

Sandy Beach Commission

Minutes

June 21, 2012 at Sandy Beach

Present: Lori Schneider, Ed Ryle, Co-Chairs, Pam Wray, Karen Brady, Jenn Parsons, Corinne Houle, Denise Parker, Tom Mathews, Beach Manager, John McKenna, Press. Absent: Paula Grabowski, John D'Aversa

The meeting was called to order @ 6:36 PM.

Treasurer's report: Cash balance: \$12,734.23

Restoration Fund: \$15,277.67

Correspondence: A request was received from J. Brent Hawkins, Litchfield Recreation Dept, for beach use this season from June 25-August 17, same schedule as last year: Tuesdays from noon until 4:00 PM. Denise will call Hawk to confirm.

Bantam Lake Ski Club sent their contract for beach use August 10 – 12.

Old Business:

- Restoration project: Phase 1 - Septic project update, complete! Awaiting TAH sign-off.
- Restoration project – funding: The funding for the Restoration project is in the Litchfield Capital Committee's budget for this year. Morris' budget passed with the Sandy Beach funding included.
- Restoration project – Ed reviewed the Phase II plan which involves renovating the interior of the building.
- STEAP Grant – The Morris and Litchfield First Selectmen support a STEAP request from both towns. Jenn will start on the application form after we have specific drawings and cost figures for the next phase.
- Other grants – Denise has the application for the Thomaston Savings Bank grant request. Lowe's and Home Depot have grants which might help us.
- Fundraising – We ask Paula to deliver the buckets for sign-ups. Other ideas included a Tag Sale and Wine Tasting event. Jenn will check into insurance/permissions for a wine tasting event. Other ideas?

New Business:

- Drawings – We will need an architect's drawings for our next step in the renovation process.
- Tree damage – Damaged trees are still over the picnic area/driveway. We have received one quote for clean-up. The towns do not have equipment to trim them. Jack Healy will be contacted for his opinion.
- Sand – we will ask Jack Healy about the quality of sand that was delivered after the septic project.

The meeting was adjourned @ 7:46 PM.

Our next meeting will be held on Thursday, July 19th 2012 @ 6:30 at the beach.

