Received
July 6, 2015
Laura Halloran
Asst. Town Clerk

Sandy Beach Commission

Special Meeting Minutes

June 25, 2015 at Sandy Beach

Present: Ed Ryle, Chair, Tom Mathews, Denise Parker, Andy Parker, Pam Wray, Connie Gillman, Chris Bednar, Beach Manager

Absent: Corinne Houle, Jenn Parsons, Karen Brady

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

Approval of minutes from the May 2015 meeting. Moved by: Pam Wray, Second, Andy Parker. All in favor.

Treasurer's report: Cash balance: $8,605.02

Restoration Fund: $13,269.52

Correspondence: A letter was received from Keith Cudworth of White Memorial acknowledging receipt of correspondence from Ed Ryle following their meeting in May. He questioned the future of the "Snack bar" building after the Restoration project is complete.

A bill was received from the town of Morris for $1602.32 for sand used to backfill the trench for the conduit. Tom Mathews or Ed Ryle will contact the town regarding this bill.

A proposal was received from Custom Electrical to complete the required electrical service. Tom Mathews will contact Eversource.

Old Business:

- Phase II update – the SBC awaits information from Morris regarding the capital funding. The bid process can begin after the funds are in place. Some changes in the plans will be made before the process begins.

New Business:

- Beach Manager update – The beach opening went well. The beach might need additional staffing once swim lessons begin. The Snack Shack will open serving snacks, and drinks.
- Snack building – It was agreed that the snack building will be taken down after the restoration is complete. The old wood cannot support storage.
- Triathlon– Andy Parker will contact Brent Hawkins for information.
- Season dates – Bantam Lake Ski Show: August 8 & 9.

  Swim Sessions: I – June 29-July 10 (no lessons on July 3)

  II – July 13 – July 24

  III – Aug 3 – Aug 14
- Committee reports –Suggested fundraising activities: Fun Days, Fireworks, pizza truck.

The meeting was adjourned @ 7:45 PM. Moved: Andy Parker, Second: Denise Parker. All in favor.

Our next meeting will be held on Thursday, July 16, 2015 @ 6:30 PM at Sandy Beach