

Sandy Beach Commission

Minutes

July 17, 2014 at Sandy Beach

Present: Lori Schneider, Ed Ryle, Co-Chairs, Pam Wray, Denise Parker, Connie Gillman, Tom Mathews, Beach Manager

Absent: Corinne Houle, Andy Parker, Karen Brady, Jenn Parsons

The meeting was called to order @ 6:38 PM.

Approval of minutes from the June 2014 meeting. Moved by: Ed Ryle, Second, Connie Gillman. All in favor.

Treasurer's report: Cash balance: \$20,862.92

Restoration Fund: \$13,700.16

Correspondence: none

Old Business:

- Phase II information: The outside of the building has been painted.
- Architect update - Michael Boe has visited the beach and completed measurements of the building.
- 2014 dates: Aug. 8, 9 and 10 for the BLSC and Aug 1 for the SB Triathlon.

Swim Session 2 - July 14 - July 25

Session 3 - Aug 4 - Aug 15

Fire Company possible beach use: Sept. 18 - 21.

New Business:

- Beach use contract - Tabled until the next meeting. Karen was not present at this meeting.
- Membership: No new information about a new Morris member.
- Beach numbers update - As of July 3rd more than 85 swimmers were enrolled in swim lessons for the first session. Passes sold: Litchfield: 76, Morris: 26, Seniors: 19, Non-resident: 19.
- Triathlon - The Triathlon will be held on Friday, August 1st at 5 PM. Bill Houle has been in contact with Tom Mathews. He has requested help with registration on that day. Commission members are asked to help at the beach at 4 PM.
- Litchfield capital budget status: The Litchfield Capital Committee removed the Sandy Beach funding for Phase III at their January 2014 meeting because Phase II of the Restoration Project is not yet complete. We will ask Jenn Parsons to invite Leo Paul, Litchfield First Selectman, and David T. Wilson, Capital Funding Committee, to our next meeting to discuss our capital funding status, communication and the process for moving forward.
- Selectman request - First Selectman Leo Paul has asked for written permission from Barbara Bongiolatti, Morris First Selectman, for Litchfield to take the lead in the bid process and awarding of bids for Phase II.

- Bantam Fire Company - We have not heard from Terry Phelan regarding use of the beach for the fire company training.
- Fees - The Commission will discuss future beach fees: gate, passes and instructions after the close of this season. Denise will determine the fees for Mt. Tom State Park.

Block Party review: All who attended enjoyed the party. We will consider planning a similar event next season.

The meeting was adjourned @ 7:27 PM. Moved: Ed, Second: Pam. All in favor.

Our next meeting will be held on Thursday, August 21st @ 6:30 PM at Sandy Beach.

