Received
April 08, 2015
Laura Halloran
Assistant Town Clerk

Sandy Beach Commission

Meeting Minutes

March 19, 2015 at WZBG

Present: Lori Schneider, Ed Ryle, Co-Chairs, Pam Wray, Jenn Parsons, Connie Gillman, Karen Brady, Denise Parker, Corinne Houle, Andy Parker

The meeting was called to order @ 7:05 PM.

Approval of minutes from the February 2015 meeting. Moved by: Karen Brady, Second, Jenn Parsons. All in favor.

Treasurer's report: Cash balance: $13,083.70

Restoration Fund: $12,424.16

We have not yet received funds from the 2014 Sandy Beach Triathlon towards the Restoration Project.

Correspondence: A letter was received from the Morris Board of Finance requesting information for the Town Annual report.

Old Business:

- Architect update - The project architect will have the bid package ready by March 30th.

New Business:

- Keith Cudworth meeting – Ed Ryle requested completed plans for the project and will try to schedule a meeting with Keith Cudworth, Leo Paul and Barbara Bongiolatti to update them on the plan/progress.
- Beach Manager – Denise will send the approved job posting to the Commission members for sharing. We will contact interested applicants. We will contact the local press regarding an article about Tom's retirement. Moved by: Karen Brady, second: Lori Schneider to authorize Jenn Parsons to advertise for the Beach Manager position. All in favor. Jenn will post the job opening on the appropriate sites. Jenn will also send out a Beach Blast regarding the position.
- Morris budget update – Lori spoke with Barbara Bongiolatti regarding our budget. The operating funds are in the proposed budget for the 2015 season. She understands the conditions for funding between the two towns. There is no information regarding the capital budget request. Ed will draft a letter to the Morris Board of Finance requesting information regarding the status of our operating budget and procedures regarding the capital funding for the Restoration project.
- Bid process – The bid process can begin once the architect has completed the package.
- Staffing – Calls have been made to the WSI and guards who worked last season. Most are returning for the 2015 season.
- Committee reports – There is a Farm Bureau grant for which we could apply. Ed and Jenn will complete the application.

The meeting was adjourned @ 8:22 PM. Moved: Jenn Parsons, Second: Karen Brady. All in favor.

Our next meeting will be held on Thursday, April 23, 2015 @ 7:00 PM at WZBG.

(Note! Change of date.)