

Sandy Beach Commission

Special Meeting Minutes

October 25, 2011

Present: Ed Ryle, Lori Schneider Co-Chairs, Jenn Parsons, Pam Wray, Paula Grabowski, Karen Brady, John D'Aversa, Denise Parker, Tom Mathews, Beach Manager Absent: Corinne Houle Phil Willis

The meeting was called to order @ 7:02 PM.

Treasurer's report: Cash balance: \$17,737.34

Restoration Fund: \$10,288.67

No funds received from the Sandy Beach Triathlon as of this date

Old Business:

- Snack bar closed and secured.
- Litchfield or Morris Public Works will have to bring in an excavator and front loader to repair erosion damage after the storms. Sandbar created by the storm will have to be pulled back out of the lake when the water level goes down. Tom will check the electrical appliances inside the snack bar for damage.
- Septic project RFP – update: Commission committee members met with Litchfield engineer Jack Healy re: bid process, date for newspaper release, walk-through at beach. Bids were submitted and reviewed by Jack Healy and Commission members. Mr. Healy made a recommendation to the Commission pending insurance information and references from the company. Moved: by Jenn Parsons, second by Karen Brady to accept the recommendation to execute the agreement between the Sandy Beach Commission (on behalf of the towns of Litchfield and Morris) and HLC Excavation of Woodbury, CT. regarding the septic repair project pending receipt of revised insurance information and favorable references. All in favor.
- Meeting – Leo Paul, Karen Paradis, Keith Cudworth and Ed Ryle met on November 19, 2011 to get the consent order for repair signed and submitted to the CT. DEEP, Daniel Esty, Chair.
- Next steps – The building sub-committee will meet to establish the next phases for the renovation project for future capital expenditures.
- Union Savings/TSB/Seherr-Thoss – We will wait to apply for additional grants until our next phase of work is established.

New Business

Leo Paul requested a lease extension for Sandy Beach. Keith Cudworth will discuss this with the WMF Board of Directors.

The meeting was adjourned @ 8:15 PM.

- **Our next meeting will be held on Thursday, November 17th 2011 @ 7:00 PM @ WZBG.**