



SANDY BEACH COMMISSION

Meeting minutes

Date: May 16, 2024

6:00 PM

Location: WZBG

- Call to order 6:03 PM present: Corinne, Todd, Ed, Kathy, Tom, Lyndsay, Terry, Jenn P
Absent: Andy
- Approval of minutes from April 25th, 2024 meeting: Terry moved, Kathy-seconded all in favor
- Treasurer's report-
 - Kathy rec'd copy of Liability Insurance policy from Litchfield.
 - \$23,569 balance including renovation account. Starting season with approx 10k dollars less than 2023.
 - Todd reminded us about increase in minimum wage and the immediate impact upon our funds.
 - Ed asked Kathy (treasurer) to send year over year budget comparisons to Denise Rapp.
- Correspondence
 - Kyle Rosenbeck letter outlining improvements made to beach by Morris Town Highway Dept. and requested that Litchfield bring their york rake to finish with spring cleanup. (Thank you Morris) Corinne to let Naomi know (Litchfield) we are ready for rake.
 - Laurentano removed all docks and will put new dock in within a couple of days.
 - Ed rec'd email from Litchfield First Selectman's office confirming budget will be status quo but offered for us to go to the town if we have a need for \$.

- Old Business

Restoration Project & Windows/update- Most of windows are in! Tom need to trim out still and will need materials.

New dock discussion/update - As indicated above, dock will be put in lake this week. All old docks have been removed, except the big metal one. Discussion of how to remove it from our property-cut up for scrap?

Trees/update- no update other than we still don't have any new trees planted for shade.

Drain pipes, Town of Morris- project done.

Beach Clean up: Kathy and Corinne met at beach. Kathy has list of what needs to be done on Sunday.

Storage Building: Kathy made motion to clean up storage room and get it ready for summer rental space for beach goers to store chairs, etc and reserve for \$30 each. Second -Jenn P. All in favor.

- New Business

Kathy made motion to spend up to \$300 on replacing items such as basketball net, clock for outside of building, a shade to be hung between buildings. Second-Terry. All in favor.

- Beach Manager's Report

- Still looking for guards-2 positions still need to be filled.
- Discussion about losing staff due to hourly rate.
- Torrington Area health license for Snack Shack to expire 6/30/24.

- Adjournment: 7:20pm, Terry moves to adjourn. Jenn seconded

- Next meeting June 20th, 6:00PM at Sandy Beach.

- Submitted by Jennifer Parsons, Co- Secretary.