



SANDY BEACH COMMISSION

Meeting minutes

Date: March 21, 2024

6:00 PM

Location: WZBG

- Call to order at 6:03pm
 - In attendance: Ed Ryle, Corinne Houle, Andy Parker, Kathy Van Ormer, Tom Mathews, Terry Connor, Jennifer Parsons, and guest Lindsay Zampaglione
- Motions to approve minutes from February 15, 2024 meeting after correcting Terry Collins to Connor (!) by Corinne, second Jenn P, Approved unanimously.
- Treasurer's report : Kathy Van Ormer: balance 26,089. Final 2023 contribution from Town of Litchfield rec'd. Kathy to speak to Todd about a couple of paychecks that hadn't been cashed by guards last season and will set up automatic deposit for 2024 season.
- Correspondence: Corinne had rec'd an email from Tom Weik concerning Morris budget and SB annual funding request. Tom also asked about reviewing Eversource bills and if we can reduce that going forward. Electric bills have been flat for past few years. Kathy will see about shutting off service at end of season and if there is a fee to restore service. Lastly, Tom confirmed that Morris Public Works personnel will look at storm damage to drains. Corinne and Terry to meet them at beach on Monday 3/25. Additional correspondence from Matt Laurentano. Confirming the delivery of a new dock (float) and questioned what to do with the old one. Tom M suggests we store old dock in case the new one doesn't work out. Tom M to look at other dock (CT Watersports left behind) to see if it is useful to us. If not, we will ask CT Watersports to remove it.
- Old Business:
 - White Memorial Lease-discussion of new lease. Looks good. Litchfield and Morris already signed it. Jennifer Parsons moves to accept the new lease. Kathy Van Ormer second. All in favor. No opposed.
 - Cottage upkeep. Todd requested permission and funds to purchase stain for exterior of cottage. KVO made motion to approve up to \$750 in stain and materials. CH seconded. All in Favor. No opposition. *if cost exceeds \$750 Todd will need to come back to Commission for additional funds.
 - Picnic table replacement-need to get them on a replacement schedule. Terry to look at them on Monday 3/25 to see if any can be repaired.
 - Ski Show dates on calendar don't match. Will ask Todd to clarify.

- New business:
 - Corinne concerned about buoys. Will address with Todd. Also is swim area smaller than in years past? Again, will address with Todd.
 - Kathy to make annual donation to BLPA from SB Commission.
 - Lindsay Z asked about possibility of adding "Bring your Flotation Device Day". For Todd.
 - Commission discussed the possibility of adding a playground/small slide, etc. Looking at prices and possibilities.
 - Jennifer to reach out to Karen Brady re: Forman crew
- Future agenda items: see new business above
- Adjourn 7:22pm. Moved by Terry Conners, second by Tom Mathews.
- Next meeting CHANGE (due to school vacation): April 25 at Beach (weather permitting) or WZBG.