

## **Sandy Beach Commission**

### **Minutes**

**February 16, 2012**

Present: Ed Ryle, Lori Schneider Co-Chairs, Pam Wray, Jenn Parsons, John D'Aversa, Karen Brady, Denise Parker, Tom Mathews Absent: Corinne Houle, Paula Grabowski

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

Treasurer's report: Cash balance: \$13,668.01

Restoration Fund: \$11,735.28

Pam reported on and compared the beach funds for the last three years.

Old Business:

- Restoration project: Phase 1 - Septic project update: The construction is progressing on the septic project at the beach.
- Restoration project – funding : The funding for the Restoration project is in the Litchfield Capital Committee's budget for this year. This is dependent on Morris's contribution for this year's budget. They have not yet met regarding capital spending.
- STEAP Grant – Lori met with Barbara Bongiolatti to seek support for a grant. She supports a STEAP request from both towns. Lori will contact Larry Wagner about the application.
- Lori met with the First Selectman from Morris and discovered that Phil Willis was never sworn in as a SBC member. Morris will look for a new member for the Commission.

New Business:

- Publicity – Jenn will write a press release for the local media so the public is aware of our restoration efforts. Photos will be taken when the weather is suitable.
- Moved: Jenn, Second, Karen to transfer \$5000 from the Sandy Beach balance to the Restoration Fund. All in favor,

The meeting was adjourned @ 7:50 PM.

**Our next meeting will be held on Thursday, March 15th 2012 @ 7:00 PM @ WZBG.**