

The president of the OLSBA hereby provides this written notice of the agenda for the Regular Meeting of the BOG to take place at 7:00 p.m. on Wednesday, April 24, 2024 via Zoom. The Zoom meeting credentials are as follows:

Join Zoom

Meeting: <https://us02web.zoom.us/j/81120830105?pwd=aEJ0WEY1ZWppYmZKTUJxcmhmd1NLdz09>

Meeting ID: 811 2083 0105  
Passcode: 502911

One tap mobile

+13052241968,,81120830105#,,,,\*502911# US

+13017158592,,81120830105#,,,,\*502911# US (Washington DC)

• +1 305 224 1968 US

• +1 301 715 8592 US (Washington DC)





### Agenda

I. Verify a quorum

II. **Vote** seeking to approve the minutes for the March 20, 2024 Regular Meeting of the BOG

III. **Expenses. Vote** seeking to approve payment of the following by our treasurer:

<u>Date Rec.</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Line Item</u>	<u>Line Item Balance Remaining</u>
4/16/2024	Zoom	Annual Subscription Renewal on 6-16-2024	\$159 plus applicable tax	Misc.	
3/18/2024	Eversource	51590682084, Street lights	\$434.47	Utilities	
3/18/2024	Eversource	51324992072, Street lights	\$20.55	Utilities	
3/20/2024	Eversource	51081003006, Street lights	\$20.58	Utilities	

4/3/2024	Eversource	51054582028, Brightwater	\$9.62	Utilities	
3/28/2024	CT Water	119549	\$290.60	Utilities	
4/4/2024	Anthony's Property Svc	2023-8158	\$2,375.00	Beach	
4/10/2024	Nickerson	27976	\$450	Roads	

- Any other expenses or bills

IV. **Vote** seeking to approve the following modification to the invoice policy approved by the BOG at its January 24, 2024 meeting to include the following:

9. **Eversource and Connecticut Water Invoices.** Pursuant to a proper vote of the BOG on April 24, 2024, the Treasurer is approved to pay, and shall pay, each routine, recurring Eversource and Connecticut Water Co. invoice provided that (a) there are sufficient funds in the Utilities line item of the then-current budget to cover the invoice; (b) the amount to be paid to Eversource for the month will not exceed \$166.00, and the amount to be paid to Connecticut Water for the quarter does not exceed \$353.00; and (c) the President or Vice President has provided the Treasurer with approval (e.g., via email) to pay the invoice. The Treasurer will promptly notify the BOG via email if there are insufficient funds to pay any such invoice and/or if the amount of any such invoice exceeds said not to exceed amount.

V. **Treasurer's Report**

VI. **Committee Reports**

- A. Beach
- B. Communications
  - 1. **Vote** seeking to appoint Catherine Rottinghaus to the Communications Committee.
- C. Entertainment
  - 1. **Vote** to appoint Martin Merritt as a member of the Entertainment Committee
- D. Finance
- E. Infrastructure
  - 1. **Vote** seeking approval of the attached updated Rules Ordinance
  - 2. **Vote** seeking approval for spending \$\_\_\_\_\_ to B&L Construction for asphalt project/to \_\_\_\_\_ for benches.
- F. Voting Operations
- G. Security

VII. **WPCA**

- A. **Vote** to appoint Jay Moynihan to fill the vacant position on the WPCA left by the March 15, 2024 resignation of Sue Mahoney, to serve until June 30, 2024 (that is, for the unexpired portion of the term for this vacant position)
- B. May 2, 2024 Sewer Project Workshop
- C. Membership Bond Resolution Vote at Annual Meeting for CWF Forgivable Loan

VIII. The next Regular Meeting of the BOG is scheduled to take place via Zoom on Wednesday, May 22, 2024 at 7 p.m.

IX. Public Comments

X. Adjournment

Diane Duhaime  
President

Attachment [Updated Rules Ordinances](#)