The annual meeting of the Lake Williams Beach Association was held on June 4, 1967, 5:15 p.m. at the home of Andy Gobin, president.

The minutes of the previous meeting was read and accepted. The annual treasurer's report was read by Mr. Gobin.

The annual tax report was read by Mr. Omiciali, tax collector, and was accepted. The Grand List for 1966 was \$ 329, 938:00

Low & Order - Mr. Miller had nothing to report. Auditing - Mrs. Miller reported that the books have been

checked and approved by her and by Mrs. Mahoney.

Mr. Cierula reported that he spoke to a lawyer and that if the association wanted to have a flat rate assessment on their property, they would have to have it in to legislature by Feb. 14, 19 68.

Mrs. Gobin reported that she had been to a meeting

cerning the new homes being built at hake williams. She stated that there should be no problem of water pollution as the septic tanks are being installed for enough away.

The resignation of Mr. Frank howry from his position on

the Board of Directors was read by Mr. Gobin.

## NOMINATION & ELECTION OF OFFICERS

The following people were nominated and elected to office

President - Stanley Gierula

V. President - Rex Clarke Treasurer - Anthony Lucas

Secretary - Mae Clarke

Tax Collector - Erando Omicioli

Directors:

2 yrs. - Ann Steinhilber, James Moriarity 1 yr. - Ray mahoney, Louis Lane

The oath of office was given to the new officers by Mr. Gobin. Mae Clarke & Ray Mahoney did not receive the oath, as they were not present.

Mr. Gierula, the newly-elected president, congratulated the new officers and thanked Mr. Gobin for the job he did as president.

(cont'd)

Mr. Glerulo set the next meeting for July 2, 1967, at 2:00.

The proposed tex rete and proposed budget were tabled to be voted on at the next meeting, so that the new officers could go over everything first.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted, Jayce Gredeiros Joyce medeiros

Lake Williams Black Association of June 4, 1967 General Fund: Balance Forward, Checking Occount Balance Forward, Saving account Istal Balance Forward 416 75 53510 95185 Interest on Lavings account 4615 925 44 Receipts from Taxes Refund of overpryment of 1966 Selanon Johns Total Receipts 971 61 \$ 192346 Expenses: Lebanon Property Taxes 6512 Tax Clerk's Solary 10000 Treasurer's salary 2500 Secretary's salary Liability Insurance 2500 15500 Tax clerk and Secretary's Expense 9007 maintenance of Beaches 8350 Recreation Fund appropriation 7500 Tax clerk and Treasurer Bond 2000 Lap Deposit Box 2500 audit of Treasure's Books Building Fund appropriation Bank Service Changes 236 41 320 Rullish Collection from Beaches 600 Ligns for Blackes and fot 5000 Total Expenses 96430 Balance Deneral Frend \$ 95916 Saving account: 1377.91 Savings account: 581,25 \$959.16

Page 1 4 2 (over)

Building Fund! Balance Forward Receipts from Building Permits Commission from Chone Broth Interest Earnadon Savings account Appropriation from General French Istal Receipts 2832 \$ 125764 Expenditures: Club House Slab 34600 \$ 91764 Balance of Building Fund Recreation Fund: Balance Forward \$. 35806 Interest Carned on Savings account appropriation from General Fund 45744 Expenditures: Balance of Recreation Fund Recapitulation: Seened Fund Building Fund Recreation Fund Jotal Cash on Hand 8 959 16 91764 J. A. Surridge Treasure Cage 292

Lake Williams Beach asin Treasureis Report at may 7, 1967 Deneral Fund: Checking account \$ 615.08 Savings account 581.25 Total \$1196.33 Building Fund 917.64 Recreation Fund 457.44 F2571.41 F. A. Surridge Treasurer

A meeting of the Lake Williams Beach Association was held on Sunday, July 2, 1967 at the Recreation Area at 2:15 P.M. There were 22 members present.

The minutes of the June meeting were read and accepted.

Treasurer's report remained the same as the previous

month.

## COMMITTEE REPORTS:

The following committees were appointed:

## OLD BUSINESS:

The Proposed Budget for the 1967-68 year was read and accepted.

A motion was made and seconded by Mrs. Lucas to accept the proposed tax rate of two (2) mils.

## NEW BUSINESS:

Mr. Omicioli, Tax Collector, reported two delinquent taxpayers: Joseph B. Bukowy and Santino LaRocca. These two people have been in arrears for approximately nine (9) years. A motion was made by Ray Miller and seconded by Mr. Cote to take necessary action against these people.

A notice will be posted on the Bulletin Board as to the time and date of the aution.

Mr. Gierula spoke on the flat tax rate and said there will be a meeting set to vote on same. It was stated that the Tax Collector can collect back taxes on the new tax rate as is done on the present tax mil.

The meeting was adjourned at 3:05 P.M. The next meeting will be held, September 3, 1967 at 2:00 P.M. at the Recreation Area.

Respectfully submitted

May Clark
Secretary
Lake Williams Beach Association

A meeting of the Lake Williams Beach Association was held Sunday September 3, 1967 on Mr. Clark's property, at 2:10 P.M. There were 18 members present.

The minutes of the July meeting were read and accepted.

JAY CONFOTORS REPORT.

\$653.72 collected -- 27 unpaid.

Committee Reports Roads & Beachs

Mr. Clark reported beaches had been sanded. Cost was \$52.50 for sand and \$20.00 for

spreading sand.

No Report

Zoning Health & Sanitation Traffic & Signs

No report No report

Old Business:

Mr. Omicioli reported liens have been placed on the deliquent tax properties and land will be up for auction shortly.

New Business:

Mrs. Gobin again has asked that a sign be put on the hill newr her home "Hidden Driveway" something to that effect. Mr. Parker asked for sign for "Curve" near his property and Mrs. Viccaro has asked for a sign "Slow, Children" just before 2nd beach.

A motion was made and seconded that a letter be send to the first selectman regarding these signs. A motion was made and seconded that money be taken from the treasurery for a new cement post for sign " on Recreation Acre"

Parking on 2nd Beach overnight was brought up. A motion was made a seconded that Mr. Guirella talk to the Banzes about it.

Mr. Rittlinger mentioned that he plans to live here permanently, but cars do block Rittlinger circle. Also he questioned why Rittlinger circle was not paved since the town took it over with the main road. Mr. Lucas was asked to get quick claim deed to see if circle was included in road taken over.

Mr. Guierella appointed the nominating committee as follows:

Mr. Godfrey Parker Mr. Turgeron Mr. LeBlanc

Mrs. Mary Mahoney & Mrs. Rose Miller were appointed to be auditors for total fee \$25.00.

Meeting was adjourned at 2:55 P.M.

Respectfully submitted

Nancy Viccaro Secretary Protem L.W.B.A.

A meeting of the Board of Directors of the Lake Williams Beach
Association was held on Saturday, April 20, 1968 at the cottage
of Mr. Guirella at 3:25 P.M. The following were present:
Mrs. Guirella, Omicioli, Cete, Mrs. Steinhilber and Mrs.
Clark.

Mrs. Steinhilber and Mrs.

The New budget to be presented to the LakeWilliams Beach Assoc.

Town Taxes		\$75.00
Roads & Beaches		95.00.
Tax Collector	HONORARIUM	100.00
Secretary	HONORARIUM	25.00
Treasurer	HONORARIUM	25.00
Sec. & Tax Collector Expenses		115.00
Bonding for Tax Colle	ctor & Treas.	20.00
Auditors		25.00%
Insurance		155.00

TOTAL -\$635.00

The secretary will also send aletter to Mr. Godfrey Parker, Chairman of the Nominiating Committee to have him prepare a Slate of Officers for the 1968-69 year and this will be read at the May 5th meeting.

The meeting was adjourned at 4:32 P.M.

Respectfully submitted,

May Clark
Secretary
L.W.B.A.

A meeting of the Lake Williams Beach Association was held at the Acre on the above date and time with Mr. Stanley Guirella, President presiding.

The minutes of the Septemer 3rd, meeting were read and accepted.

No report was given by the Treasurer

Tax Collector's Report
\$827.66 Collected in Taxes
38.80 Interest on the above
82.25 Liens

Interest on the above taxes

Other Liens Uncollected Taxes

70.70 51.54 7.98 Interest on Uncollected Taxes

51.75 Lien Fees The net assessment for 1968 is \$345,053.00.

Committee Reports:
Roads & Beaches Mr. Rex Clark, No Report
Traffic & Signs Mrs. Ann Steinhilber, No Report
Zoning - Mr. Bud Lucas No Report Zoning

Mr. Guirella reported that he spoke to Mr. Banze Law & Order Mr. Guirella reported that he spoke to Mr. Banze about overnight parking on the second beach and as of yet Mr. Banze fails to comply with our rules and regulations regarding same. Therefore, in the future, necessary action will have to be taken to correct this matter.

Health & Sanitation - No Report

Old Business -- A brief discussion was held concerning signs for the roads. It was noted that it was strictly up to the town to post these signs and Mr. Guirella has spoken to the 1st Selectman regarding this.

Mr. John Schreiner has asked if the Association can do something about the incomplete road at the far end of the lake, because of it's hazardous condition. Mr. Omicioli will bring this matter up at the Selectman's meeting to be held on May 6, 1968.

The new budget of \$690.00 was presented to the members and will be acted and voted upon at the next meeting which will be held on Sunday, June 2nd at 2:00 P.M. at the Recreation Acre.

There were volunteers for the 1968-69 elections. Mr. George Brennan, President Mr. Rex Clark, Jr. Vice-President Secretary May Clark -Milton Krom-Board of Directors Charles Winners - Board of Directors John Schreiner - Board of Directors.

Mr. Stanley Guriella, Treasurer
A motion was made and seconded to have on the agenda for the June meeting two file cabinets purchased. One for the Secretary and One for Tax Collectors records. Money to be taken from Gen. Fund. Respectfully submitted. Meeting adjourned at 2:35 P.M.

May Clark, Secretary, L.W.B.