

Sandy Beach Commission

Special Meeting Minutes

December 7, 2015 at WZBG

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

Absent: Jenn Parsons

The meeting was called to order @ 7:09 PM.

Treasurer's report: Cash balance: \$4,896.90

Restoration Fund: \$10,876.43

Correspondence: None

Old Business:

- None

New Business:

- Bid Process - The amount bid was higher than the funding budgeted for the project. The SBC will invite the architect to attend the January 2016 meeting to explain the project figures and discuss options. Ed will contact the architect.
- Electrical work - Discussion regarding electrical needs. SBC sought out additional quotes for the electrical work needed. Commission members shared information with local electricians. Moved by: Karen Brady, second, Corinne Houle to give approval for Ed Ryle, SBC Chair to select the appropriate electrician based on bid amounts and availability to begin the electrical work. All in favor. Moved by: Denise Parker, second, Karen Brady that the SBC contact both the towns of Litchfield and Morris be to release pre-approved capital funds needed for the electrical work.
- Calendar approval: Moved by Karen Brady, second by Connie Gillman to approve the suggested calendar with one change, that the April meeting will be held on April 14. All in favor. The approved calendar will be shared with the Morris and Litchfield Town Clerks.

The meeting was adjourned @ 7:44.

Our next meeting will be held on Thursday, January 21, 2016 @ 7:00 PM at WZBG.

