Asst. Town Clerk

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MOV 29 2021

9:55 f.M.

## Sandy Beach Commission Minutes November 18, 2021

Present: Ed Ryle, Chair, Jenn Parsons, Denise Parker, Pam Wray, Corinne Houle, Karen Brady, Andy Parker, Terry Conner

Absent: Tom Mathews, Connie Gillman

The meeting was called to order @ 6:07 PM.

Move to accept the minutes from the September 16, 2021 meeting: Jenn Parsons, second: Karen Brady. All in favor.

Treasurer's report, Pam Wray: Cash balance: \$32,800.83

Correspondence: A letter was received from the Town of Litchfield stating that Jenn Parsons was reappointed to the Sandy Beach Commission.

## Old Business:

- Restoration project: The next improvement to the building to be considered will be window replacements. Todd Dyer has volunteered to investigate replacement window costs. There is no update at this time.
- Bantam Lake Ski Club Ed Ryle and Tom Mathews will meet with a BLSC member regarding future beach use.

## New Business:

- Beach Manager The water is turned off and the cottage is winterized.
- Staffing The Commission will be looking for experienced staff for WSI and Head Guard positions for the 2022 season. Certified WSI are preferred.
- Roof The cabin roof needs work. The Commission will investigate roof repair costs. Ed Ryle will check on shingle information/updates.
- There are several trees that must be removed for the safety of beach patrons. WMF has given permission for removal. Corinne Houle contacted area tree removal services for prices. The contractors will work with the WMF Tree representative. Eversource will not remove the trees near wires.
- Beach erosion Terry Conner will visit the beach to determine if work needs to be done before winter.
- Septic Terry Conner will arrange for septic clean out in the spring.
- Calendar Moved by: Jenn Parsons, second: Karen Brady to accept the 2022 calendar presented. All in favor.
- Shirts Will be ordered this winter for beach opening in 2022.

Move to adjourn: Karen Brady, second: Pam Wray. All in favor. Meeting adjourned @ 6:40 PM. The next meeting will be held on **Thursday**, **January 20th** @ **6:00 PM at WZBG**.

