

1960-61

Annual Meeting was held on June 5, 1960

June 5/1960

Minutes of the Lake Williams Beach Association of the annual meeting of June 5, 1960.

Minutes of the last monthly meeting, read and accepted, and placed on file.

Reports from committees

Treasurer report by Mr Whitmore, motion to accept & second.
Tax collector report by Mrs Flanagan, all report voted & second.
Zoning report by Mr Wilcox, report accepted.
Building inspector—no report
Health & Sanitation—no report
President report by Mr Jurwitch, read & accepted.

Mr Gobin submitted that each member of the committee shall submit a report at the annual meeting.

Bills to be paid, motion voted and accepted.

Bill from Travelers for bonding to be brought up by new president. Motion voted and accepted.

New Business

Election of New officers:

President	Joe Silva
Vice President	Frank Burns
Treasurer	Elwyn Young
Secretary	Mary Hathaway
Tax Collector	May Grover
Director 2 yrs.	James Viccaro - <i>John Miller</i>
Director 1 yr.	John Wilcox
	Frank Jurewitch

For 2 yr Director Ballots were cast between J. Viccaro 15 votes, F. Fiora 4 votes, J. Wilcox 11 votes.

For 1 yr Director Ballots were cast between F. Jurewitch 15 votes, and F. Fiora 10 votes.

All new officers elected and sworn in.

Financial: motioned

Mr Hathaway ~~suggested~~ that all money that has been collected should be paid in promptly or as soon as received to the treasurer on the first of each month and 2 weeks before annual meeting.
Motion voted and accepted.

Boat club by Andrew Gobin:

Made a resolution that the boat club, so call, be accepted as an associated part of the Lake Beach Association (charted) and operated by holding meetings monthly.

To be tabled at next meeting.

Motioned by Mr Hathaway that a boat committee be picked by the President for investation to have the lake patrolled by State Police.
Motion voted and accepted.

New Budget:

Taxes to be raised to 4 mills.

Motion voted and accepted

June 5, 1960

(2)

ing adjourned at 7:20.

Respectfully Submitted

Mary-Joe Hathaway

Secretary
L.W.B.A.

May 17, 1960

Tax Collector's Report
for Tax Year 1959-1960

There was a total of \$709.27 collected for the Association during this tax year. Below is the breakdown of the amounts for each year.

1959-1960	Tax	Interest	Liens	Total
	607.19	.16		607.35
1958-1959	48.88	1.87	5.00	55.75
1957-1958	5.55	.44	-	5.99
1956-1957	4.80	.87	-	5.67
1955-1956	7.20	1.72	5.00	13.92
1954-1955	4.80	1.45	5.00	11.25
1953-1954	<u>3.20</u>	<u>1.14</u>	<u>5.00</u>	<u>9.34</u>
	\$681.62	\$7.65	\$20.00	\$709.27

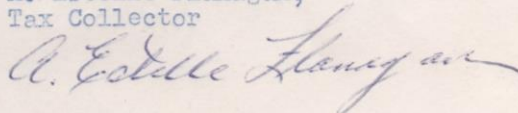
The above amount of \$709.27 has been listed in the Tax Receipt Book Voucher No. 253 to 378.

As of this date the State Tax Department has not sent an Auditor to check the Tax Collector's Books - A call was placed to his Office today and I spoke to Mr. Murray, the head of the Department and as this work is done on a spot check basis there is no definite time that an Auditor comes out to check the books. I told Mr. Murray that I was resigning from the office of Tax Collector and he will try to have someone do my books before the June Meeting. If this can not be done - he suggested that the new Tax Collector start an entire new set of books and postpone any entries that have to be made in the sets that I will turn over - in this way the new Tax Collector will start out fresh.

I am also attaching a statement of all outstanding tax and liens due the Association.

Respectfully submitted,

A. Estelle Flanagan,
Tax Collector



May 17, 1960

Tax and Liens Outstanding to the L.W.B.A. as of May 17, 1960

Year	Tax	Liens
1959-1960	121.60	
1958-1959	130.20	65.00
1957-1958	84.93	
1956-1957	56.37	
1955-1956	48.54	20.00
1954-1955	32.40	20.00
1953-1954	<u>11.99</u>	<u>10.00</u>
	\$486.03	\$115.00

\$ 486.03 Tax Outstanding
115.00 Liens Outstanding

\$ 601.03 Total Due L.W.B.A. plus Interest

Respectfully submitted,

A. Estelle Flanagan,
Tax Collector

A. Estelle Flanagan

Lake Williams Beach Association
Chestnut Hill Conn.
5 June 1960

TREASURERS REPORT

CHECK No.	EXPENDITURES	AMOUNT
	New Check Book Printed (Deducted From Checking Acc't (FROM BANK)	\$ 3.00 ✓
110	Joseph A. Coutu Jr. Refund from assessment of property in Lebanon not part of Lake Williams.	6.42 ✓
111	Mrs. E. Flanagan---Tax Liens	14.00 ✓
112	William B. McDonald Liability Insurance	92.43 ✓
113	William B. McDonald Bonding Treasurer	13.00 ✓
114	William B. McDonald Bonding Tax Clerk	15.00 ✓
115	Adkins Printing Co. Property Rate Book	15.85 ✓
116	Adkins Printing Co. (1) 3-Line Rubber Stamp	2.30 ✓
117	Adkins Printing Co. Special Tax Bills	18.10 ✓
118	Adkins Printing Co. 1-Stamp Pad--Notice Of Liens (Forms)	1.96 ✓
		\$182.06

RECEIPTS

Oct. 22 1959	Southern New England Telephone Co. (Phone Booth)	\$ 10.18
May 2 1960	" " " " " " " "	4.06
May 25 1960	TAX COLLECTIONS \$79.73 Less \$1.39 (1) Check Returned	78.34
Oct. 20 1959	" " " " " " " "	142.20
		\$234.78

RECEIPTS

October 19, 1959	Mr. J. Silva Picnic Committee	\$204.00
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CASH ON HAND 5-June-1960

CHECKING ACCOUNT	Conn. Bank & TRUST Co. Windham Branch Willimantic, Conn.	1111111111 \$1,235.35 ✓
Recreation Fund	Bank Book #30747 Conn. Bank & Trust Co. Windham Branch	1221.11 175.00 <u>1046.11</u> 204.00
Building Fund	Bank Book #30500 Conn. Bank & Trust Co. Windham Branch	76.55 <u>90.79</u>
Combined Total Amount of Cash On Hand		\$1,515.90

Leo Whitmore
LEO A. WHITMORE
TREASURER:

6/5/60

LAKE WILLIAMS BEACH ASSOCIATION

TREASURER'S REPORT

June 30, 1960

CHECKING ACCOUNT

Previous Balance	\$1074.29	
Deposit from Building Permits.	<u>4.35</u>	
Total.	\$1078.64	
Withdrawals		
Transfer receipt of rental of phone booth to Bldg. Fund.	<u>\$14.24</u>	
Balance to date	\$1064.40	\$1064.40

BUILDING FUND

Previous Balance	\$76.55	
Interest as of March 1, 1960	<u>.95</u>	
Deposit receipt of phone booth rental.	<u>14.24</u>	
Balance to date	\$91.74	91.74

RECREATION FUND

Previous Balance	\$204.00	
Interest as of March 1, 1960	<u>1.02</u>	
Balance to date	\$205.02	<u>205.02</u>
Grand Total	\$1361.16	\$1361.16

Respectfully submitted:

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

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May 21, 1960

7:55 P.M.

Ed Miller's

Members present

Mrs. E. Flanagan
Andrew Robin
Les Stockwell

Les Stockwell
Ed Miller
Don Chauski
Frank Jurcwitch

- 1) Discussions - Budget for fiscal year 1960-61
- 2) Report by Mrs. Estelle Flanagan.
- 3) Mr. Robin - requested appropriation for oiling and repairing Association pavement
 F. Jurcwitch to get estimate of cost and to see what roads the town will resurface.
- 4) F. Jurcwitch to have directional signs pointing to Lake Williams made and also installed on Routes 6A-207 - and 85.

Budget

Tax Collector \$100.00
 Secretary's fees 25.00
 Association Bond 30.00
 Association Ins. 100.00
 Safety deposit box 5.00
 Tax on acre of land 5.00
 Tax collector Misc. 25.00
 Secretary - Misc. 25.00
 Oiling & Maintaining roads 100.00
 Beaches 100.00
 Legal Fees 100.00
 \$615.00

Tax Rate - 3 Mills
 Building Fund - 1 Mill

LANE WILLIAMS BEACH ASSOCIATION
COMMITTEES FOR "1959"

ZONING CHAIRMAN

JOHN WILCOX

W. COOK

T. FLANAGAN

L. STOCKWELL

G. OILVERIA

A. PELLETIER-BUILDING INSPECTOR

FINANCE COMMITTEE

CHAIRMAN

MR. MILLER

MR. GOBIN

MR. D. CHANSKI

MR. STOCKWELL

MR. L. WHITMORE

MRS. FLANAGAN

MR. F. JUREWITCH

MISS V. KOREN

MR. A. PELLETIER

MR. WILCOX

LAW & ORDER COMMITTEE

CHAIRMAN

MR. F. BURENES

MR. R. BURNS

MR. GARCIA

ASSOCIATION PROPERTY &
BEACHES COMMITTEE

CHAIRMAN

MR. L. WHITMORE

MR. FLANAGAN

MR. GOBIN

MRS. SILVA

MR. SILVA

HEALTH & SANITATION COMMITTEE

CHAIRMAN

MR. D. CHANSKI

MR. WILCOX

TRAFFIC & SIGNS COMMITTEE

CHAIRMAN

MRS. FLANAGAN

MR. GOBIN

AUDITORS

MR. LUCAS

MR. STOCKWELL

Board of Directors meeting held at Mr Silvas house, on June 12, 1960,
at 5:00.

Chairmans and their committees were chosen:

Health & Sanatation

Frank Jurwitch-Chairman
Edward Grover
Joseph Montano

Association, Property, and Roads

James Vicarro-Chairman
Stanley Gierula
Frank Fiora
Gustav Steinhelber

Zoning

Raymond Miller-Chairman
Andrew Gobin
Leo Stockwell
Harry Johnson

Law & Order

John Wilcox-Chairman
Raymond Mahoney
Carl Hathaway
Anthony Lucas

Traffic & Signs

Frank Burns-Chairman
Ernest Pane
Tom Flanagan

Finance

Elwden Young-Chairman
Joseph Silva
Frank Burnes
John Wilcox
May Grover
Mary Hathaway
Raymond Miller
James Vicarro
Frank Jurwitch

Motion and approved on all committes.

Appointment for axlury police for ~~park~~ patrolling of waters.

Elwyn young
James Vicarro
Raymond Miller
John wilcox

Frank Burns was to see to have them sworn in by state police.

Frank Burns motion for another \$100.- to fix beaches and roads.
Approved and accepted.

Annual picnic;

To be held 2nd Sunday in August at the first beach.

Mr Wilcox motioned to have \$500.- taken from treasury for ~~the~~ *Zle*
Clubhouse building fund.
Approved and accepted.

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Mr Wilcox motioned that no permits be handing out for out houses without the approval of the board of directors.
Approved and accepted.

Mrs Groved motioned for a by law to be added to the charter for permits for buildings to be renewed a year from issue.
To be taken up at next month meeting.

Meeting adjourned at 7:00.

Respectfully submitted

Ray In Hathaway
Secretary
L.W.B.A.

July 3, 1960

Lake Williams Beach Association held its monthly meeting on July 3, 1960. at Leo Stockwells, at 5:10.

Secretary report read and accepted and to be filed.

Treasurer report read by Elwyn Young—accepted and to be filed.

Committee reports:

Roads & Beaches by James Viccaro—Sand has been put onto the beaches and will be spreaded this following week.

Traffic & Signs—no report

Zonning—no report

Health & Sanatation—no report

Law & Order—no report

Old Business:

Repairing of the dam.

Andrew Verprauskus made a motion to elect a commision for a rotating committee of three men to look after the up keep of the dam.

Motion voted and accepted.

Committee is--

Andrew Verprauskus--3 year term--chairman

Raymond Mahoney--2 year term

Leo Stockwell--1 year term

Joe Silva reported that the aluxiary policemen have been sworn in, and do have there badges and flags for their boats. They may give a warning twice and then have the right to call in the State Police.

Old Business Closed:

New Business:

Report on Board of Directors meeting, read and accepted.

\$500.- for clubhouse building fund—voted and not accepted.

\$100.- for beaches & roads—accepted.

Lea Silva reported on the picnic committee:

Will have a hat contest, games, food donations will be appreciated, guest charge of \$.25, and a block dance from 8-11 P. M. will be held.

Loan of up to \$50.- from the association for the picnic committee may be borrowed on. Voted and accepted.

Meeting was adjourned at 6:15.

Respectfully submitted

Leo Stockwell

L.W.B.A. Secretary.

July 10th, 1960

Board of Directors meeting held on July 10th, ¹⁹⁶⁰ at Mr Silva's house,
at 5:20 p.m. ~~at 5:55 p.m.~~

Secretary report read, accepted, and to be filed.

New Business:

Aluxiary police committe to take charge of the boat races at annual picnic.

Motion for boat club to start up again.

Motion for money from the former boat club to be donated for the trophies for the boat races at the picnic.

To be voted on at monthly meeting.

No reports made on the various committes.

Taxes—by Mrs Grover.

Question of 10% assesment for the association tax to be the same as the town tax. Mrs Grover will have a answer for this by the monthly meeting.

Change of Board of Directors meeting will now be at 3:p.m. rather than at 5:p.m.

Motions to be brought up at monthly meeting, and to be voted on.

1. For a by-law to be added to the charter for permits for buildings to be renewed a year from issue.

2. Be it resolve:

That the term of President of the Lake Williams Beach Association (Chartered) be change from one year to two years, beginning at it's annual meeting of 1961.

The change will be on Page 5, line 23-29. All other officers

(2)

terms will remain as stated in the charter.

Meeting adjourned at 5:55 p.m.

Respectfully Submitted.

Mary-Loe Hathaway

L.W.B.A. Secretary.

July 27th, 1960

Special Board of Directors meeting was held at Mr Silvas on
July 27th, at 6:15 p.m.

Resolution made by Mrs Grover—

To charge \$3.75 for tax liens, which will be the same charge as
town liens.

\$2.- will be for the tax collector, for making the lien, \$1.- for
the recording of the lien, \$.50 for releasing the lien, and \$.25
for the town clerk to record the release.

Motion voted and accepted.

Motion made by Mr Jurewitch for tax collector and one other member,
such as the President, to have the authority for seeking legal advice,
concerning taxed problems.

Motion voted and accepted.

(Mr Jurewitch also suggested to have all new by-laws made during the
years time, to be made up at the end of each year.)

Agreeded on by the directors.

Meeting adjourned at 6:55 p.m.

Respectfully Submitted

Lary-Ann Hattaway

L.W.B.A. Secretary.

August 7th, 1960

Monthly meeting was held on August 7th, at Leo Stockwells house,
at 5:15 p.m.

Secretary report read, and correction made by Lea Silva.

Correction on Andrew Verprauskus committee to now read, that they are
to look into matters concerning the dam, rather than to look after
the up keep of the dam.

Rest of the report accepted and to be filed.

Treasurer report read by Elwen Young, accepted and to be filed.

Deposit box name will now be change.

Committe reports:

Roads & Beaches--James Vicarro--Sand has been spreaded, and will have
more sand dumped and spreaded on the beaches this following week.

Traffic & Signs--Frank Burns--New signs have been ordered, and are in
the procces of being made up.

Zonning--Raymond Miller--Meetings will be held the 1st Tuesday, after the
monthly meetings, at 7:30, at Mr. Miller's house. Any one may attend,
but anyone who wishes a permit, must have a floor plan of what he is
planning on building, and will have to be present at a zoning meeting
in order to explain the plan in details.

Joseph Cyr's trailer is now in the towns hands, and that matter will
be taken care of.

Health & Sanatation--no report

Law & Order--no report

Dam Committe--Andrew Verprauskus--Gave details on what his committe has
been doing about the dam, and the letters that they wrote, and the ones
they received, were read, and a disscusion was held on them.

They will now make a appointment to go down to see Mr Gilman.

It was noted that this committe has made very good progress, and should be praised for their good work.

Andrew Godbin's resoulution^{on} a President holding only a two year, *term* was voted and accepted.

Mrs Grover's ~~re~~ motion for permits for building to be renewed a year from issue, voted and accepted.

Boat club—Past boat club will meet soon, and John Wilcox will take charge of this.

Old Business closed:

New Business:

Mr Gobin made a motion that all past Presidents, plus so many members from the association, but no withh~~old~~ing officers, be placed on a committe that will ~~take~~ take up legal matters. This committe will be called a parlamentry committe.

Voted, second, and ~~pa~~accepted.

Mr Miller will see about having a cement abuntment around the culverts.

Mr Silva gave a report on his visit with Mrs Grover, to the Lawyer office, of last week on the taxed problems, down here at the lake.

Discussion on liens, and taxes were held.

Mr Gobin pointed out, we are a community that is within itself, and have every right to charge taxes.

Meting adjourned at 6:20 P.M.

Respectfully Submitted

Mary-Lee Hathaway
V.W.E.A. Secretary.

August 14, 1960

Board of Directors meeting held at Mr Silvas, on Aug. 14, at
3:10 p.m.

Secretary report read and accepted, and to be filed.

New Bussiness--

Taxes-Mrs Grover- discussion on if the island was or was not
part of the association. It is ^{not} ~~now~~, and a motion was made to rebate
the money back to the owner, that he had paid on taxes.

Treasurer report-Mr Young-To have a savings and checking account that
will collect interest for the association.

Motion by Mr Burns, to have \$750.- for a savings account to draw
interest. Voted and accepted.

Motion that the secretary will send a card for anyone of our members
who is hospitalized, or who has a new baby. She would appreciated
it if anyone would let her know of this.

Meeting was adjourned at 4:16 p.m.

Respectfully submitted

Mary-Loe Hattaway

L.W.B.A. Secretary.

Sept. 4, 1900.

Monthly meeting held Sept. 4th 1900, at Leo Stockwells house,
at 5:10 p.m.

Secretary report read; accepted and to be filed.

Treasure report—Elwyn Young, read, accepted, and to be filed.

No other reports read.

Old Business:

Mrs Silva read picnic report, and noted that the picnic committee
be chosen this winter, so they would get a early start.

Dam Committee—Mr Verprauskas—Discussion on the cost of the dam.

Old Business closed.

New Business:

Motion made for the beaches to be taken care of earlier in
the year. Accepted by the members.

Mr Gierula was appointed to be nomination chairman for the
nominating committee for next year.

Motion made by Mr Gobin, for the president to call a Board of
Directors meeting in May to clear up bills, old business, etc.
Voted and accepted.

Mr Gobin made a motion to have \$150.— taken out of the general
fund for the beaches, starting May 1, 1901. Finance committee
to remember this.

Second, voted and accepted.

Motion made by Mrs Verprauskas, that a proposed budget be made
up for the coming year, and sent out to each member 10
days before the annual meeting.

Second and voted, and accepted.

Sept. 4, 1960.
Page 2.

Motion made by John Wilcox to have the LWBA area survived.
Voted on and not accepted.
Meeting was ~~also~~ adjourned at 6:15p.m.

Respectfully Submitted

Mary - Lee Johnson

LWBA/Secretary.

March 19th, 1961.

Board of Directors meeting held at Mr Silvas at 3:15 p.m. on March 19th
Secretary report read and accepted, and to be filed.

Mr Young-Finance report read and discussed.

Motion by John Wilcox for \$150.- to have the LWBA area surrvied.

Ray Miller second it, agreed by the members.

Motion by John Wilcox, suggested by Andrew Verprauskus, for \$25.-
to be set aside for the next five years for the blasting of stumps.

^{FRANK}
~~Ray~~ Burns changed the \$25.- to \$50.-, this was second by Ray Miller,
and agreed upon by the members.

Motion by John Wilcox, to have \$250.- taken out of the savings account
and put into the building fund. This would mean the 1 mill for the year,
plus the \$250.-

Second and agreed upon by the members.

Dicussion on signs-^{FRANK}~~Ray~~ Burns, more road signs will be put up, and this
should be done around memorial day.

Also the mail box must be removed from present place, and put accross
the street from the LWBA area.

Meeting was ajourned at 4:40 p.m.

Respectfully submitted

Mary-Isa Stathaway
LWBA Secretary.

LAKE WILLIAMS BEACH ASSOCIATION

Statement as of March 10, 1961

Total Income	\$952.23
Total Expenses	<u>480.63</u>
Net to date	\$471.60

Expenses to date

Service Charge - Ck. Act.	\$ 2.22
Beach Improvement	138.68
Tax Collection Expenses	84.91
Secretary Expenses	16.55
Bonding Tax Coll. & Treas.	18.00
Safe Deposit Rental	5.50
Insurance	132.05
Cancer Fund	25.00
Tax refund	7.77
Picnic	<u>50.00</u>
Total Expenses	\$480.68

Known Expenses to be Paid

Taxes on Lot	\$ 4.00	Approx.
Tax Collector	100.00	
Secretary Salary	<u>25.00</u>	
Total	\$129.00	

Bal. Checking Account	\$ 398.38
Bal. Savings Account	1164.25
Bal. Building Fund	103.56
Bal. Recreation Fund	<u>182.27</u>

Total Funds	\$1838.46
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April 31, 1961

Board of Directors meeting held on April 31. 1961, at Mr Silvas,
Secretary report read, accepted and to be filed.

Finance report read by Mr Young, Budget for the coming year was then
made up and discussed.

Service charge of bank.	\$ 2.22
Expenses of beaches	100.-
Tax collector, & Expenses	165.- <i>changed</i> 125.- <i>6/11/61</i>
Secretary & Expenses	41.-
Bonding of tax collector & Treasurer	18.-
Safe deposit rental	5.55
Insurance	132.05
Pincic fund	100.-
Tax of LWBA	3.-
1 Mill for building fund	250.-
Blasting of stumps	50.-
Total	886.82 <i>866.82</i>

This is to be voted on at the meeting in may.

Motion by John Wilcox for this years budget to be 2 1/2 mills, plus
the 1 mill for the building fund, equals 3 1/2 mills.

Frank Jurewitch second this.

Meeting adjourned at 4:15. p.m.

Respectfully Submitted.

Jay - Joe Hathaway
L.W.B.A. Secretary.

May 20th, 1961.

Monthly meeting held at Mr Stockwells house, on May 20th, 1961,
at 5:10 p.m.

Secretary report read, accepted, and to be filed.

Treasuer report read by the secretary, accepted and to be filed.

Zonning-Mr Miller-2 permits have been given out this year.

Traffic & signs-The signs have arrived for the beaches, and
will be put up.

Dam Committee-Letters that Mr Verparkus has received were
dissuccesed. Will wait till the next meeting in hopes there
will be more on this.

Health & Santation-Mr Jurewitch-1 permit for septic tank.

Law & Order-no report

Tax Collector-Mrs Grover-read and accepted and to be filed.

Beaches-Mr Viccarro-has made progress.

Picnic committee-Mrs Viccarro & Mrs Gierula will be temporary
co-chairmans till the next monthly meeting, then Mrs Gierula

can say if she wishes to accept the position or not.

Boat club-Question if the boat club is or is not a independent
club. Table for next meeting.

New Bussiness:

Was decided to take each item on the budget to see if it
should be accepted or not.

Service charge of bank-Accepted

Beaches-Accepted

Tax Collector salary & expenses-Accepted

Secretary salary & expenses-Accepted

May 20th 1961
Page two

Bonding of Tax Collector-Accepted

Safe Deposit^{\$0+} rental-Accepted

Insurance-Accepted

Picnic fund-Accepted

Taxes for LWBA area-Accepted

Discussion on 1 mill for the building fund.

Vote was taken on this-3 no's and 15 yes. was Accepted

Blasting of stumps was taken off the budget, for the reason that we didn't have permission by the state, on if we could do that in these ~~inxxxx~~ waters.

\$25.- was added for the phamlets for the legal committee, if this amounts to any more can be taken out of the general fund.

Motion by Mr Gobin to have a 3 1/2 mill rate for the coming year. Seconded by Mrs Vicarro, and accepted by the members.

This budget will be voted on at our next ^{annual} ~~monthly~~ meeting in June.

Mr Gobin asked for \$50.- to be subjected for the building inspector for legal fees, but we already have \$200.- for legal fees.

Unpaid bills-That all the unpaid bills will be paid up at the June meeting.

Mr Gobin requested a list of all the recorded property owners to be used as a check list, at our June meeting, for the voting of officers.

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5/20/61.

Meeting was adjourned at 6:40 p.m.

Respectfully submitted.

Mary Lee Hathaway
LWBA Secretary.