

Received
August 18, 2014
Carolyn Phillips
Town Clerk



**SANDY BEACH COMMISSION
AGENDA**

Date: Thursday, August 21, 2014

6:30 PM

Location: Sandy Beach

1. Call to order
2. Approval of minutes from last meeting
3. Treasurer's report: Pam
4. Correspondence
5. Old Business
 - Phase II: Information
 - Architect update
6. New Business
 - Beach use contracts
 - Season update
 - Triathlon/Ski Show update
 - Capital Budget process - discussion with Litchfield First Selectman, Leo Paul
 - Other new business
7. Committee/sub committee updates - future fundraising, grant writing
8. Future Agenda Items
9. Adjournment

ADDITIONAL INFORMATION:

Commission members: If you are unable to attend, **please** contact Ed or Lori in advance. Thanks!