

Sandy Beach Commission

Meeting Minutes

January 19, 2017 at WZBG

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

Absent: Jenn Parsons

The meeting was called to order @ 7:05 PM.

Move to accept the minutes from the November 20, 2016 SBC meeting: Karen Brady, second: Connie Gillman. Motion passed.

Treasurer's report: Cash balance: \$3132.25

Pam Wray received notification on Monday, January 16th regarding a Finance Board meeting in Morris to present the Sandy Beach Commission budget. Since there was no prior notice and this was our regularly scheduled monthly meeting time, Pam sent the SBC budget information and notified them that she would not be present at the meeting.

\$3,361. was earned from the 2016 Triathlon. This will go towards the Restoration project.

Correspondence: A letter was received from Leo Paul regarding the budget process.

A letter was received from the CT. Department of Labor regarding Chris Bednar. The SBC was told to pay \$684. Pam will contact the Litchfield Town Hall to determine how to proceed.

Payment of bills:

Moved by: Karen Brady, second: Corinne Houle to pay \$1200.00 for a hand sink in the building. All in favor.

Moved by: Corinne Houle, second: Karen Brady to pay RJB \$1697.00 for a grease trap in the building. All in favor.

Old Business:

- None

New Business:

- Restoration project - The restoration project is under construction and progress is being made.
- Beach manager - The Commission reminds members to post the opening at their various local schools, on Facebook, and the Sandy Beach Blast. One person has expressed an interest in the position. We ask Jenn Parsons to send out the current Beach Manager posting to all Commission members for distribution.
- Sandy Beach Triathlon - The Commission will possibly need DEEP permits. Dates considered are July 28th and Aug 4th. The Commission will set the date for the race at the February meeting. A Kids' Race was discussed. It could be held Saturday morning. No professional timers would be used. Sponsors have expressed an interest in helping with this race.
- Staffing - Connie Gillman has contacted staff from the 2016 season to begin the hiring process and determine open positions. The Commission will advertise positions, as needed.
- Beach improvements - Possibilities discussed included: new picnic tables, flowers, raking, mowing. Discussion regarding improvements will continue.
- 2017 dates: The Commission will set dates for the 2017 season at the February meeting, taking into consideration the school calendar year.

- Beach packet - Andy Parker distributed a draft Sandy Beach manual to all Commission members at this meeting. Commission members were asked to review the information for discussion at the next meeting.

Move to adjourn: Ed Ryle, second: Terry Connor. All in favor.

The meeting was adjourned @ 8:21 PM.

Our next regular meeting will be held on Thursday, February 16, 2017 @ 7:00 PM at WZBG.

