

1958-59

ANNUAL MEETING
JUNE 1958
Mr. Stockwell's House

The minutes were read and accepted for the June Annual Meeting of 1957.

Treasurer's Report - Given and filed
Zoning Report - Given and filed
Law and Order - Given and Filed
Tax Collector - Given and filed
Health and Sanitation - No Report - Mr. Rittlinger not present
Traffic and Signs - No Report
Association Property and Beach - No Report - Mr. Mahoney will give the report at the July Monthly Meeting.

At this point of the meeting the chair was turned over to Mr. Johnson, the Chairman of the Nominating Committee and the election of the officers took place. The following officers were elected for the coming year for the Lake Williams Beach Association.

President - Mr. Gobin
Vice President - Mr. Coutu
Secretary - Mrs. R. Miller
Treasurer - Mr. Lucas
Tax Collector - Mr. Flanagan
Directors - Mr. Wilcox - 2 years
Mr. Jurewitch - 2 years

The above officers with the exception of Mrs. Miller were sworn into office by Mr. Mahoney. Mr. Miller stood in for Mrs. Miller.

Mr. Mahoney and Mr. Stockwell are directors for one more year.

After the election of officers the chair was turned over to Mr. Silva for the continuation of the meeting.

Tax Mil rate - The millrate for the coming year was suggested to be 6 mils which would give us a budget of \$1,015.00. The tax mil was voted in as 4 mils. The Finance Committee will meet to go over the budget for the coming year.

Safe Deposit Box keys were turned over to Mr. Silva by Mr. Johnson and Mrs. Flanagan. The keys were turned over to Mr. Gobin the new President.

The matter of Mr. Mathieu's land and the right of way was discussed and Mr. Coutu made a motion that was passed that this matter be tabled at this time.

Mr. Gobin asked for all members of the Board of Directors to meet at his house Friday for a meeting.

The meeting was adjourned at 6:15.

Respectfully submitted,
Estelle Flanagan, Secretary

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

FISCAL YEAR ENDING MAY 31, 1958.

GRAND LIST FOR 1957 - 1958\$ 246,397.00

	<u>Property Tax Collectible</u>	<u>Property Taxes Collected</u>	<u>Interest Lien Fees</u>	<u>Totals</u>	<u>Not Collected</u>
1957	985.63	807.95	2.08	809.93	177.68
1956	123.18	47.61	2.38	49.99	75.57
1955	60.12	4.38	5.57	9.95	55.74
1954	40.08	2.88	5.55	8.43	37.20
1953	<u>17.12</u>	<u>1.93</u>	<u>5.48</u>	<u>7.41</u>	<u>15.19</u>
TOTALS	1,226.13	864.75	21.06	885.81	361.38

COLLECTIONS GIVEN TO TREASURER

August 4, 1957 ...	41.78
August 4, 1958 ...	62.52
August 20, 1957 ...	302.88
Sept. 1, 1957 ...	194.97
Oct. 13, 1957 ...	99.62
Dec. 23, 1957 ...	49.59
April 5, 1958 ...	74.30
May 4, 1958 ...	32.34
May 29, 1958 ...	<u>30.16</u>
TOTAL	888.08

EXPENSES OF TAX COLLECTOR

July 9, 1957 Phone Call New Britain (Printers)	.96
July 16, 1957 " " " " "	.36
July 24, 1957 " " " " "	.60
July 26, 1958 132 - .03 stamps	3.96
Mar. 28, 1958 Phone Call J. Silva Re Taxes	.33
Mar. 29, 1958 " " S. Rettlinger "	.91
April 2, 1958 31 - .03 Stamps (2nd Notice)	<u>.93</u>
TOTAL	8.05

- 1958 -

Insurance	-	100.00	
Beaches	-	50.00	
Property Tax	-	5.00	
Sec. Salary	-	25.00	
Tax Collector	-	100.00	
Constable	-	1.00	
Acre work	-	300.00	
Banking Exp.	-	10.00	
Misc Exp.	-	25.00	
Legal Exp.	-	100.00	
Bonding	-	30.00	(Treas. - Tax Coll. - Constable)
		<u>746.00</u>	

Amt. Expected 983.91

1958 reports

Directors
~~Directors~~
~~Directors~~

Meeting of ~~Directors~~ was held June 27th at Mr. Gobin's home and it started at 7³⁰/_{P.M.} with 5 attending and three absent. First on the agenda was the modifying of our 1958-59 proposed budget. This was done. Second on the agenda was the naming of a secretary pro tem, until a new one is found. Mrs John Wilcox was named. Third on the agenda was a discussion on ways and means of bringing outhouses, sheds and all buildings that are not regulation size into the control by the directors. After much discussion, it was agreed that this should be referred to a later date.) Meeting adjourned at 10:22 P.M.

Cake and coffee was served through the kindness of Mrs. Jerewitch.

Accepted

Mary Wilcox
Pro Tem

July Monthly Meeting

July 6 1958

Mr Stockwell Cottage 4¹⁵ P.M.

The Minutes of the June Meeting Read & accepted

There were 16 members present

Old Business

Out Houses This matter again discussed
it turned out the same way other meeting had
motion made by Mr Wilcox and second by Mr Kittlinges
to tabled the out houses to the next meeting the motion
was carried To Be Past on Bulletin Board

New Business

That the Monthly Meetings To Be Held on the First Sat. of Month
And the Sec. To post Notice of Such on Bulletin Board

And Board of Directors Pay all Bills

That Sec. Make out Vouchers for the Following Bills

Mr Mahoney Constable \$25.00

Mr Godick " \$25.00

Mr Wilcox 25.00 account of Parcel of Land To Ac

Mr Flanagan Tax Collector 100.00 10.32 Misc

Mr Flanagan Sec. 38.44 25.00 Salary 13.44 Misc.

New Business

The Position of Secretary accepted By Mr Johnson

The Parcel of Land Next To the acre of Land
For a Entrance The Sum of 100.00 a deposit
of \$25.00 By Mr John Wilcox

Motion By Mr Jarwith Second By Mr Ray Mahoney
That the Bill Be Paid Motion Carried

Mr Ray Mahoney Building Chairman on Club House

Mr Ray Mahoney Picnic Chairman & Chairman Mr Silva
To pick his own Staff

Motion Made & Seconded That The Meeting Be adjourned
Adjourned 5:30 P.M

Respectfully Submitted
Harry R. Johnson
Sec.

July 18, 1958

Board of Directors Meeting
Meeting started at 7.30 at Mr Hobins Cottage
Attendance 7

Minutes of Meeting Held June 27, 1958

Motion Made & Second To accept.

Bills ordered Paid

\$ 10.32 To Mr Flanagan

\$ 75.00 To Mr Omicoli For Parcel of Land

That Mr Souter To Make a 16 ft Road Bed
and smooth out sides on the lot to the acre
of Land Not To Exceed \$ 100.00

Motion Made & Second

slam Condition

A Letter To Be sent To Mr Wise State Water
Resource Commission Motion Made & Second

Resolution on out house

Motion Made & Second That a Committee of Three
set up To interview the people before any action
be taken The Committee is as follows

Mr F. Jenwith John Wilcox & Mr Hobins

August Monthly Meeting Aug 2, 1958
at Mr Stockwell Cottage at 4:15 P.M.
Attendance 11

The Minutes of July Meeting Accepted

At This Meeting No Constable Hired But at the Directors Meeting Held Aug 8, 1958 Mr Raymond Mahoney was Hired For the Sum of \$1.00 per Year, This Has Been Recinded again For the Directors Meeting Held Aug 24, 1958 The Salary of the Constable Was Set at \$25.00 per Year

Order of Land it was voted & Passed that \$100.00 Be Taken From the General Fund

Also that \$200.00 Be Taken From the 1958 Taxes This Motion Made By Mr Frank Jurawitch and Secored By Mr Raymond Burns

Club House

A Motion Made By Mr Lucas That the Plans of the Club House Be Shown To the Lot owners

Picnic No Progress

Committee on Out house Contacted 11 lot owner all agree To Take them Down at End of Season

Sept 1958

No Monthly Meeting was Held at This Time

No one appeared To Have This Meeting

No Nominating Team

Bill Paid

Andrew Gokis \$7.00

for Recording Bank Permit To Sell Land \$3.00

Warranty Deed @ 200 4.00

William Mc Donald Insurance Co. 92. ⁴³/₁₀₀

Insurance for Lake William Beach Assn.

These Bills were Paid

Harry R. Johnson
Sec.

P.S. Bill Paid

Assn Taxes 1957-58. \$1.82 Paid

Assn " 1958-59 2.20

for Contn Labor Clearing Land To Acc of Land 60.00 Pa

Bud Lucio Safe Deposit Box 3.30

Edward E. Krawischek lawyer

Review of Charter + advice Regarding Enforcement } 35.00
of Provisions as To Sanitary Facilities
Building Regulation + Zoning

Director's Meeting Aug 8 1958
Held at Mr Gobin Cottage at 7³⁰
all directors Present

Minutes of Meeting Held July 18, 1958 Accepted

Outhouses

Committee interviewed 11 Lot owners Some To Take
them down at the End of Season or End of Year

Sonetable

Raymond Mahoney Sonetable for Year 1958
at the Salary of \$1.00 per year
Motion Made & Second

Acce of Land

Lot Leading To Acce of Land done By Mr Coutie
Completed 8 Loads of Gravel and Leveling said Lot
for Parking with Bull Dozer for the Sum of \$100.00
Motion Made & Second That said Bill Be paid

Mr Cyr Trailer Situation

Vote By Ballot Taken By Board of Directors Voted
That Mr Cyr Has Till November 30, 1958 To Unmangle
The Covering That Surround His Trailer and that said
Trailer Be Removed

Bills ordered Paid

25.00 To Mr Royal Woodward Lawyer for deed of Land
Not Accr of Land

\$100.00 To Mr Joe. Goutin for work on asso. Lot
Leading To Accr of Land

New Business

Lins on Back Taxes Miss Abel will not Except
These Lins Consult Lawyer

Motion Made & Second To Hire some one To Clear
Accr of Land

Mr Burns Complaint of First Beach about
undressing on Beach

Meeting adjourned at 9:00
Harry R. Johnson
Sec.

P. S.

after meeting coffee was served By
Mrs Gohin + her sister

Special Directors Meeting

5 attendance

Aug 24, 1958

This Special Meeting was called by President Gobin
on reference to the deed to The Acce of Land
Original deed Not Legal

Mr Omicoli will give Quick Claim deed

Motion Made & Second That the Sum of \$10.00
Be Paid To Mr Woodward for the work on getting
a quick claim deed to the Acce of Land

Recording the deed will take 3 stamps \$.55

Bills Paid

The Sum of \$5.00 To Mr John Wilcox for The
Sign To Entrance of Acce of Land order Paid

Discussion on Constable Salary

Motion Made & Second That the Salary Be \$25.00 Per year
also that the Constable make a Weekly Report.

Sign on Bulletin Board showing the Constable Name

Respectfully Submitted
Harry D. Johnson Sec.
L.W.B.H.

Report of Tax Collector - Board of
Directors meeting 10/10/58

Total tax collectable (1958) 1,032.40
 " " Collected (1958) 664.01
 Balance due 1958 Taxes 368.39

Previous years outstanding	Year	Amt	Liens
	1957	102.19	
	1956	65.97	
	1955	53.74	25 ⁰⁰
	1954	37.20	25 ⁰⁰
	1953	15.19	20 ⁰⁰
Total outstanding 1953 - 1957 -		271.29	70 ⁰⁰
	1958 due	368.39	
Total taxes due		644.68	
	Liens	70.00	
Total outstanding		714.68	

[Signature]

Dec. 14, 1958

Special Directors Meeting held at President Gofens
Cottage at 2. PM

Last Directors Meeting Minutes accepted

Balance in Bank \$ 1009.19

The new deed on Acre of Land accepted and Put
in Safe Deposit Box

Tax Liens

The Question of Tax Liens Not Being accepted By Town Clerk

Mr. Scute To See Tax Commissioner

Trailer, Mr. Cyr Had To Nov. 30, 1958 To Newmangle
And Remove said Trailer as of Now Mr. Cyr has not
Complied with This agreement The Motion By Mr. Jarawitch
And Second By Mr. Mahoney To appropriate \$ 25.00 for Lawyer
To Write To Mr. Cyr

Track

a Letter To Be sent To owner After Party is known

The Directors Voted The Sum of \$ 10.00 for Expenses To the Acre
of Acre of Land To Be Paid To Mrs. Onicili Mr. Wilcox
To Present Same To Mrs. Onicili

Board of Directors Meeting
December 19, 1958
Held at Bolton

No minutes were read from last meeting as it was held at Mr. Stockwells and Secretary was not present - no notes given to Secretary.

Finance Report - To date the total amount of tax collected and given to the Treasurer is \$745.68. \$41.78 received for 1956 tax - \$698.30 received for 1957 tax and an overpayment of \$5.60. This amount was sent to the tax payer who overpaid by the Treasurer. Total amount given to Treasurer to date is \$745.68.

Treasurer's Report - Balance \$725.02 - Motion made and seconded that the outstanding bill for Herb Johnson be paid. Also ~~XXXXXX~~ \$92.43 for Mr. MacDonald, Travelers Insurance Agent - the first of 3 payments due in yearly installments. A letter to be sent asking how much the bonding charge is for the Treasurer and Tax Collector - also having the bonds made out from June 15th to June 15th for the office held, therefore, bonding all no matter who is elected.

NOTE: This letter and check sent Dec. 23rd.

Old Business - Acre - Mr. Wilcox and Mr. Stockwell will see Mr. O'Micelli regarding the right of way to the land.

New Business - Annual Meeting Procedure - A motion was made and seconded that the retiring officers will stay in office for the full meeting and have the new election of officers at the end of the meeting - thereby eliminating the confusion of transferring books and papers to the new officers. The duties of all ~~new~~ incoming officers will be explained in full to the new officers that are elected.

Respectfully submitted,

Estelle Flanagan, Secretary
Lake Williams Beach Association

Finance Meeting May 10, 1959
Held at Mr Furwitch Cottage at 3.0'clock

No Grand dist Tax Collector Not Present
It was Voted That Following OFFICER Be paid

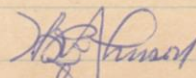
Sec. Salary \$25.00 Plus 10.00 For Expenses
Sonstable \$25.00
Tax Collector Not To Exceed \$100.00 20.00 For Expenses
Bonding \$30.00
Insurance \$100.00
Tax on ASSO. Land \$3.00

Total Expenses For 1959-1960 \$313.00

Taxes for ASSO. 3 Mills
Suggesting 2 Mills Extra for Club House
Total of 5 Mills

Treasurers Report
Bank Balance 1131.64

Tax Lem Book \$100.00


Sec. D.W.B. #