

Sandy Beach Commission

Minutes

November 15, 2012 at WZBG

Present: Ed Ryle, Co-Chair, Lori Schneider, Co-Chair, Pam Wray, Jenn Parsons, Karen Brady, Denise Parker

Absent: Paula Grabowski, John D'Aversa, Corinne Houle

The meeting was called to order @ 7:10 PM.

Treasurer's report: Cash balance: \$10,876.92

Restoration Fund: \$2,987.09

We received \$1500.00 from the Sandy Beach Triathlon to be used for the restoration.

Old Business:

- Restoration project - Phase 2 - We **cannot** move forward with this phase until we have an architect to do the drawings. Ed and Jenn will meet with the Morris Building Inspector to discuss our next move.
- Other grants - Denise will see if Webster Bank has any foundation grants. Karen will check Litchfield Bancorp. Paula and Jenn will determine if we are eligible for Union Savings Grant. In 2013, we will investigate applying to the Scherr Thoss Foundation for funding to help with Phase 2.
- Triathlon -We received \$1500.

New Business:

- The power has been turned off at the beach. Pam contacted CL&P.
- No capital expenditures were requested by this commission for this upcoming budget year.
- Denise will send out our schedule of meetings for 2013.

Fundraising committee - We continue to explore fundraising options. Movie nights were discussed. We will ask Sean Pelletier for his advice/help. Also discussed was advertising from local businesses. Signs could be made for the building showing their contributions.

The meeting was adjourned @ 8:16 PM.

Our next meeting will be held on Thursday, January 17th 2013 @ 7:00 at WZBG.