

Sandy Beach Commission

Meeting Minutes

March 17, 2016 at WZBG

Present: Ed Ryle, Chair, Pam Wray, Corinne Houle, Connie Gillman, Andy Parker, Denise Parker, Terry Connor, Jenn Parsons, Robert Schapp

Absent: Tom Mathews, Karen Brady

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

Move to accept the minutes from the February 25 Special Meeting: Andy Parker, second Pam Wray. All in favor.

Treasurer's report: Cash balance: \$11,478.00

Restoration Fund: \$10,876.87

Correspondence: none

Old Business:

- Phase II -The Commission has a revised bid from Custom Electric for electrical services. Ed will contact Michael Boe for an update on the bid process and to get cost figures for the doors and windows for our grant request. Tom Weik, Morris First Selectman, will contact Leo Paul regarding use of appropriated capital funds for electrical work.

New Business:

- Beach Manager - Robert Schapp met with the Commission regarding his application for the position of Beach Manager. The Commission will contact him by April 15. Connie Gillman reported that two SB employees are interested in jointly applying for the position. They will be asked to send resumes and letters of interest to the Commission.
- Bid Process -It was decided that the Commission would put the project out to bid again in February. Michael Boe was to contact the new Town of Litchfield Engineer to start the process. Ed Ryle will contact Mr. Boe for a progress report. No bid information was seen in the local press.
- Electrical work - Two bids were received for the electrical work. Ed Ryle, SBC Chair, will select the appropriate electrician based on bid amounts and availability to begin the electrical work as soon as possible. Ed Ryle will contact Eversource and the two contractors to confirm bids after they visit the beach.
- Triathlon - Andy Parker and Corinne Houle discussed the triathlon and the possibility of the SBC taking over the race. The race will be run by the Commission with a new "back to basics" format. Andy will contact the Litchfield Parks and Recreation regarding their partnership. Tentative date: Friday, July 29, 2016.
- Staffing - Connie Gillman will contact staff from last year regarding availability for this season. Karen has one guard applicant for the 2016 season.

Fund raising - Michael Boe will send us cost figures for the new windows and doors for the Restoration Project. The Commission will use these figures in its grant requests. Denise Parker shared information needed to complete the Seheer-Thoss grant application.

Sandy Beach towels might be sold for fundraising for the Restoration project.

The meeting was adjourned @ 8:43 PM.

Our next meeting will be held on Thursday, April 14, 2016 @ 7:00 PM at WZBG.

