

## **Sandy Beach Commission**

### **Minutes**

**November 21, 2013 at WZBG**

Present: Ed Ryle, Lori Schneider, Co-Chairs, Pam Wray, Jenn Parsons, Denise Parker, Tom Mathews, Beach Manager,

Absent: John D'Aversa, Karen Brady, Corinne Houle

The meeting was called to order @ 7:07 PM.

Approval of minutes from the Special Meeting on September 10, 2013. Moved by: Ed Ryle. Second, Jenn Parsons. All in favor.

There was no October meeting.

Treasurer's report: Cash balance: \$8946.49

Restoration Fund: \$10,780.42

We have not yet received a donation from the Sandy Beach Triathlon.

We will contact Bill Houle regarding payment for the Port-o-lets.

Ed has submitted a request to Litchfield for a capital expenditure for Phase III of the Restoration Project. Lori will determine the process to move forward with a request to Morris.

#### Old Business:

- Restoration project - Phase 2 -Mr. Thomas Duffany submitted plans for the renovation with some changes. The architectural plans were reviewed with the Commission. Discussion involved a brief review of the plans and future needs.
- SBC members did not visit the Morris beach building to see specific plumbing fixtures. A future visit will be considered when Brian Leonard is available.
- Trees -The trees that had become dangerous to beach patrons and buildings were trimmed or removed.

#### New Business:

- Phase II - Next steps include determining electrical and plumbing needs for the building. Ed talked to Jack Healy. We need specific electrical plans before we move forward with bid requests. Commission members and Tom Mathews will seek out help from licensed electricians.
- 2014 - The schedule for SBC meetings for 2014 has been sent to commission members and the Town Halls.
- Beach needs - Tom will determine beach needs and equipment necessary for next season. Because of our zero-based budget we have held off on equipment replacement and now must make replacements for beach safety.

#### Fundraising

Suggestions for fundraising included: Applebees breakfast, Torrington Car Wash, Jake's Way Back, supper. We will discuss these ideas in 2014.

The meeting was adjourned @ 7:57 PM. Moved: Lori, Second: Jenn. All in favor.

**Our next meeting will be held on Thursday, January 16<sup>h</sup> 2014 @ 7:00 at WZBG. There is NO December meeting.**

