

## **Sandy Beach Commission**

### **Minutes**

**February 20, 2014 at WZBG**

Present: Lori Schneider, Co-Chair, Jenn Parsons, Karen Brady, Corinne Houle, Denise Parker, Tom Mathews, Beach Manager.

Absent: Ed Ryle, Pam Wray, John D'Aversa

The meeting was called to order @ 7:03 PM.

Approval of minutes from the November 2013 meeting. Moved by: Jenn Parsons. Second, Karen Brady. All in favor.

There was no January meeting.

Treasurer's report: Cash balance: \$8938.99

Restoration Fund: \$10,780.42

#### Old Business:

- Restoration project - Phase 2 - Jenn and Tom will have information re: specs for the electrical at our next meeting. We have one bid for the upgrade for the beach electrical (without trenching.) The town will have to dig the trench.
- Plumbing - We need information about the septic from the town before we move ahead with requests for plumbing specs. Mason work will also have to be done.
- Budgets - Lori just received the information from Morris about requests for capital expenditures.

#### New Business:

- Membership: Lori will call John D'Aversa regarding his Commission membership. We will invite the two Litchfield residents interested in becoming Commission members to our March meeting. We still need a Morris member.
- 2014 dates: Aug. 8, 9 and 10 for the BLSC and Aug 1 for the SB Triathlon. We will hold these dates pending discussion regarding fees for beach use for these events. We will need contracts for these events.
- Beach needs - Tom made a list of supplies needed for the beach for this summer. He will contact Pam about purchasing these supplies before the season begins.

#### Fundraising

Suggestions for fundraising included: Saltwater Grill, Princess party, Beach Block party. We will discuss dates at our next meeting. December suggestions included: Jake's Wayback restaurant, Applebee's, East Main Street Car Wash.

The meeting was adjourned @ 7:55 PM. Moved: Lori, Second: Jenn. All in favor.

**Our next meeting will be held on Thursday, March 20<sup>th</sup> @ 7:00 PM at WZBG.**



