

ANNUAL MEETING

June 5, 1955

7:00 P.M.

Mr. Steckwell's

Last years minutes read and accepted.

Finance Report-- \$1406.00 collected-- oral report and not accepted.

Read Report-- will be given at next meeting.

Zoning Report-- 24 permits issued-- total collected \$11.80. accepted.

Law and Order-- accepted

Traffic and Signs-- accepted

Property and Equipment-- accepted

Treasurers report was held up until the next meeting.

The following are a list of persons voted into office for the new year.

Mr. Gebin-----president

Mr. Ceutu-----vice-president

Mrs. Silva-----secretary

Mr. Wilcox-----treasurer

Mr. Rittlinger-----tax collector

Mr. Flanagan-----director

Mr. Brnakewich-----director

All new officers were sworn in by Mr. Boulieu.

It was decided that Mr. Gebin and Mr. Ceutu get legal advice concerning the right of the Boy Scouts on the island to use the beaches as their right of way.

A motion was made and passed that the secretary receive only \$25.00 per year.

A motion was made and passed that the tax collector is to receive 10% of all collections made by him this year.

Meeting closed at 8:10P.M.

Respectfully submitted,

*Mrs. A. J. Silva*

FINANCE COMMITTEE

Stephen Rittlinger--Lake Williams--Chestnut Hill  
Joseph Ceutu--286 Summit St.--Willimantic  
John Wilcox--30 Lisbon St. --Hartford  
Harry Johnson-- 38 Graystone St-- Willimantic  
Thomas Flanagan-- 230 Palm St.--Hartford  
Daniel Ernakewich-- 55 Irving St.-- Hartford  
Lee Silva--85 Belcher Rd-- Wethersfield  
Raymond Mahoney--315 Saybree St--Hartford  
Raymond Miller--218 Mansfield Ave--Willimantic

*June 1955 - June 1956*

ROAD COMMITTEE

Raymond Mahoney--315 Saybree St.-- Hartford  
Anthony Lucas--289 Franklin Ave. --Hartford  
George Hansen--22 West Middle Turnpike--Manchester  
Remulus Paquin--52 Ives St-- Willimantic  
Elvin Niles ,Jr.--Shuttlemeadow Rd--Plainville  
Walter Janus--154 Kelsey St-- New Britain  
Waine Hyverinen--95 Britt Rd--East Hartford  
Frank Jurewitch--33 Sexton St. --New Britain  
Camille Beaulieu--229 Main St-- Willimantic

ZONING COMMITTEE

John Wilcox--30 Lisbon St--Hartford  
William Cook--57 Lois St-- Bristol  
Lee Steckwell--Putnam Co-- Hartford  
Richard Itczak--125 Forster St--Hartford  
Anthony Lucas--289 Franklin Ave--Hartford

TRAFFIC AND SIGNS

Daniel Ernakewich-- 55 Irving St.-- Hartford  
George Hansen-- 22 West Middle Turnpike-- Manchester  
Camille Beaulieu--229 Main St-- Willimantic

HEALTH AND SANITATION

Joseph Ceutu--286 Summit St--Willimantic  
Mary Wilcox--30 Lisbon St-- Hartford  
Edith Cook-- 57 Lois St-- Bristol  
Lee Whittamore-- RFD2-- Willimantic  
Adolph Mikel--29 Merria St-- Hartford

ASSOCIATION PROPERTY AND EQUIPMENT

Thomas Flanagan--230 Palm St.-- Hartford  
Gene Genest--245 Fairview Dr.--Kensington  
Calvin Fillmer--Mack Town Rd.--Windsor  
Frank Burnes--395 Sigeourney St-- Hartford  
A.J.Silva-- 85 Belcher Rd.--Wethersfield

LAW AND ORDER

Harry Johnson--29 Graystone St.- Willimantic  
Philip Gedeck--160 Bartholemew Ave-- Hartford  
Edwin Darling-- Steers--  
James Vicarre-- 343 Walsh Ave-- Newington  
Remulus Paquin--52 Ives St-- Willimantic

June 5, 1955  
6:45 P.M.  
Mr. Steckwell's

24 members present

The minutes were accepted as read.

The Treasurers report --refer to Annual Meeting.

The Reads Committee reported that \$494.25 is the estimated figure. This amount was passed upon.

Health and Sanitation-- no report

Zoning--report of progress.

Traffic-- some signs put up-- progress report.

Property-- progress report.

Finance-- no report.

~~\*\*\*\*\*BUSINESS\*\*\*\*\*~~

A bill under old business ,to Mr. Gobin, of \$1.00 was ordered paid.

Meeting was adjourned at 7:00P.M.

*Mrs. A. J. Siloa*



Dear Taxpayer:

Inclosed herewith is your annual tax bill based upon present listings of the Association. At a meeting of said Association on July 10, 1955, it was agreed that the tax rate of eighteen (18) mills be the prevailing assesment.

For your guidance and/or information, the following represents the budget of the Association:

Constable salary for 1955-56 season	\$ 25.00
Road repairs	159.50
Zoning - miscellaneous expenses	3.00
Signs - for road and beaches	10.00
Sand for beaches	60.00
Salary for Mr. Stockwell for 1954-55 season (unpaid)	109.50
Salary for Mr. Rittlinger for 1955-56 season (approximate)	100.00
Salary for Mrs. Silva for 1955-56 (Secretary - unpaid)	52.00
Miscellaneous Secretary's expenses	25.00
Safety Deposit Box (unpaid)	5.55
Road Insurance and Bonding of Officers	81.94
Warrantee Deed (unpaid)	25.00
Attorney Fees (unpaid)	75.00

Of the total valuation an assesment of twelve (12) mills is required to meet the expenses as outlined above. However, the members voted a six (6) mill increase for road improvements in 1956 making the tax rate eighteen (18) mills as indicated in your tax bill.

Needless to mention, your attendance at the scheduled meetings is urgently requested. Adequate representation assures careful consideration of important measures affecting your interests.

As required by law, the Association holds an annual meeting. This meeting is held on the first Sunday in June of each year. Other meetings are held on the second Saturday of July, August, and September. The time and place of each meeting is usually posted on the Association bulletin board for your information.

Any errors in computation of the assesment should be reported at once to Mr. Rittlinger. Failure to pay your tax bill will be subject to applicable legal measures. On September 1, 1956 liens will be placed on property for unpaid taxes.

BOARD OF DIRECTOR'S MEETING

June 8, 1955

7:50 P.M.

Idle Hours

The minutes were accepted as read.

The secretary fee of \$52.50 for services and expenses of 1954-55 were ordered paid.

The Tax Collector's bill of \$109.42 was held up, pending further investigation by Mr. Wilcox and Mr. Gebin.

The following is a report by Mr. Rittlinger on the outcome of our first speeding case:

The man arrested by Mr. Gedeck was turned free. the judge ruled that our constable had no power of arrest on our private road, for any road violations.

It was suggested that we see what else the offender may be charged on.

Mr. Flanagan is to report on this at the next meeting.

A motion was made and passed that the duplicate voucher system be eliminated and henceforth only one voucher will be made and signed by the secretary, for the treasurer. This will eliminate the double check system heretofore used for purpose of audit.

A listing of Committee chairmen and their staff was passed upon.

June 29th was set as the date for the meeting of the Finance Committee.

Each Committee will be charged with the responsibility of making a list that will be used by their committee and any succeeding committees. these lists will give all information pertaining to their job.

It was decided that all Committee reports in the future will be presented to the President two weeks before the Annual Meeting.

A gavel will be furnished by Mr. Flanagan and Mr. Ermakewich for the use of the president.

A motion was made and passed that the Treasurer will be paid \$1.00 per year.

The check that LWBA receives from the telephone company will now be sent to the Treasurer.

The meeting closed at 9:30 P.M.

Respectfully submitted,

*Mrs. A. J. Silva*



July 10 1955

The second meeting of the year of the Lake Williams Beach Association was held Sunday July 10 1955 at Leo Stockwells cottage. The meeting was called to order at 6:45 P.M. There were 23 members present.

The minutes of the last meeting was read and accepted.

Committee Reports:-

Zoning committee report 3 permits issued for Todd Sheds.

No report from other committees.

Treasurers report for fiscal period was read and accepted.

The Budget for 1955-56 was read the total being 745.99

A motion was made the tax mill rate be raised from 12 mills to 20 mills to repair roads properly, for 1 year. This was voted down.

The following was voted on

15 mill rate	-	voted down	
19 " "	" "	" "	{ 10 against
			{ 8 for
to continue 12 " "	" "	" "	{ 9 against
			{ 7 for

A motion was then made that an additional 6 mill rate be earmarked strictly for the roads for 1 year. It was accepted 12-9.

Mr. Mahoney reported on fixing the road stated we owed a balance of 30.25. Mr. Sebastian Gal reported when the Echo Drive Extension was ailed & tarr

it was not sanded. A motion was made & seconded that 30.25 Bal due & an additional 10.00 for sand on Echo Drive be paid to Mrs. Mahoney the total of 40.25 being paid to Mrs. Mahoney.

Mr. Hobin appointed Mrs. Stanley Guerulla to a new committee, Fire Committee.

A motion was made the next meeting be held Saturday evening Aug 13 at 6:30. and accepted.

Meeting adjourned at 8:45

Respectfully Submitted  
Nancy Viccars  
(Acting Secretary)



Regular Meeting  
August 13, 1955  
Lee Steckwell's cottage  
7:00 P.M.

The secretary report was suspended until the next meeting.

The Treasurer reported a balance of \$74.93 as of July 31st.  
However he collected \$206.28 from Mr. Rittlinger ~~the amount~~.  
This brings the balance to \$281.21 Accepted.

Read improvement noted. The volunteer workers were MRS. Rittlinger,  
Lucas, Hansen, Gebin, Johnson and Galle.  
The 6 ton patching material cost \$49.33.

The Beach Committee reported that it had sent letters to Mr. Fillmore  
and Mr. Vicarre approving the fleet and fence at the second beach.  
Also noted was the two loads of sand dumped at each of the beaches.  
The cost of the sand was \$51.50

Mr. Coutu made the following motion;  
Resolved; that bill will henceforth be paid subject to the approval  
of the Treasurer. Passed.  
However, the Treasurer was directed to pay the old bills first.

Mr. Flanagan made the following motion;  
Resolved; that the President and Treasurer will be the legal signers  
to deeds. Passed

Meeting was adjourned at 8:00 P.M.

Respectfully submitted,

*Mrs A J Silva*  
*secy.*



Board of Director's Meeting  
August 31, 1955  
Mr. Gebin's cottage  
7:20 P.M.

The minutes were accepted as read.

The Tax Collector reported that 50% of the taxes had been collected, and this amounted to one third of the assessed evaluation.

A report of progress was given to Mr. Flanagan concerning the gavel.

Read Violation -- progress report

Mr. Johnson and Mr. Gebin are to see Selectman Burdick about a sign that reads-- Speed limit strictly enforced-- per order of the selectman.

By-Laws are to be obtained by all the Director's from Mrs. Silva.

Violation By-Law read to all.

Mr. and Mrs. Cyr appeared before the Directors to plead their case about their trailer. their year extension will be ended Sept. 30, 1955. They stated that because of illness no work had been done. However it was decided that a garage be built to house the trailer. The entire matter will be left to the Zoning Board.

(The complaint about Mr. Whitmore's boathouse was by-passed.)

The secretary was directed to write a letter to Mr. Beisseau about the expiration of his tent permit.

Mr. Rittlinger was directed to see Mr. Hivarnin about his outhouse being too close to the lot line.

Mr. Wilcox will henceforth inform members obtaining outhouse permits that they are to see Mr. Rittlinger about where they are to be placed.

Mr. Mahoney will move his stove when he gets his lawn in. Mr. Mahoney was also requested to move his outhouse 5 ft. from the water's edge and paint it.

Mrs. Baker's complaint of no launching area for boats and car was turned over to the Beach Committee.

Mr. Godeck is to notify Mr. Janus and Mr. Gurilla not to empty garbage into the barrels on the beaches.

Motion by Mr. Wilcox: Resolved; No picnicking allowed on beaches.-- explanation is that box or basket lunches constitute picnicking.  
Resolved; No glass containers allowed on beaches.  
Passed

A motion was made and passed that a 30 day grace period for 1954 taxes is authorized.

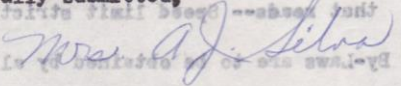
An amendment for Zoning by Mr. Wilcox;  
Resolved; A boat house constitutes a building built within 5 ft.  
from the water's edge. It will have only one door and no windows,  
and will house only boats and motors. The dimensions will be  
governed by the Zoning Board.

Passed

Food for thought--- meeting place.

The meeting was adjourned at 10:05 P.M.

Respectfully submitted,



By-Laws are to be returned to all the Director's from Mrs. Silva.

Violation By-Laws read to all.

Sept. 10, 1955  
regular meeting  
Leo Stickwell's cottage  
6:55 P.M.

Because of the absence of our president, Mr. Gebin, the meeting was presided by Mr. Hild.

The minutes of July 10th 1955 were read concerning the correction of the mill rate. Accepted as read.

The minutes of Aug 13, 1955 were accepted as read.

The treasurer reported that as of Sept. 6, 1955 taxes were collected to the amount of \$436.55 and of this \$312.18<sup>or 6 miles</sup> was set aside for roads. The Bank balance on Sept 5, 1955 was \$235.45. Accepted

The tax collector reported that he had turned over \$436.55 to the Treasurer. 84 Property owners had paid and 3 delinquent taxes were also paid. Accepted.

#### Committee Reports.

Fire - none

Traffic + Signs - None

Beach - none

Roads - Progress noted -

Mr. Mahony was authorized to have 6 loads of gravel placed at the bad turn by Sal Gallo's



New Business -

The three new resolutions were accepted  
*See Aug 1956 BDM.*

The dues to the Association for 1954 at Lebanon were paid by Mr. Stockwell. He is to be reimbursed the \$2.04.

Mr. Wilcox is to check into the bonding of Mr. Godick.

The Annual Meeting will be held June 1, 1956 at Mr. Stockwell's cottage. A letter will be sent to all members notifying them.

Mrs. Baker was asked to contact the Beach Committee about her problem on boats.

Motion made by Mr. Janus that a floor plan of buildings be presented before a building permit is issued. Passed.

Mr. Galvin requested Mr. Wilcox submit 3 ~~names~~ names of members for a Nominating Committee. They are:

Mr. Janus - chairman

Mr. Stockwell

Mr. Mikel

alternates are Mrs. Danagan and Mr. Lucas.

Meeting closed at 7:55 P.M. Respectfully submitted  
Mrs. A. J. Silas

April 22, 1956

BOARD OF DIRECTOR'S MEETING

nine members present

The minutes were accepted as read.

The Treasurer reported a balance of \$340.91-- accepted

The following bills were ordered paid.

Mr. Gebin- for 200 liens---\$2.27  
" " -for 100 lien releases-- \$3.00  
" " - placing of liens--\$5.00  
Mr. Krawiecki-----\$25.00

Mr. Beaulieu reported that he had two signs painted and ready, but was waiting for posts from Mr. Mahoney before putting them up. He also reported that the sign at Amston was still to be picked up.

OLD BUSINESS

Mr. Gebin and Mr. Wilecz were authorized to borrow \$300.00 to put toward the road.

The roads committee was told to take care of the roads. The total cost must not exceed \$500.00. However an added \$100.00 is to take care of gravel.

No volunteers will be called upon for help on the roads this year.

Only one notice will be sent to each property owner this year. This notice will give the dates of all meeting to be held during the year.

The following amendment was passed.  
Two auditors will be nominated by the Nominating Committee to audit the Treasurers and Tax Collectors books. This report is to be presented at the annual meeting.

The following motion was also passed.  
The secretary will henceforth be paid a total of \$25.00 per year.

The meeting was adjourned at 9:35P.P.

Respectfully submitted.

*Mrs. A. J. Silva*

Board of Director's

Mr. Gobin's cottage  
April 28, 1956  
7 director's present

The minutes were accepted as read

The Tax Collector reported a total collected of \$1,371.13. There are eight delinquent members and six with lean attachments. Those that are delinquent will be given notice that if their taxes are not paid by July 1st then liens will be placed against them.

The Treasurer reported a balance of \$914.45. Of the total, \$457.04 was earmarked for the roads, leaving a balance of \$457.91. He also stated that \$973.44 had been paid out to date.

No progress reported on the speed limit sign.

Trailer-- lumber piled-- progress reported.

Letter to Mr. Boisseau was canceled by Mr. Wilcox.

NEW BUSINESS

A report of the years progress and future will henceforth be sent to all property owners with the tax bills. Mr. Coutu has offered his services to have the reports mimeographed.

The dates for the coming meetings have been set for the first Sundays of June, July, August and September at Mr. Stockwell's cottage. The time will be 5:30 P.M.

A Finance Committee meeting will be held Sunday May 13, 1956.

The Secretary is directed to write a letter to Mr. Janus concerning the amount due the association for electric power\* to his property.

The meeting was adjourned at 7:20P.M.

Respectfully submitted,

*Mrs. A. J. Silva*