

## **Sandy Beach Commission**

### **Minutes**

**January 19, 2012**

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

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

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

Restoration Fund: \$11,734.29

Funds received from the Sandy Beach Triathlon: \$1500.00

Old Business:

- Restoration project: Phase 1 - Septic project update: The construction has begun on the septic project at the beach!
- Restoration project – funding: Ed prepared, revised and submitted the document (prepared by the building sub-committee) for Litchfield's Capital Improvement Committee. The document was reviewed by the Commission at this meeting.
- STEAP Grant – Lori will meet with Barbara Bongiolatti to seek information/support for a grant.
- White Memorial Foundation – Keith Cudworth reported that the White Memorial Board would like more information about the Restoration Project before they consider extending the lease.

New Business:

- Lori will meet with the Morris First Selectman regarding the Commission member who has not attended meetings.

The meeting was adjourned @ 7:50 PM.

**Our next meeting will be held on Thursday, February 16th 2012 @ 7:00 PM @ WZBG.**