

## **Sandy Beach Commission**

### **Meeting Minutes**

**April 20, 2017 at WZBG**

Present: Ed Ryle, Chair, Pam Wray, Connie Gillman, Denise Parker, Terry Connor, Tom Mathews, Andy Parker, Karen Brady, Jenn Parsons

Also present: Todd Dyer, Beach Manager

Absent: Corinne Houle

The meeting was called to order @ 7:04 PM.

Move to accept the minutes from the March 16, 2017 meeting, Jenn Parsons, second: Connie Gillman, All in favor.

Move to accept the minutes from the March 22, 2017 Special meeting, Karen Brady, second: Jenn Parsons. All in favor.

Treasurer's report, Pam Wray: Cash Balance: \$8,265.64

Old Business:

- None

New Business:

- Restoration project - The project is nearing completion. Discussion regarding the change orders for the project, pumps for the septic and electrical hook-up. Moved: Jenn Parsons, second: Karen Brady: The SBC will handle the installation of the pumps and controls for the septic system. All in favor. Motion passed.
- Beach manager - Todd Dyer spoke to the Commission regarding suggestions for beach improvements and clean-up. Denise Parker will talk to LPW about beach raking.
- Sandy Beach Triathlon - Triathlon committees were established for this year's event.
- Staffing 2017 season - Karen Brady, Connie Gillman and Todd Dyer will meet with the returning staff and conduct interviews with applicants for 2017 on April 29<sup>th</sup>.
- Sandy Beach Committees - Nothing to report.
- Sandy Beach manual - Tabled for approval until the May meeting so Commission members can review the document.

Move to adjourn: Jenn Parsons, second: Karen Brady. All in favor.

The meeting was adjourned @ 8:50 PM.

Our next regular meeting will be held on *Thursday, May 18, 2017 @ 7:00 PM* at WZBG.

