

## Sandy Beach Commission

### Minutes

March 20, 2014 at WZBG

Present: Lori Schneider, Ed Ryle, Co-Chairs, Pam Wray, Karen Brady, Corinne Houle, Denise Parker, Tom Mathews, Beach Manager, Andy Parker, Connie Gillman, Scott McCartney

Absent: Jenn Parsons

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

Approval of minutes from the February 2014 meeting. Moved by: Corinne Houle, Second, Karen Brady. All in favor.

Treasurer's report: Cash balance: \$15,664.04

Restoration Fund: \$11,682.65

#### Old Business:

- Restoration project - Phase II - Tom Mathews has quotes for the specs for the electrical. He also has a price for new service to the building. Ed Ryle will contact Jack Healy regarding the pitch for the septic. Ed spoke to Brian Leonard regarding the process for the Morris project recently completed. Discussion followed regarding the most efficient, cost effective way to proceed with the Restoration Project. Moved: by Karen Brady, second: Denise Parker: The Sandy Beach Commission should pursue the possibility of hiring an architect to complete the plans for the Restoration Project. All in favor. Lori Schneider and Ed will contact the First Selectmen from their respective towns to make them aware of our needs and to seek input.

Ed suggested a Restoration Project subcommittee. He and Tom agreed to be part of this committee.

Tom will contact TAHD to explore the amount of water required for the well.

- Beach passes, at the beginning of August were down from the previous year. We will begin advertising the beach and it's offerings in the late spring. Karen will make a flyer for swim lessons to distribute to the schools.

#### New Business:

- Membership: John D'Aversa has resigned his Commission membership. Andy Parker and Connie Gillman attended this meeting as Litchfield residents interested in becoming Commission members. Ed Ryle will submit their names to the Litchfield First Selectman. We still need a Morris member.
- 2014 dates: Aug. 8, 9 and 10 for the BLSC and Aug 1 for the SB Triathlon. We will develop contracts for these and any future beach events. Swim lesson sign-ups will be held Saturday, May 31<sup>st</sup> and Saturday, June 14<sup>th</sup> from 10:00 - 1:00 at the beach. We will set session dates at our next meeting when we have an updated school calendar.
- Scott McCartney, representing The Forman School, attended the meeting to thank the SBC for beach use for the crew team last spring and to express interest in continuing the relationship this year and in the future. Forman will contribute \$2000. toward the Restoration Project and the Crew Team will help with the early beach clean-up. Scott will provide the SBC with a current insurance certificate for beach use. Forman will pay for the Port-a-lets early installation. The team will be out by the last week in May.

Fundraising: We will discuss a date for a "Beach Block Party" and other fundraising ideas at our next meeting.

The meeting was adjourned @ 8:15 PM. Moved: Lori, Second: Karen. All in favor.

Our next meeting will be held on Thursday, April 24<sup>th</sup> @ 7:00 PM at WZBG. *Note: Change in date.*



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Directory: \\dellr510\Documents\$\Llosee\Downloads  
Template: C:\Documents and Settings\llosee\Application  
Data\Microsoft\Templates\Normal.dot  
Title: Sandy Beach Commission  
Subject:  
Author: Denise Parker  
Keywords:  
Comments:  
Creation Date: 3/29/2014 2:09:00 PM  
Change Number: 2  
Last Saved On: 3/29/2014 2:09:00 PM  
Last Saved By: Denise  
Total Editing Time: 0 Minutes  
Last Printed On: 3/31/2014 10:06:00 AM  
As of Last Complete Printing  
Number of Pages: 2  
Number of Words: 457 (approx.)  
Number of Characters: 2,610 (approx.)