

1959-60

Annual Meeting

June 7, 1959

Last annual meeting minute accepted and placed on file.

Reports from committee

Zoning Committee Report Read and accepted and Placed on file.
Health & Sanitation No report
Beach Association No report
Law & Order no report

New Business

Election of New Officers

President	F. Jurwitch
Vice-President	A Pellitier
Treasurer	L. Whitmore
Secretary	V. Koren
Director 2 yrs.	R. Miller
1 yr.	D. Shansky
Tax Collector	E. Planagan

All new officer elected

For President
Treasurer
Secretary
Director 1 ballot was cast and excepted and placed on file.

For vice President 1 ballot was cast between Mr. J. Wilcox and Mr. A Pellitire
results of ballot.
A. Pellitire 15 votes
J. Wilcox 14 votes

New Business Cont:

Finincial Comittee
Clubhouse

Voted and motion to be accepted to erected this year.
Results of the ballot
21 no 9 yes

Annual Meeting Cont:

TaxBook

A appropriation of \$100.00 for new tax book. Motion to be accepted & passed, placed on file.

Colvert on second beach

A motion was made that a committee of 3 men, Mr Viccaro, Mr Coute, and Mr Stanley to see the town about the colvert and swamp on the second beach. The motion was accepted and 2nd and placed on file.

Annual meeting was adjourned at _____ .

Very truly your,

Violet Koen

Secretary

Report of Tax Collector 6/7/59

Grand List - \$257,699.⁰⁰

Tax Collectable	Tax Collected	Given Treasurer	Bal On Hand
1958 - 1,030.86	\$961.81	927.98	33.83
1957 - 94.97			
1956 - 61.17			
1955 - 55.74			
1954 - 37.20			
1953 15.19			
<u>Total 1295.13</u>			

Total Taxes Outstanding \$333.32

Expenses of Tax Collector

August	130.04 stamps	5.20
Feb.	32.04 stamps	1.28
	<u>Total Exp.</u>	<u>6.48</u>

1959 reports

Board of Director Meeting

Meeting open at 7:10 at Mr Jurwitch cottage.

Discussing Tax Rate :

Budget

Tax Collector	\$ 100.00
Tax Collector Misc.	20.00
Secretary	25.00
" Misc.	10.00
Bonding	30.00
Association Ins.	100 .00
Tax Association Land	3.00
Safe deposit Box	5.00
Lawyer Fee removal of Trailer	50.00
Total Expences	<u>343.00</u>

Mill rate asset at 2 mills \$257699.00

Purpose

Sand for three beaches	\$ 100.00
Tax Lein Book	100.00

Cover by mill rate of 1 mill
purpose tax rate by 3 mills

Sand for beaches

3 loads of sand for each beach

Colvert & Boat dock

1 Mill to do over colvert and put a boat dock on 2nd. beach \$300.00

Constable: Let the Land owner to deside on (1.00 a year for man)

The meeting was aduorn at 8.55 o'clock .

Your truly

O. Koren Secretary

PROPOSED BUDGET FOR "1959"

CONSTABLE FEE	1.00	ITEM 1	
TAX COLLECTORS FEE	\$100.00	APP.	100.00 -
" " MISC. EXPENSE	20.00	"	25.00 -
SECRETARY FEE	25.00	"	
" " MISC. EXPENSE	10.00	"	
ASSOCIATION BOND	30.00	"	
" " INSURANCE	100.00	"	
SAFE DEPOSIT BOX	5.00	"	
TAX ON ACRE OF LAND	3.00	"	
TAX LIEN BOOK	100.00	"	
	<u>\$393.00</u>	TOTAL	
	394.-		

2 MILLS TO COVER THE ABOVE EXPENDITURES

ITEM 2 \$100.00

1/2 MILL TO COVER THREE BEACHES WITH SAND 17 YARDS FOR EACH BEACH, THIS INCLUDES LABOR

ITEM 3 \$100.00

1/2 MILL TO COVER UNEXPECTED LEGAL FEES

ITEM 4

1/2 MILLS IMPROVE FENCE ON #2 BEACH, LAY IN PIPE FROM CULVERT TO LAKE, AND COVER OVER PIPE WITH FILL

120 LIN. FEET OF 24" REINFORCED PIPE	\$354.00
GRAVEL TO COVER PIPE & FILL TO LEVEL OFF BEACH	75.00
DIG TRENCH WITH BACK HOE FOR PIPE	25.00
BULLDOZER TO LEVEL OFF FILL	25.00
INSTALL POSTS FOR BEACH	25.00
LABOR FOR INSTALLING PIPE	100.00
	<u>\$604.00</u>

TOTAL 5 1/2 MILLS

911.16 ✓
900.60 ✓

<p>394.- 200.- <u>604.-</u> 1,198.-</p>	<p>1958 - 991.31 1959 - 1030.-</p>	<p>394.- 200 604 <u>1198.-</u></p>
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June Monthly Meeting

June 7, 1959 At Mr Stockwell Cottage

The minutes of the last meeting were accepted and placed on file.

The Treasurer report read and accepted, motion made and second and was placed on file

<u>Grand List</u>	<u>Total Taxes</u>
\$257699.00	\$1295.13
	961.81 Collected

Tax Collector report red and accepted, motion made and second and placed on file.

Old Business

Telephone Booth

To change name on refund check to the new treasurer name.

New Business

Monthly meeting adjourned at 5:40 o'clock.

Very truly your

Violet Kosen
Secretary

Monthly Meeting July 5, 1959
At 5:00 PM at Mr. Stockwell's Cottage 27 Members present

Minutes of June Monthly Meeting read and accepted and placed on file.

Treasure Report

\$1073.69 Bal as of 7/5/59
Bill to be paid \$155.48

Committee Reports

Zoning No permits given out this month of June.
Building Inspector Not present
Health and Sanitation No report
Beach and Acre of Land No report
Law and Order No report

Bill to be paid -- A Motion was passed that the bill for the safe deposit box will be paid by Mr. Wihtimore Treasury.

Old Business

All bills should have been paid by last Officer-

By Laws- do not consist of any information about not having a trailer on land of said association

By-Law Propose

That no house trailer can be brought in and placed on Association property and no trailer at present on Association property can be added to or replaced in case of destruction. Motion made by A Verprauskus and second and placed on file.

Proposed Budget for 1959

Item 1	
Constable	\$ 1.00
Tax Collectors Fee	100.-
" " " Misc.	20.-
Secretary Fee	25.00
" Misc Fee	10.00
Association Bond	30.00
Insurance	100.--
Safe Deposit Box	5.--
Tax on Acre of Land	3.--
Tax Lien Book	100.--
Total Expense	\$394.00

2 Mills to cover the above expense passed by 27 votes none apposed Motion passed and excepted and placed on file.

Item 2

1/2 mill to cover three beaches with sand 17 yards for each beach 25 yes votes 2 apposed Item 2 passed and accepted and placed on file

Item 3

1/2 mill to cover unexpected Legal fees Motion passed and placed on file 17yes 6 no.

Item 4

2 1/2 Mill to improve fence on # 2 beach Lay pipe from culvert to lake and cover pipe with fill. Total \$604.- Motion mand vote was taken 17 no 6 yes. Propose tax rate for 1959 - 3 Mills Motion made and excepted and placed on file.

A Motion was placed on follr by Mr. Wilcox that \$604.- of the Treas fund to be taken for Item 4 . Motion was seconded by Mr. Johnson.

Motion was rejected by landowner and then was withdrawn by Mr Wilcox and Mr. Johnson.

New Business

A motion was made and placed on the floor that the association to have legal advice to change from taxes to due's system the motion was second

Taxes collector sidn change to association tax collector to bought by tax collector and bill to association under Misc.

A Motion was made that the money that is in the safe deposit box fro the picnic fun to be put into a saving account. Motion was seconded and place on file.

Tax collector salary- will be 10% of gross tax collected Not less than \$100.00 but not more then \$125.00.

A Motion was made that no constable will be elected this year's seconded and placed on file.

Meeting was adjourned at 7:300 PM

Item 1	
Constable	\$ 15.00
Tax Collectors Fee	100.-
" " Misc.	20.-
Secretary Fee	25.00
" Misc Fee	10.00
	15.00

Violet Koren Secetary

V. Koren Sec

Board of Director Meeting

July 10, 1959 at Mr. Jurewitch cottage at 5.00 Pm All director present.

By-Law

Fine to send anyone to court---
Min now of 5\$ Max set for \$25.00.

(The Lake William Beach Association Director will appoint Mr. Atty. R. W. Woodward
for all Legal advice of said Ass'n.)

Notice on post card sent to landowner for Monthly meeting- Subject to be discussed---
Aug. Meeting will be (By-Laws)

Letters to be written to R. Mahoney and P Godek to return Badges to Secretary-----.

Monthly meeting will be held at 3.00 o'clock.

Meeting was adjourn at 6.15.

Submitted by

V. Koren
Secretary *LWBA*

Monthly Meeting

Aug. 2, 1959 at 3:00 o'clock at Mr. Stockwell's Cottage 15 present

Committee Reports.

Tax Collector No tax lien book necessary

Zoning & Building Inspector ok

Health & Sanitation- ok

Beach & Acre of Land ok

Land on either side of #2 beach does not belong to association.

Bill to be paid.

Bill to Adkin Printing Co. to be paid Motion made and accepted and passed

Old Business

None

New Business

Dropping to level of the lake .

Committee of two Men Frank Juriwitch
 Stanly Gieruls

Motion made that meeting adjourned at 4.42 PM.

Submitted by

E. Rosen

Secretary LWBA

Lake Williams Beach Association
Chestnut Hill, Conn.

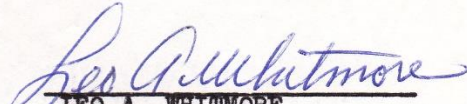
Treasurers Report
3 August 1959

<u>HECK</u>	<u>EXPENDITURES</u>	<u>AMOUNT</u>
#101	Mr. T. Flanagan Tax Collectors Salary & Misc. Fees 1958-59	\$106.48
#102	Mr. Harry Johnson Misc. Fees Secretary 1958-59	6.00
#103	Mr. Harry Johnson Secretary's Salary 1958-59	25.00
#104	Mr. J.A. Coutu Jr. Sanding Beaches & Use of Dozer (55-Yds Sand)	99.00
#105	Mr. Raymond Mahoney Salary-Constable 1958-59	25.00
#106	Conn. Bank & Trust-Windham Office--Fee Safety Deposit Box 1959	5.50
#107	Miss Violet Koren Misc. Fees Secretary (Cards-Stamps-Etc.)	5.00
	TOTAL	\$271.98

RECEIPTS

June 7-1959 Mr. John Wilcox Building Permit Fees	\$6.50
Balance on hand-Checking Account (3-Aug. 1959 (Conn. Bank & Trust-Windham Office)	\$728.02
	TOTAL \$734.52

NOTE: There is still a small balance in the old account
Hartford Office-Conn. Bank & Trust. The closing of this account was held up
~~the receipt~~ due to a check not being cashed by
the recipient, This matter should be taken care of by the Sept. meeting .


LEO A. WHITMORE
TREASURER:

Special Meeting of Charter Commette-- Aug 8 at 6.00 o'clock at Mr. Jurewitch
Cottage

Meeting was held to clear up a few fact that Mrs. Escott brought up at the
Monthly meeting Aug. 2, 1959

Notice sent to Annually Meeting- Special Meeting should be sent out 2 weeks
before meeting. and should be posted on the bullitin board.

Tax Collector-- Ok But to be indicated as tax Clerk instead of Tax Collector.

(Land on the side of beaches --

There is no deed for the strip of Land on # 2 beach.)

Meeting was adjourned at 7:00 O'Clock.

Submitted by

W. Koren

Secretary

S. W. B. A.

Special Board of Director Meeting Held Aug. 15, 1959

Motion made that \$100.00 be removed from general fund for the picnic by
R. Miller 4 director & 1 proxy voted in favor. Whitmore, Chanske, Jurewitch,
Miller Mrs. Flanagan (Proxy) V. Koren

Motion carried and accepted

Sign for Mrs Flanagan introduced & approved Sign to be given to Mrs Flanagan
Sign to read as follow, Lake Williams beach Ass'n Tax Clerk, Collector of Taxes

Meeting Adjourned at 6:30---

Submitted by

V. Koren

Secretary *L.W.B.A*

Sp. List # 12,907.
Total Due - \$ 728.79

September 2, 1959

Pay Collections Report

Total cash & checks given to Mrs. Whitmore,
Pres. as of Sept. 2, 1959 = \$497.52

1959 Pay Collected -	434.53
1958 Pay Collected -	40.75 ^{1.62}
1957 Pay Collected -	11.88 ^{.68}
1956 Pay Collected -	7.20 ^{.86}
	<u>\$ 497.52</u>

1959 Pay Still Due	\$ 294.26
1958 " " "	148.34
1957 " " "	88.63
1956 " " "	61.17
1955 " " "	55.74
1954 " " "	37.20
1953 " " "	15.19
	<u>700.53</u>
	<u>294.26</u>
Expenses:	406.27

14 Lines placed Sept. 1, 1959 @ 1.00	14.00
130 - .04 stamps	5.20
Phone calls - New Britain ⁴⁵ 95 ⁴⁵ N.H. 90 = 2.954106	3.25
	<u>\$ 22.45</u>

Respectfully submitted
A. E. Flanagan, Pay Clerk

15 property owners present

Sept 6, 1959

Mr. Jurivitz's cottage

The minutes of the previous meeting were not read because of the absence of the secretary.

Treasurer's report - given by Mrs. Blumgren was accepted as read

No Reports were given by any of the other Committees.

Old Business:

Mr. Jurivitz contacted the Association Attorney and was notified that the culverts belong to the association.

Also notified that the Tap Collector is appointed by the Treasurer.

The question concerning lowering

of the water level was brought up and we were notified that no progress has been made but that this item will be pursued.

Picnic money was questioned but it was agreed that the path being followed was agreeable.

No progress has been made with the situation caused by Mr. Cyr. Mr. Lucas made a motion to test the legality of Mr. Cyr's trailer - seconded. This item will be pushed through this winter.

New Business:

Oak Worms - this item will not be taken care of by the town. The state will furnish pellets. Mrs. Escott will inquire about

us receiving some aid or will
report at the next meeting

President Jevity read a letter
concerning property that Mr. & Mrs.
Cesatt own and also ^{they (Mr + Mrs Cesatt)} hold title
to the business right of operating a
real estate and insurance business.
They would like the Association
to be an arbitrator in this and
upheld their rights. L.W.B.A.
does not feel that they have
anything to do with this situation
and will stay clear.

The nominating committee will
be: Mr. A. J. Silva (~~Chairman~~)
Mr. A. A. Gobin (ex chairman)
Mrs. Florence Liara

Respectfully submitted
Lee Silva
acting secretary

Lake Williams Beach Association
Chestnut Hill, Conn.

Treasurers Report
6 September 1959

<u>HECK</u>	<u>EXPENDITURES</u>	<u>AMOUNT</u>
108	Mr. J. Silva Chairman Picnic Committee (LABOR DAY	\$100.00
109	Miss Violet Koren SECRETARY- For Mailing Cards	5.00
	TOTAL	<u>\$105.00</u>

<u>RECEIPTS</u>		
August 8 1959	Mr. A. Lucas Balance of Hartford checking account transferred to Willimantic checking account. (CONN. BANK & TRUST)	\$ 66.64
Sept. 3 1959	Mrs. Estelle Flanagan Tax Collections	\$497.52
Sept. 6 1959	Balance on Checking account (Less \$66.64 FROM Mr. Lucas)	<u>\$629.52</u>
	TOTAL	<u>\$1193.68</u>

Building Fund. Savings Account (9/6/59)

\$76.55

Leo A. Whitmore
LEO A. WHITMORE
Treasurer: