

Sandy Beach Commission  
Minutes  
March 17, 2022

*Received*  
*Asst. Town Clerk*  
*Susan J. Jenfere*  
*MAR 30 2022*  
*1:09 P.M.*

Present: Denise Parker, Andy Parker, Terry Connor, Pam Wray, Karen Brady.

Absent: Ed Ryle, Jenn Parsons, Corinne Houle, Tom Mathews

The meeting was called to order by Andy Parker @ 6:13 PM.

Move to accept the minutes from the February 17, 2022 meeting: Karen Brady, second: Terry Connor. All in favor.

Treasurer's report, submitted by Pam Wray: Cash balance: \$35,164.

Correspondence: An email was received from Litchfield First Selectman Denise Raap with specific questions regarding Beach operations. Pam Wray, Todd Dyer and Denise Parker will provide information.

● **Old Business:**

- Restoration project - 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. Some trees were taken down by Keller Brothers. Trees along the driveway need to be assessed. Terry Connor will arrange for septic clean out this spring.

● **New Business:**

- Beach Manager - Todd Dyer has begun working on staff for the 2022 season. He has some applicants for all positions. Denise Raap put out information on the Litchfield website. Certified WSI are preferred for swim lessons. The Commission is looking for WSI instructors.
- Forman request - Karen Brady has paperwork from The Forman School for Ed Ryle to review. Proof of insurance will be provided by Forman School. Forman has offered to help with spring clean-up.
- Beach gate - a temporary lock is in place. A new lock will be in place as soon as possible with keys made for Commission members, both towns and White Memorial.
- Sandy Beach committees - Sandy Beach shirts have been ordered and will be delivered soon. The Triathlon will be on the March agenda to determine the feasibility of continuing the event.

Move to adjourn: Karen Brady , second: Pam Wray. All were in favor. Meeting adjourned @ 6:45 PM.

The next meeting will be held on **Thursday, April 21st @ 6:00 PM at WZBG.**

