

**GIANTS NECK BEACH ASSOCIATION  
BOARD OF GOVERNORS  
MEETING MINUTES  
JUNE 19, 2021**

A duly noticed meeting of the Giants Neck Beach Association Board of Governors was held at 4:00 P.M. on June 19, 2021 at 3 Point Road, Niantic, CT.

**Present:** Page Heslin, LeeAnn Berger, Peter Knowles, Lili Plisic and Lou Piscatelli

**Absent:** Bill Christopher, Wick Mallory

**Also Present:** Louise Wilcox, Trip Hartigan

**1. Call to Order**

P. Heslin called the meeting to order at 4:05 P.M.

**2. Count of Ballots**

The ballot count proceeded as follows. L. Berger, P. Knowles, and L. Plisic opened the ballots and read off the property address and the name of the person submitting the ballot. P. Heslin validated the information against the property/voter list and marked that a valid ballot had been cast for the property. L. Berger and P. Knowles then placed the validated ballots in a box to be subsequently counted. Nothing was indicated about the substance of the vote (“yes” or “no”) during this process. Where ballots were submitted anonymously, they were separated from the identifying information before being placed in the counting box. A total of 80 validated ballots were cast.

Once this process was completed, L. Berger and P. Knowles removed each ballot from the box, reviewed the vote cast, and identified it by saying either “yes” or “no.” No names (or property information) were identified as the votes were called out. L. Wilcox and T. Hartigan observed to ensure accuracy. L. Plisic, L. Piscatelli, and P. Heslin each tallied the votes as they were called out. All 7 items on the ballot passed overwhelmingly, with specific tallies as follows:

**Vote 1:** To approve the 2021-2022 operational budget proposed by the Board of Governors as presented, incorporating a mil rate of 1.36:

**PASSED: 75-5**

**Vote 2:** Once collected, to transfer the \$30,000 associated with the capital fund line item into the capital fund:

**PASSED: 77-3**

**Vote 3:** To renew approval of the \$5000 emergency fund from the capital account to be used at the discretion of the Board of Governors for necessary expenditures:

**PASSED: 77-3**

**Vote 4:** To approve the expenditure of \$16,000 to replace the cement staircases at the end of Griswold and S. Lee Roads:

**PASSED: 75-5**

**Vote 5:** To approve the expenditure of \$8,500 to replace the door and windows in the Clubhouse:

**PASSED: 74-6**

**Vote 6:** To approve the slate of nominees presented by the Nominating Committee to serve a term of two years on the Board of Governors:

**PASSED: 71-7**

**Vote 7:** To approve the slate of nominees presented by the Nominating Committee to serve a term of three years on the Zoning Board of Appeals:

**PASSED: 77-2**

### **3. Election and Appointment of Officers**

Motion by P. Knowles to elect P. Heslin as President, seconded by L. Berger.

Passed by unanimous vote.

Motion by P. Heslin to elect L. Berger as Vice President, seconded by L. Piscatelli.

Passed by unanimous vote.

Motion by L. Berger to appoint P. Knowles as Secretary, seconded by L. Plisic.

Passed by unanimous vote.

Motion by L. Piscatelli to appoint Louise Wilcox as Treasurer, seconded by L. Plisic.

Passed by unanimous vote.

### **4. Nomination of Zoning commission**

Pursuant to Article Five, Section 1 of the Association Bylaws, P. Heslin requested approval of the board to reappoint 5 regular and 3 Alternate members to the Zoning Commission as follows:

Regular Members:

1. Gerry Van Noordennen
2. Tom Fox
3. Jim Horton
4. Jim LaFond
5. Jeff Scull

Alternate Members:

1. Ken Hotarek
2. Rich Corona
3. Marilyn Jacobs (provided she cannot participate in any hearing involving a property for which she was involved as a broker in the purchase or sale)

Motion by L. Piscatelli to approve P. Heslin's appointment of the above individuals as regular and alternate members of the Zoning Commission, seconded by L. Berger.

Passed by unanimous vote.

**5. Adjournment**

Motion by L. Berger to adjourn meeting at 5:45 P.M., seconded by L. Plisic.  
Passed by unanimous vote.

Respectfully Submitted  
Page Heslin, Acting Secretary