

Sandy Beach Commission

Workshop Notes

May 19, 2011

Present: Ed Ryle, Lori Schneider Co-Chairs, Jenn Parsons, Pam Wray, Corinne Houle, Karen Brady, Denise Parker, Tom Mathews, Beach Manager

Absent: John D'Aversa, Phil Willis, Paula Grabowski

The workshop began @ 7:15 PM.

Treasurer's report: Cash balance: \$12,700.11

Restoration fund: \$ 13,241.19

- Staffing –We have our guard and WSI staff in place for this summer. Tom will take care of the snack bar staffing.
- Beach maintenance – Tom has the dock out and ready to go! He will have guards working on maintenance as soon as the beach opens. The beach has been raked and Tom has been working to be ready for our opening.
- Beach opening – Tom has the passes made. He will deliver them to the town halls next week. Pam will make the 2011 registration forms and get them to the town halls.
- Swim lesson sign-up dates: June 4th and June 18th from 10:00 until 1:00. We will need help from commission members for sign-up.
- Swim lesson dates:
 - Session 1: June 27th – July 8th (NO lessons July 4th)
 - Session 2: July 11th – July 22nd
 - Session 3: August 1st – August 12th
- Discussion re: Morris Board of Finance meetings. The budget meeting has been postponed. No date set yet.
- Ski Show dates: Aug. 13, 14
 - Triathlon date: Aug. 5
- Fundraising –Karen will chair our “Buckets” fundraiser for registration time. Paula got the buckets! Karen and Denise will work on labels. Also discussed was a “Big Bash” fun day which is still a work in progress. We will discuss this event at our next meeting.
- Building restoration – John D'Aversa! PLEASE CONTACT ED!

Next steps: We need a new building permit from the Town of Morris.

Septic plans need to be updated and signed off by the selectmen.

We need info from the town of Morris about the bid process.

Louis Clark??? Phil Birkett??? Might have info for us?

Ed will call CCA for more info

Jenn will work on RFP and how we move ahead

- Press release – Denise has the press release ready to go to the newspapers, BZ, WFSB, etc.
- Thank yous – Denise will send out thank you letters to those who have contributed to the Restoration Project.
- Roof – Ed will contact Jack Healy about the roof repairs needed.
- Agenda – We will try to set the agenda for future meetings at the end of each meeting so it can be sent out to the Town Halls in a “timely manner.” The meeting was adjourned @ 8:25 PM.
- **Our next meeting will be held on Thursday, June 16th, 2011 @6:30 PM @ Sandy Beach.**

This meeting was not held in compliance with FOI laws.

Lisa A. Losee, Town Clerk