

## **Sandy Beach Commission**

### **Special Meeting Minutes**

**April 23, 2015 at WZBG**

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

Absent: Karen Brady, Corinne Houle

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

Approval of minutes from the March 2015 meeting. Moved by: Jenn Parsons, Second, Andy Parker. All in favor.

Treasurer's report: Cash balance: \$13,083.70

Restoration Fund: \$12,424.16

We have not yet received funds from the 2014 Sandy Beach Triathlon towards the Restoration Project.

Correspondence: A letter was received from the Morris Park & Recreation requesting beach visits on Thursdays from 8:30 - 3:30 June 22 - August 14.

Lori Schneider submitted a letter to the Morris Selectmen resigning from the Sandy Beach Commission effective March 30, 2015. We thank Lori for her many years of hard work helping the Commission provide an enjoyable, safe family environment at the beach!

A thank you was received from Stacie and Brett Smith for the contribution to the Brett Smith Fund.

Lisa Losee, Litchfield Town Clerk, emailed information about the Roberts Rules of Order.

#### Old Business:

- Architect update - The completed plans have not been received from the project architect. He will have the bid package ready by Monday, April 27.

#### New Business:

- Beach Manager - Sarah and Chris Bednar will be taking over as Sandy Beach Managers for the 2015 season. Ed and Commission members will meet them to walk the beach as soon as possible.
- Morris budget update - Ed Ryle attended the Morris Board of Finance meeting. The operating funds are in the proposed Morris budget at this time. They requested that Ed submit a written request for the capital funding necessary to complete the Restoration Project. Ed will meet again with the Board to present our request for funding and to explain the project.
- Bid process - The bid process can begin once the architect has completed the package.
- Staffing - We have all the lifeguards for the upcoming season. We have one WSI and an applicant for WSI. Denise will give all the staffing information to the Bednars. They will contact staff for beach clean-up and staffing for opening on Memorial Day weekend. Denise will draft a letter to send to the applicants for the Beach Manager position.
- Season dates - Bantam Lake Ski Show: August 8 & 9.

Swim lesson sign-ups: Saturday, May 30 and Saturday, June 6 from 11:00-1:00 at the beach. Denise will write a press release and update the flyer for the schools.

Swim Sessions: I - June 29-July 10 (no lessons on July 3)

II - July 13 - July 24

III - Aug 3 - Aug 14

- Committee reports -. Ed and Jenn completed the application for the Farm Bureau grant.
- Beach visit - There is a wire down at the beach. Tom talked to CL&P regarding repair/replacement. Ed will call Jack Healy to see if Litchfield can dig the trench for the conduit.

The meeting was adjourned @ 8:25 PM. Moved: Andy Parker, Second: Jenn Parsons. All in favor.

**Our next meeting will be held on Thursday, May 21, 2015 @ 7:00 PM at WZBG.**

