Sandy Beach Commission

Meeting Minutes

October 16, 2014 at WZBG

Present: Ed Ryle, Co-Chair, Jenn Parsons, Karen Brady, Denise Parker, Connie Gillman, Andy Parker, Tom Mathews

Absent: Corinne Houle, Lori Schneider, Pam Wray

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

Approval of minutes from the September 2014 special meeting. Moved by: Connie Gillman, Second, Jenn Parsons.. All in favor.

Treasurer's report: Cash balance: $7441.99

Restoration Fund: $13,700.16

We have not received funds from the Sandy Beach Triathlon. Jenn Parsons will contact Bill Houle regarding these funds.

Correspondence: None

Old Business:

- Phase ll information: Ed Ryle will contact Jack Healy regarding the septic plans. Tom Mathews contacted the TAHD about the well. No response yet. Ed will call for necessary information.

- Architect update – Ed has spoken with the architect who provided the revised floor plans. The Commission discussed the changes made.

New Business:

- Beach use contract – Commission members will review the "Request for Beach Use document" for approval vote at the November meeting.

- Bid process – 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 ll. Lori will contact the Morris First Selectman to determine if this has been done.

- Beach Manager – The Commission reviewed the job description for Beach Manager. Tom Mathews will review and provide us with the information needed to update this document.

Grants – SBC will work on applications for ScherrThoss and STEAP grants for next year. The Commission will need the dates for submission for these applications. Fundraising – Andy Parker will investigate Tshirt sales for the beach. Commission members are asked to continue to investigate other options for fundraising.

The meeting was adjourned @ 8:00 PM. Moved: Karen Brady, Second: Andy Parker. All in favor.

Our next meeting will be held on Thursday, November 20th @ 7:00 PM at WZBG.