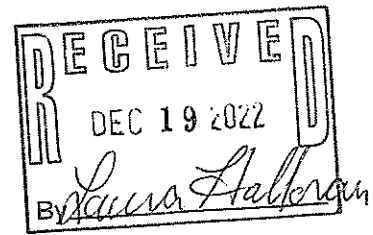


**Sandy Beach Commission
Minutes
November 17, 2022**



In attendance: Ed Ryle (Chair), Jenn Parsons, Terry Connor, Tom Mathews, Corinne Houle, Kathy VanOrmer, Andy Parker and Todd Dyer (Beach Manager).

Absent: Karen Brady

The meeting was called to order by Ed Ryle @ 6:07 P

Approval of Minutes of Previous Meeting. The minutes of the meeting of September 15, 2022 were presented for approval. Jenn Parsons made a motion to approve. The motion was seconded by Corrine Houle and unanimously approved.

Treasurer's Report. The treasurer's report was submitted by Kathy VanOrmer. The cash balance as of August 31, 2022 was \$29, 403.87. Balance is approximately 11k less than this time last year.

Correspondence. Ed received an email from Ian at CT Watersports regarding any changes in rules at the beach going forward. Ed relayed that things were status quo and we would reach out if anything changed.

Old Business. The Interlocal Agreement discussion tabled until January meeting. All commissioners are asked to go through it once more and return with questions.

Todd was at the beach and another tree has come down behind the cabin. It did take cables down. Kathy will contact Optimum to see about repairing that cable. He also is concerned about the ash trees along the driveway. They need to be removed as soon as possible in his estimation. Tree removal was included in our ARPA fund request so any action on tree removal will wait until we learn if we are receiving funds from that fund.

Corinne Houle did report that she had requested ARPA funds for projects in addition to tree removal: new windows in the main building and funds for a new well.

New Business: Todd Dyer (Beach Manager) confirmed that the beach is officially closed and the power can now be turned off. Kathy will call Eversource.

The Commission accepted the 2023 meeting schedule as presented. Motion to approve made by Jenn P, second by Andy Parker. Unanimous in favor.

A subcommittee was formed to create the 2022/2023 Budget. Andy Parker and Kathy Van Ormer are the members with Ed Ryle assisting. Todd reminded us that minimum wage will increase again and our payroll will increase by approximately 8-9k with the increase. The subcommittee was asked to keep that in mind while creating the budget.

Motion to adjourn by Jenn Parsons, Terry Connor second. Adjourn at 7:16pm . Next meeting is January 19, 2023, 6pm at WZBG.

Submitted by Jennifer Parsons (for Secretary in her absence)