

Received
Asst. Town Clerk
Susan J. Jeanfor
MAR 01 2022
10:07 A.M.

Sandy Beach Commission
Minutes
February 17, 2022

Present: Ed Ryle, Chair, Jenn Parsons, Denise Parker, Tom Mathews, Andy Parker, Terry Connor, Corinne Houle. Also present: Todd Dyer, Beach Manager and Denise Raap, Litchfield First Selectman.

Absent: Pam Wray, Karen Brady

The meeting was called to order by Ed Ryle @ 6:14 PM.

Move to accept the minutes from the January 20, 2022 meeting: Andy Parker, second: Jenn Parsons. All in favor.

Treasurer's report, submitted by Pam Wray: Cash balance: \$33, 282.

Correspondence: A letter was received from Pam Wray notifying the Sandy Beach Commission of her plans to retire from the Commission. The Commission accepts her resignation with regret and the members thank Pam for her many years of hard work and invaluable help. An email was received from John Strawson, Forman School Director of Athletics requesting use of the beach for the upcoming spring Crew season. An email was received from Lukas Hyder, Executive Director, WMF regarding Eversource communication for seasonal service shut off.

● **Old Business:**

- Restoration project - A bid was received from Frank Fisher and Sons for metal roofing for the cottage for \$8305. The Commission is waiting for other estimates for roofing. The next improvement to the big building to be considered will be window replacements. The Commission is waiting for updated cost information. The trees will be taken down by Keller Brothers when the weather allows access. Terry Connor will arrange for septic clean out before the season start.

● **New Business:**

- Beach Manager - Todd Dyer has begun talking to last year's staff about employment this coming season. He and Commission members will reach out to area schools and student swimmers. Denise Raap offered to put information on the Litchfield website. Certified WSI are preferred.
- Forman request - Ed Ryle will contact John Strawson to discuss possible beach use during the spring crew season.
- Sandy Beach committees - Sandy Beach shirts have been ordered. The Triathlon Committee will meet to discuss a race return in 2022.

Move to adjourn: Jenn Parsons, second: Terry Connor. All were in favor. Meeting adjourned @ 7:07 PM.

The next meeting will be held on **Thursday, March 17th @ 6:00 PM at WZBG.**

