

Sandy Beach Commission

Meeting Minutes

July 21, 2016 at Sandy Beach

Present: Pam Wray, Connie Gillman, Andy Parker, Denise Parker, Terry Connor, Karen Brady, Tom Mathews, Corinne Houle, Matt Demirs and Nick Rinaldi, Sandy Beach Managers

Absent: Ed Ryle, Jenn Parsons

The meeting was called to order @ 6:45 PM.

Move to accept the minutes from the June 16 SBC Meeting: Karen Brady, second: Terry Connor. All in favor.

Treasurer's report: Cash balance: \$6202.52

Restoration Fund: \$10,876.87

Correspondence: None

Old Business:

- Phase II - Bid posting for Restoration Project will be in newspapers soon.

New Business:

- Beach Managers - Matt Demirs and Nick Rinaldi, WSI and Beach Managers met with the Commission to update them on the Beach status. Grass on beach will be raked, mowed and removed, daily maintenance of beach will be planned, swim lessons will start/finish on the half-hour, report cards will be updated for distribution at the end of each session, attendance will be taken at the start and finish of each lesson, swim lesson total attendance numbers will be reported to the SBC, flexible scheduling will allow for smaller class sizes, patrons have complimented guards, snacks and equipment will be moved to large building so refrigerated appliance can be plugged in to newly installed plug.
- Bid process - Ed Ryle spoke with Len Fasano from Litchfield Public Works and Michael Boe, architect. The project will go out to bid in the near future. Michael Boe will write a letter as soon as possible to explain to the Seherr-Thoss Foundation committee the delays in this process. We will ask Ed Ryle to communicate with the Seherr-Thoss committee to make them aware that a letter of explanation regarding the bid schedule will be forthcoming.
- Electrical update -. Eversource and electrician's work is complete.
- Triathlon - **Race date: July 29 @ 5:00.** Both towns will be notified about the race. Caps and bike racks were ordered. Pam Wray will call for more port-a-lets for Friday. Tom Mathews will help with race set-up. All of our lifeguards will be used to ensure safety. We will need kayaks for the race. The Litchfield Parks and Recreation will help with registration. Volunteers will be needed for all aspects of the race. Corinne Houle and Andy Parker will determine locations for race marshals along the course and assignments for volunteers. John McKenna will write an article for the press. Commission members will receive more specific information before the race day. **SET UP Thursday at 5:00.**
- Swim lesson dates: Session III: Aug 1 - Aug 12
- Ski Show dates: Aug 13 and 14 (set-up Aug 12)

Fund raising - Nothing to report

Move to adjourn: Karen Brady, second: Terry Conner. All in favor.

The meeting was adjourned @ 7:36 PM.

Our next regular meeting will be held on *Thursday, August 18, 2016 @ 6:30 PM at the beach.*

