Received
July 21, 2015
Laura Halloran
Assit. Town Clerk

Sandy Beach Commission

Meeting Minutes

July 16, 2015 at Sandy Beach

Present: Ed Ryle, Chair, Denise Parker, Pam Wray, Connie Gillman, Corinne Houle, Chris Bednar, Beach Manager

Absent: Jenn Parsons, Karen Brady, Andy Parker, Tom Mathews

The meeting was called to order @ 6:45 PM.

Approval of minutes from the June 2015 meeting. Moved by: Pam Wray, Second, Connie Gillman. All in favor.

Treasurer's report: Cash balance: $18,548.75

Restoration Fund: $8.374.84

Correspondence: A letter was received from Keith Cudworth of White Memorial responding to a request from Ed Ryle on behalf of the SBC to consider extending the Sandy Beach lease beyond 2023. The lease will not be extended at this time.

A Beach Use request form was submitted by William Houle /Litchfield Parks and Recreation requesting beach use on July 31 (raindate Aug 1) for the Sandy Beach Triathlon (3:30 – close.) Event contact: William Houle/Lisa Beyer.

Old Business:

- Morris Capital budget – Barbara Bongiolatti has informed Ed Ryle that the capital funding is in the budget for completion of the Restoration Project. Ed will contact Jack Healy re: next steps before the bid process begins.

New Business:

- Beach Manager update – Eversource made contact regarding the poles for the new service. They will be notified to contact WMF for permission.
- Season dates – Sandy Beach Triathlon: July 31, Bantam Lake Ski Show: August 8 & 9.

  Swim Sessions: II – July 13 – July 24

  III – Aug 3 – Aug 14
- Committee reports –Suggested fundraising activities: ST grant for specific items for snack bar.

The meeting was adjourned @ 7:20 PM. Moved: Connie Gillman, Second: Denise Parker. All in favor.

Our next meeting will be held on Thursday, August 20, 2015 @ 6:30 PM at Sandy Beach