

## Sandy Beach Commission

### Meeting Minutes

February 19, 2015 at WZBG

Present: Jenn Parsons, Connie Gillman, Karen Brady, Denise Parker, Corinne Houle, Andy Parker, Tom Mathews

Absent: Lori Schneider, Ed Ryle, Pam Wray

The meeting was called to order @ 7:13 PM.

Approval of minutes from the January 2014 meeting. Moved by: Jenn Parsons, Second, Andy Parker. All in favor.

Treasurer's report: Cash balance: \$13,083.70

Restoration Fund: \$12,424.16

We have not yet received funds from the 2014 Sandy Beach Triathlon towards the Restoration Project. Jenn Parsons has contacted Bill Houle regarding these funds. Litchfield Park and Recreation is overseeing the distribution of funds.

Correspondence: Information regarding the budget process was sent to Pam Wray, Treasurer, from Leo Paul, Litchfield First Selectman, Barbara Bongiolatti, Morris First Selectman, and the Morris Board of Finance.

Old Business:

- Phase II information: No updates at this date.
- Architect update - The project architect will have the bid package ready within two weeks.

New Business:

- Keith Cudworth meeting - discussion tabled until Ed Ryle is present with update.
- Beach Manager - Andy Parker and Tom Mathews updated the Beach Manager job description. The Commission reviewed the changes. The next step is to begin the job search. Some candidates will be called. Commission members will seek out other candidates through local schools and contacts. Denise will write the job posting draft for press release. Denise will contact Litchfield Town Hall for information about the hiring process/requirements. Jenn will contact the Commission Chairs and Treasurer regarding starting salary. Tom has agreed to participate when interviews are scheduled.
- Morris budget update - Tabled until our next meeting when Lori Schneider is present with updated information.
- Rep. Craig Miner - will visit a Commission meeting in the near future to discuss use of the beach during the winter months for an ice hockey league.
- Forman Crew - Jenn Parsons spoke with Scott McCartney regarding the use of the beach for crew practice. We will keep in contact to provide further information to the Forman coach.

The meeting was adjourned @ 8:17 PM. Moved: Jenn Parsons, Second: Connie Gillman. All in favor.

**Our next meeting will be held on Thursday, March 19th 2015 @ 7:00 PM at WZBG.**

