.  
no other reports read.

President told about Mr Hilman meeting with him  
and Vice President, for discussion on dam.  
He had not realized it was as bad as it is,  
and said they had plan not to do any work  
on it this year, but if they did, they would pay  
for the expense of fixing the dam.  
President offered to go 50-50 with him, but  
he said it was not necessary.

also, Mr Hilman said that if they did fix it, it  
would probably be with gunnite, which they  
feel is very successful in fixing leaks.  
was felt the meeting had been successful,  
where he had showed concern on the dam,  
and did realize it was leaking worse than  
he thought.

Zoning - directors agreed to go ahead and get  
a lawyer to clear up some questions on our  
legal rights on zoning.

Signs - Norman Raywin - said he had contacted  
the state about putting up signs reading  
Lake Williams. They said yes, we could put  
them up, but would probably be taken down  
next year. For they are going to eliminate as  
many signs off the highway as possible.  
Best bet would be to put them onto private  
property.

also, Mr Raywin had thought he could get the

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sign made up free, but found out he can't.  
so would be a cost involved.

Decided to table till next year, when budget is  
being made up.

Garbage pick up discussion - Sec. got in touch with  
Mr Johnson of north Franklin for question about  
picking up trash for fewer people than he had  
indicated into his letter. Yes, he would, but  
price list would be higher. The more pick ups  
had, the cheaper it would be. Was decided to  
table this till budget meeting for next year.

Discussion on having a banquet for  
association members. This was table.

Discussion on removing of stumps.

Mr Groves & Mr Lucas will contact people for  
cost of big <sup>wind</sup> stumps. Decided we should have a  
meeting with the people on this next week.

Food for thought - to do away with monthly  
meetings, to have only directors meetings and  
annual meeting. As something to think about.

Meeting adjourned at 9: P.M.

Respectfully Submitted

May - Lee Hathaway  
Dew BA Secretary.

Sept. 22nd, 1962.

Special monthly meeting held Sept. 22nd, 1962. at the 1st beach, at 5:10 p.m.

President explained to the people about the meeting he and vice president had with Mr Gilman, about the dam. No comment.

Discussion on pulling the stumps out this fall.

Was felt this project should get started.

Mr Lucas said that the man was suppose to of been down here to the lake by now to look over the situation, and he would get in touch with him again. Said it would cost approximately \$7.50 an hour for a truck with a wrench on it to pull the stumps out. Could be cheaper than this too. Also that we must have volunteer~~for people~~ to help haul the cable out with <sup>the</sup> boats, to the stumps.

Mr wilcox motion for \$350.- to be used for the wrench for pulling out the stumps.

Mr Lucas seconded this.

Voted and accepted on.

Secretary will have to get in touch with each member to let them know we would be glad for any volunteers.

Question on having a bandquet.

Mr Grover motion to go ahead with the bandquet idea, and try to ~~it~~ *have* a get together with the people.

Seconded, voted and accepted, secretary will take care of all the details for this.

Meeting adjourned at 5:35 p.m.

Respectfully submitted:

*Mary-Joe Hathaway*

L.W.B.A. Secretary.

April 5th, 1963

Board of Directors meeting held April 5th, 1963. at the Hathaways, at 7:15 p.m. and three directors were not present.

Secretary report read, accepted and to be filed.

Tax collectors report read by Mr Grover, accepted and to be filed.

Building inspector noted that 1 cottage was built last fall with out a permit, and he will see the person about this.

Mr Lucas suggested to have a permanent <sup>zoning</sup> list on the bullentin board, for people to abide by both town and association zoning.

Secretary will take care of this.

Treasurer report-Mr Lucas, accepted and to be filed.

Signs-Mr Paquin disscussion on signs saying Lake Williams. Vice president will see about cost of small signs, and this will be tabled till next meeting.

Sand on beaches-was disscussed last year to have the sand put on the beaches by June, so directors will take money from general fund to buy sand for now on the beaches.

Removal of stumps-was decided to have a contract with some one to do the job by May 1st.

Mr Mathieu was <sup>contacted</sup> ~~contacted~~ about this matter last fall, and will be approached once more. Mr Wilcox will see about this.

Motion  
~~Motion~~ by John Wilcox to have 2 loads of sand put onto each beach. Cost up to \$50.-

Seconded by Mr Lucas and accepted by the directors.

Motion  
~~Motion~~ by John Wilcox to have the stumps on beaches and private property, cleaned up, and the sand put onto the beaches by May 1st.

Seconded by Norman Paquin, and accepted by the directors.

Recreation area-Back stop to be put onto play area up there. Mr Grover will contact Mr Surrige, who is chairman, about this matter.

Law & Order-Mr Grover, That any one who is stopped for speeding through here, he <sup>does</sup> ~~doe~~ have the right to give them a summons. He is also town constable.

Was brought to the directors attention that the town would like it if we would change one of our street lights, which is at the beginging of

April 5th, 196

Lake Williams Drive.

Motion by Mr Grover-to give Mr Hathaway the authority to do the best for the association concerning the street lights. Accepted by the directors.

President said if it amounted to only having 4 lights instead of the 5 would not accept this, but if we can keep the 5 lights, would be willing to move the first light.

Vote onto to where to <sup>have</sup> ~~be~~ the light changed too:

Echo drive-by Walches Corner-3 votes

Gobins Hill-2 votes

End of the road, by Mahoneys- 1 vote

Would be placed at Echo drive.

Garbage pick up-to put amount into budget-tabled till next meeting.

Insurance-Possible to change insurance agency this year. The one we have now, the Travelers expires in Nov. of this year, and was felt they do not pay claims quickly enough.

Was noted we will have a monthly meeting in May.

Nominating chairman-Mr Wilcox and Mr Grover-will have a slate made up and ready to present in May.

Thought to suggest to the people-to have only a annual meeting once a year, and to carry on with the montly directors meeting. Any thing to be brought up by association member could be done by one of the directors, and discuss at the directors meeting. This was thought of because of lack of interest for monthly meetings during the July and August months.

Boat dock-Will be brought up again, president will see about making a deal with Mr Liberman, by giving him the right of way to road, by the Youngs cottage, for exchange for a lot just beyond Youngs property. This would be used for boat docking.

Oiling and paving of roads-for echoe dr, and strip of road in frount of You

Was suggested to have \$150.- set into the budget for this-tabled till next meeting.

Will have another directors meeting in two weeks, to make up budget.

Meeting adjourned at 10:15 p.m.

Respectfully Submitted:

*Mary-Lee Hathaway*



April 19, 1963

Board of Directors meeting held April 19, 1963. at 7:20 p.m. Two directors not present.

Secretary report read and accepted, and to be filed.

Treasurer report-none

Tax collector-no report

Zonning-Mr Miller- accepted and to be filed.

Question on a ~~permitt~~<sup>not given</sup> cottage that went up with out a permit from the association. Mr Miller will type up a permit and take care of this matter.

President read zoning regulations list, that will be put up onto the bullentin board. Accepted.

Mr Miller made a motion to amened one of our zoning regulations.

That floor space must be 480 sq. ft. <sup>changed from</sup> change to -that floor space must be ~~five~~ 500 sq. ft.

Norman Paquin seconded this, accepted by the directors. This was changed to compile with the town zoning.

Signs-John Wilcox-to have 12 Lake Williams signs made up would cost approximately \$1.50 apiece-or \$18.- for twelve signs.

Mr Miller motions to have the ~~sixty~~ signs made up for \$18.-

Mrs Grover seconded this-accepted by directors.

John Wilcox will take care of this matter.

Recreation area-Mr Grover-Will plan on working putting up the back stop this Saturday & Sunday, and would start at 1:p.m. and would like a few working hands.

Discussion on Insurance-was decided we would appropiate the regular rate into the budget, but will keep into mind to have a meeting with an agent on a new insurance policey, in about August.

Lights-Discussion on us having to move the first street light at the begining of the Lake road. President ~~say~~ spoke to Mr Cummings about this and was going to see the <sup>Mr Cummings</sup> ~~town~~ Lawyer about us making this change.

Mr Cummings was to get in touch with the president very soon.

Discussion on Budget for 1963-1964.

Stumps

\$ 300.-

April 19, 1963

Tax Collector	100.-
Secretary	25.-
Expenses for Tax Collector & Secretary	100.-
Insurance	150.-
Beaches	50.-
Treasurer	25.-
Picnic	50.-
Garbage Disposal	125.-
Bonding	20.-
Safe Deposit	5.50
Total amount	<u>\$ 950.50</u>

Mill rate to be at 3 mills

President was to see ~~at~~ Mr Liberman about swapping or renting a lot for the purpose of having a boat dock.

The directors gave him permission to add any finance cost of this, to the budget.

Meeting adjourned at 9:45.p.m.

Respectfully Submitted

*Mary Joe Falkaway*  
L.W.B.A. Sec.

May 11th, 1963.

Monthly meeting open at 5:15 p.m. at the recreation area.

Secretary report read accepted, and to be filed.

Treasurer report-Mr Lucas, read, and to be filed.

Tax collector-no report.

Vice president-no report.

Zonning-no report.

Traffic & signs-Have the 12 signs saying Lake Williams made up, and

Mr Paquin will see that they get up.

Law & Order-no report.

Directors report read, accepted and to be filed.

Discussion and voting on new budget for 1963-1964 period.

Tax <del>collector</del> <sup>Clark</sup>	100.-
accepted-	
Secretary	25.-
accepted-	
Expenses for Tax collector & secretary	100.-
accepted-	
Insurance	150.-
accepted-	
Beaches	50.-
accepted-	
Treasurer	25.-
accepted-	
Picnic	50.-
accepted-	
Garbage disposal	125.-

John Wilcox motioned to have this (the garbage disposal) delited, and

John Kucka seconded this. Accepted by the members.

<del>XXXXXXXX</del>	
Bonding	20.-
accepted-	
Safe deposited	5.50
accepted-	
Stumps	200.-
accepted-	
Total amount	\$725.50

Millrate to be at 2 1/2 mill-accepted by members.

*to be voted at the annual meeting*

Nominating committee-Mr Wilcox & Mr Grover presented there slate.

Mr Harry Johnson still had one more year as a director but wished to resign.

~~Slate for 1963-1964 period.~~

Carlton Hathaway-President for 1 more year.

John wilcox-vice president

Mary Hathaway-Secretary

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*C. Berk*  
Tax ~~collector~~ May Grover  
Treasurer-Fred Surridge  
Director for 1 year-Gilbert Olivera  
Director for 2 year-Ed Grover  
Director for 2 year-Joe Silva  
Director for 1 more year-Norman Paquin

All these nominee have accepted, and will be voted on at the annual meeting. Some thing to look into-Mr Lucas brought up the fact that we are not paying taxes for the three beaches, and the two dead end roads, or the recreation area. Something we should look into. Mr Wilcox will see Mr Aspina about this.

Mr Paquin brought up the fact that a guide gabel at the recreation area was hanging too low. Secretary will get ~~into~~ touch with the light co. about this.

Meeting adjourned at 6: p.m.

Respectfully submitted;

*May - Joe Hathaway*

L.W.B.A. Secretary.