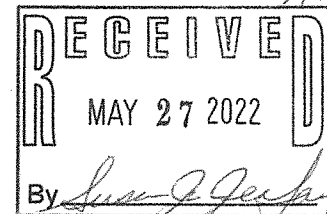


Sandy Beach Commission
Minutes
May 19, 2022



Present: Ed Ryle, Chair, Jenn Parsons, Terry Connor, Denise Parker, Andy Parker, Also present: Kathy Van Ormer, Todd Dyer, Beach Manager.

Absent: Corinne Houle, Karen Brady, Tom Mathews

The meeting was called to order by Ed Ryle @ 6:06 PM.

Move to accept the minutes from the April 21, 2022 meeting: Jenn Parsons, second: Andy Parker. All in favor.

Treasurer's report, submitted by Pam Wray: Cash balance: \$34,411.24

Correspondence: Barnosky Carpentry LLC submitted an updated quote of \$5800. for the cabin roof. An email was received from Tom Weik and Denise Raap regarding Beach insurance coverage. CT Watersports contacted Todd Dyer with questions about commercial use of the beach. Forman School contacted Karen Brady offering to help with Beach clean-up.

● **Old Business:**

- Restoration project - Cabin roof: Moved by Terry Connor, second, Jenn Parsons, to hire Barnosky Carpentry to replace the asphalt cabin roof during the 2022 season. All in favor. Window replacements are tabled at this time. Trees along the driveway should be assessed. We ask Corinne Houle to contact the tree company. Septic cleaning will happen before season opening. Todd Dyer will work on staining the cabin.

● **New Business:**

- Beach Manager - Staffing for the 2022 season is in place for all positions. One more guard would be preferable. Swim lesson sign-ups will be held June 4th and 18th from 10 AM - 1 PM at the beach. Commission members were asked to help out on these mornings. Swim team training will be offered. Swim sessions will be: June 27- July 8, (No lessons on July 4th.) July 11- July 22, July 25-August 8. Staff has begun cleaning the beach for opening day. Todd Dyer has contacted the TAHD regarding the snack bar. A new cash register will be purchased for the snack bar. Todd Dyer suggested that the Commission reach out to WMF regarding nature programs at the beach. Paperwork for 2022 season passes will be taken to the two Town Halls. The large dock was damaged during the winter season and will need to be repaired before use this year.
- Beach insurance - Ed Ryle will contact the Litchfield First Selectman as soon as possible to rectify any insurance issues.
- Beach gate - a temporary lock is still in place. Todd Dyer will purchase a new lock and keys before season opening.
- Beach tree - Jenn Parsons has been in touch with Mike Berry of WMF. He will try to drop off a tree for Beach staff to plant.
- Beach use - No commercial use of the beach is allowed per WMF lease. Discussion regarding future beach use could occur before the new lease.
- Ski Club - Ski Show dates requested are August 6 & 7. Ed Ryle is waiting for a proposal from the BLSC regarding use of the beach.
- New SBC member - Kathy Van Ormer, from Litchfield, has volunteered to be a Sandy Beach Commission member. She has also volunteered to be the Treasurer for the Commission upon her appointment by the Litchfield Board of Selectmen. Moved by: Denise Parker, second

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Terry Connor to approve Kathy Van Ormer as Sandy Beach Commission Treasurer when she has approval from the Litchfield Selectmen. All in favor.

- Beach committees - Sandy Beach T-shirts will be sold starting on sign-up days.
- Triathlon - is being considered for 2022. August 20th, a morning race is in the planning stage. The timing company has been contacted.

Move to adjourn: Terry Connor, second: Jenn Parsons. All were in favor. Meeting adjourned @ 7:46 PM.

The next meeting will be held on **Thursday, June 16th @ 6:00 PM at Sandy Beach.**