

Sandy Beach Commission  
Minutes  
January 20, 2022

Received  
Asst. Town Clerk  
Susan J. Jeanfave  
JAN 27 2022  
3:00 P.M.

Present: Ed Ryle, Chair, Jenn Parsons, Denise Parker, Tom Mathews, Karen Brady, Terry Conner

Absent: Pam Wray, Andy Parker, Corinne Houle

The meeting was called to order @ 6:19 PM.

Move to accept the minutes from the November 18, 2021 meeting: Karen Brady, second: Tom Mathews. All in favor.

Treasurer's report: Cash balance: \$30,419.67

Correspondence: A letter was received from the Town of Litchfield stating that Ed Ryle was reappointed to the Sandy Beach Commission. A letter was received from the Town of Litchfield notifying the Commission that Connie Gillman has resigned from the Sandy Beach Commission.

● **Old Business:**

- Restoration project - The next improvement to the building to be considered will be window replacements. There is no update on cost at this time.
- Tree removal - Moved by: Jenn Parsons, second by: Karen Brady to have the Keller Brothers Tree Care LLC remove the dead trees. All in favor. WMF has approved the tree removal and works with these tree contractors.

● **New Business:**

- Beach Manager - No update at this meeting.
- Staffing - The Commission will be looking for experienced staff for WSI and Head Guard positions for the 2022 season. Certified WSI are preferred. Area schools and guidance offices will be contacted. The Commission may need to advertise for help.
- Roof - The cabin roof needs work. This project could be done in the spring after the tree work is completed. The Commission will investigate roof repair costs. Ed Ryle will check on shingle information/updates. Metal roofing will be investigated.
- Budget discussion - Future projects/needs include: septic cleaning, tree removal, roof repair or replacement, well replacement, window replacement, grounds maintenance, and updates to safety equipment.

Move to adjourn: Jenn Parsons, second: Terry Conner. All in favor. Meeting adjourned @ 7:25 PM.

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

