1968-69 Annual Meeting held on June 9, 1968

> ane 9, 1968 2:05 P.M.

The Annual Meeting of the Lake Williams Beach Assoc. was held on the above date and time with Mr. Stanley Guirella, President, presiding.

The minutes of the previous meeting were read and accepted. The annual Treasurer's and Tax Collector's reports were read and accepted. The grand list for 1968 is \$345,053.00. A motion was made and seconded to accept the new budget of \$690.00.

Mrs. Mary Mahoney & Mrs. Rose Miller reported the books have been audited and approved.

The following were elected and sworn into office for the 1968-69 year.

	PRESIDENT	MR. GEORGE BRENNAN	
	VICE PRESIDENT	MR. REX CLARK, JR.	
	SECRETARY	MRS. MAY CLARK	
*	TREASURER	MR. STANLEY GUIRELLA	
	TAX COLLECTOR	MR. E. OMICIOLI	
	DIRECTORS 2 yrs.	Mr. Milton Krom	
		Mr. John Schreiner	
	l yr.	Mrs. Ann Steinhilber	
		Mr. James Moriarty	

NEW BUSINESS Mr. Omicioli, Tax Collector reported an increase in Lien Fees from \$3.75 to \$6.00.

Mr. Raymond Mahoney was appointed to obtain Bids for the cost of removing the stones and stumps in the lake. A motion was made and seconded to have on the agenda for the July meeting the proposal of \$600.00 for said removal.

Mr. Brennan suggested that the association should hold monthly recreational activities for children as well as adults. He also the association purchase basketballs and nets for the recreation "Acre". This will be done in the near future.

A brief discussion was held regarding a Marina and equal taxation.

May Clark volunteered to be Chairman for the Annual Picnic.

A motion was made and seconded to purchase two file cabinets. One for the Secretary and one for Tax Collector. The money will be taken out of the General Fund (\$30.00.)

The following committes were appointed by the President: Roads & Beaches Law & Order Traffic & Signs Zoning Health & Sanitation The following committes were appointed by the President: MRS. MORIARTY Mr. Raymond Mahoney Mr. C. Hathaway, Jr. Mr. Andrew Gobin.

The meeting was adjourned at 3:30 P.M. C

May Clark Secretary

Lake Williams Beach assa: Treasurers Deport June 2, 1968 Bal General Fund Balance Forward checkace. Balance Forward Lavings acc. 376.37 587.05 963.42 gotal Balance Fax Receipts Total Balance 1064.51 2027,93 Expenses 1967-1968 Tax clerk + Secretary Egenes 225,94 155.00 Liability Ins. Bonding Presen + Tax Clirk Beach Maintanence 20,00 72,50 Fax clerk halany 00,00 25,00 Treasurer balanty 25,00 Secratory Salary 25,00 anditors Lebanon Your Takes 71.04 Safe Deposit Bax 5,00 Bank Service charge 41 2027.93 724.89 Fotal Bal. 1303.04

over

Building Fund Balance Fornoard Chaterest 1967-1968 Fotal Bal. 917,64 36.63 954,27 Picnic Fund Balance Forward Unterest 1967-1968 457.44 1838 475.82 Potal Bal. Saving's account transferred General Fund 1303.04 954,27 Building Fund Picnic Fund 475,82 2733.13 Total Balance.

June 30, 1968 8:00 P.M. G. Brennan's Res.

A Board of Directors meeting was held on the above date and time with Mr. George Brennan, President presiding. In attendance were Messrs: Rex Clark; John Schreiner; Milton Krom; Stanley Gierula: Mr. Omicioli: Mrs. Ann Steinhilber and Mrs. May Clark.

The following Directors were appointed to serve on Committees:

Roads and Beaches Law & Order Traffic & Signs	Ann Steinhilber Rex Clark Mr. Omicioli
Zoning	Milton Krom
Health and Sanitation	John Schriener

On the agenda for the July 7th meeting is the voting to remove stumps and stones in the lake.

A motion was made and seconded to rescind electricity to Mr. Banze out on the island.

The Board of Directors will go through the present By-Laws and make additions and committions to them. When this is done, we will see that each property owner will receive a copy of same.

Mr. Omicioli suggested that we contact the lake authorities regarding cowboying with bests. A motion was made and seconded regarding this matter.

It was suggested and reported that there should be a 6 mile per hour limit for speed boats between the islands.

The meetings was adjourned at 10:15 P.M.

Hay Clark Secretary

The L.W.B.A. held its regular meeting on the above date and time with Mr. George Brennan, President presiding. There were 35 members present.

Treasurers Reports:

Roads & Beaches: Mr. Moriarty reported he has not been able to contact Mr. Jeffries to order sand for the beaches. A metion was made and accepted to order sand from another concern.

Traffic & Signs: Mr. Omicioli reported the L.W.E.A. sign was down as you enter the lake.

Zoning - Bud Hathaway - no report (absent) Law & Order - No report Health & Sanitation - No report

Old Business: Mr. Guirela spoke to Mr. Liebman regarding a Marina- Mr. Liebman will lease land on a year to year basis with the understanding he can cancel at anytime. Mrs. Silva commented on the Lake Boundaries, Section IL of the Charter, which read as follows: " The limits and territory of said Association shall be as follows: All that territory in said town of Lebanon lying in or adjacent to the waters of Lake Williams as described in a map entitled, "Plan of Lake Williams Shores owned by Sun Valley Inc. May 15, 1948 Gilbert F. Perry C.E." on file in the land records of the town of Lebanon." There is a question as to the "Acre" is on the Map. Mr. Brennan will appoint someone at the end of this meeting to look into this matter. Mr. Wilsom suggested we use the lst beach for a Marina rather than spend money outside our territories. cancel at anytime.

Mr. Rittlinger asked if we could have a sign put up near the "Circle". Mr. Omicioli will check into this.

Removal of Stumps. A motion was made and seconded to table the remowal of stumps because of the lack of legal advice regarding spending money on property and water which dees not belong to the Association.

A motion was made and seconded to have the Secretary obtain the cost of purchasing copies of the "Charter" for members of the @ssociation.

Auxilary Raymond Mahoney gave a report on the new Rules and Regulations of the Lake .

May Clark gave a report on the Picnic to be held July 21st. Raymond Mahoney asked for wolunteers to help clean up the Acre for the Picnic. Mr. Omicioli, Tax Collector, reported Tax Bills have been sent out.

Meeting adjourned 3:15 P.M.

May Clark, Secretary

7/22/68

Boaters Told to Obey Lake Williams Rules Special The Hartford Couran (1923-1987): Inl 22, 1968; ProQuest Historical Newspapers: Hartford Courant (1764-1987) pg. 16D

Lebason

Boaters Told to Obey Lake Williams Rules

LEBANON (Special)-Local pire and a scorekeeper and atherities report there have needed for the 8 remaining ocen many basing violations, girls' softball games. he most recent just last week A coach is needed for the

the most recent just last week at Lake Williams, and urge witnesses of any incidents to potify the auxiliary police.

The auxiliaries are appointed by State Police Commissioner Leo Mulcahy and certified by State B o a t in g Commissioner Rernard Choleski.

Bernard Choleski. Raymond Miller at 642-7141. John Wilcox at 642-7301 and Raymond Mahoney at 642-7072 U patrol the lake on weekends.

The sunilary police urge all J boat operators to observe the 3 boating law requiring them to 0 stay 100 feet from summers b and docks and 75 feet from stber boats. A life preserver for a ench occupant is also required. I Bistarical Society

Historical - Society memoers interested in attending a Dinner meeting Aug. 7 at the home of Mr. and Mr. Glass in Canterbury should make reservations by Wednesday by calling Mrs. Robert Biack at 642-225. Mrs. Biack reports a few more tickets are available.

John Wilcox, chairman of the a town hall building committee, I reports plans for the new structure have been basted in the r town ciert's effice on the green.

Lebanon Recreation Commission officials report that an um-

and urge wilstant act week A coach is needed for th and urge wilents to notify the ages of 13 and 18 are so e. The second second second second second are appointed wellome. Anyone willing to 1 Commissioner any of these positions is and the second second second second second octified by 662-7001. Wednesday practic

> The remaining softball sched use includes the following games: Tuesday, Bolton, away: July 25, Columbia, house: Jdy 20, Hebron, away: Ang. 8, Belton, house: Ang. 12, Columbia, away: Ang. 13, Hebron, house: and Any. 22, Andower, away. All games start at 6:15 p.m.

The Lebanon Grange will hold a pot hack picnic at 7.39 p.m. Wednesday at the home of Mr. Wednesday at the home of Mr. and Mrs. Erando Omicióli ou Leonard's Bridge Road. Manbera are saked to bring food, chairs, and esting utenalis. Grange members are remaind et a picnic will be held Ang. 38

a picnic will be held Ang. 25 the home of Mrs. May Tayr. Rt. 258, at 7:30 p.m.

e registrar of voters, reports du i ing the last semion 3 new vote were registered, includin Frances, Allen, David Wes Margaret Mc Caw, Paul Pote Carolyn Sharpe, Oliver Sharp

and Robert Couture. Five were listed as independents, with 2 each for the Republiven and Democratic parties.

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August 4, 1968 2:10 P.M.

The L.W.B.A. held its regular meeting on the above date and time with Mr. George Brennan, President presiding. There were 20 members present.

Treasurers Report:

Rebate

\$504.78
924.70
316.00
17.00

Roads and Beaches ----- Mrs. Moriarty reported sand has been spread on all three beaches.

Traffic and Signs -- Mr. Omicioli - Absent Law & Order - Mr. Mahoney - No report Health & Sanitation----No report

Old Business - None

Iew Business - The members of the L.W.B.A. voted to change the following
By-Laws: They are to read:
 "Law & Order" #2. BOATS CANNOT BE TIED TO THE LAND AT THE

WATERS EDGE WITHOUT THE LANDOWNERS PERMISSION.

#4 A CONSTABLE SHOULD BE HIRED BY THE ASSOCIATION.

CHIT BI-LAW GOVERNING BUILDING INSPECTOR

BT LAWS FOR THE BEACHES Item #2 to read: NO CARS, ANIMALS OR TRAILORS ALLOWED BEYOND THE FENCED AREAS.

Eliminate By-Law #4 which read * RUBBISH TO BE PLACED IN BARRELS THAT ARE ON THE BRICH.

Item #6 to read: NO TRASH TO BE THROWN IN THE WATER OR LEFT ON BEACHES.

A motion was made by Mr. Wilson and seconded by Mr. Raymond Miller to obtain I.D. cards for the lake members also, tags for the guests.

Meeting adjourned at 3:55 P.M. with the next meeting to be held 9/8/68 at which time we will continue to go over the By-Laws to make any additions or corrections to them.

May Clark

ptember 8, 1968 15 P.M.

The L.W.B.A. heldits regular meeting on the above date and time with Mr. George Brennan, President presiding.

Treasurers Report:

Recreation Fund \$316.00 Building Fund 954.27

Roads and Beaches:

Mr. Moriarty requested the Association to ask children of members to help clean-up the beaches. Mr. Gierula reported that there are some young fellows at the present time whom are helping to do as much as they can to help keep the beaches in order. These fellows are doing a good job.

Traffic & Signs: No report All other committees: No report

Old Business - A brief discussion was held on Zoning.

Money appropriated for the removal of the stumps and stones in the lake was tabled because of the legality of using money outside the L.W.B.A. boundaries.

New Business -

2.89 plus tax was appropriated to the Treasurer, Mr. Omicioli to purchase a small cabinet for his records.

The \$600.00 previously appropriated for the removal of stumps and stones in the lake was transferred back to the General Fund. This was seconded and Mrs. Rose Miller was appointed to hire a lawyer for the Association regarding the use and spending of money outside the boundaries of the lake.

Meeting adjourned at 3:35 P.M.

allack May Clark Secretary