

**Sandy Beach Commission**

**Meeting Minutes**

**October 19, 2017 at WZBG**

Present: Ed Ryle, Andy Parker, Connie Gillman, Denise Parker, Jenn Parsons, Terry Connor, Pam Wray

Absent: Karen Brady, Tom Mathews, Corinne Houle

The meeting was called to order @ 7:02 PM.

Move to accept the minutes from the September 21, 2017 meeting: Jenn Parsons, second: Andy Parker. All in favor.

Treasurer's report submitted by Pam Wray: Cash Balance: \$2744.25. Morris funding has not yet been received because the budget has not passed.

Correspondence: Todd Dyer received an email from Mike Laurentano regarding dock storage at the beach. Todd Dyer received a request for information regarding use of the beach for a wedding in June, 2018. We will ask Todd to contact this person to make her aware of the no alcohol rule and the need for insurance for beach use. Andy Parker will contact Brent Hawkins to determine the conditions for rental of the pavilion at Litchfield Community Field.

Old Business:

- None

New Business:

- Beach use by Regatta Dock Systems - Mike Laurentano contacted Todd Dyer, Beach Manager, regarding the rental of a section of Sandy Beach for dock storage during the off-season. Denise Parker will contact Mr. Laurentano to invite him to the November Commission meeting.
- Restoration project - The Commission will begin with three kayak racks to hold eighteen boats. Gary Gillman will build the racks. Information regarding rentals will be sent via EBlast, Sandy Beach website and Facebook. Fees for usage will be discussed at the next meeting.
- Beach manager: Not present at this meeting.
- Jenn Parsons contacted a company about new signage for the beach entrance. They will visit the beach to see the present signs.
- Sandy Beach Committees - Fundraising for an AED is being considered. Denise Parker contacted Litchfield Ambulance personnel for help with AED selection. Jenn Parsons will talk to Lions' Club members about help with funding. Denise Parker spoke with Keith Cudworth about finding another mature oak tree for the beach.

Move to adjourn: Terry Connor, second: Jenn Parsons. All in favor. The meeting was adjourned @ 7:40 PM.

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

