

Sandy Beach Commission

Minutes

April 19, 2012

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

The meeting was called to order @ 7:10 PM.

Treasurer's report: Cash balance: \$16,377.92

Restoration Fund: \$16,738.36

Correspondence: A request was received from Brian Leonard, Morris Recreation Dept, for beach use this season from June 25-August 17, same schedule as last year. White Memorial sent information regarding the re-evaluation notice from the Assessor's office. Katie Field, for the Bantam Lake Ski Club, requested dates in August (10-12) for the Ski Show. She included insurance information. We need to update and send out a contract for beach use.

Old Business:

- Restoration project: Phase 1 - Septic project update: Ed was unable to attend this meeting to give an update. Jenn reports that the project is complete, pending inspection. Tom has some questions regarding the project. Jenn will contact Ed about this matter so he can speak with Tom asap.
- Restoration project – funding: The funding for the Restoration project is in the Litchfield Capital Committee's budget for this year, dependent on Morris's contribution. Lori received an email from the Morris Selectman stating that the Sandy Beach funding was still in the budget as of this date.
- Restoration project – Next phases – tabled until Ed and John are present. There is a list of the next steps which we ask them to bring to our next meeting.
- STEAP Grant – The Morris First Selectman supports a STEAP request from both towns. Jenn will start on the application form when we have information about the next phase.
- Other grants – Thomaston Savings Bank applications will be available May 1st. Lowe's and Home Depot have grants which might help us.
- Fundraising – Paula will pick up the buckets for sign-ups. Tag Sale, Wine Tasting event? Other ideas?

New Business:

- Publicity – Jenn will create a press release for the local media so the public is aware of our restoration efforts once the inspection is complete.
- Tree damage – Tom reports that there are trees (over the picnic area and driveway) which have to be trimmed before the beach opening. Lori will call the Town of Morris for their help.
- STAFFING – Tom will contact staff to determine who will be returning. We have applications for lifeguards, if needed.
- Beach dates: Sign-ups: June 2nd and 16th 10:00 – 1:00

Swim sessions: 7/2-7/13

7/16-7/27

8/6-8/17

The meeting was adjourned @ 8:05 PM.

Our next meeting will be held on Thursday, May 17th 2012 @ 7:00 PM @ WZBG.