

Sandy Beach Commission
Special Meeting Minutes
June 22, 2022

Received
Asst. Town Clerk
Susan J. Geary
JUL 05 2022
9:25 A.M.

Present: Ed Ryle, Chair, Jenn Parsons, Terry Connor, Denise Parker, Andy Parker, Kathy Van Ormer, Tom Mathews, Corinne Houle, Karen Brady

The meeting was called to order by Ed Ryle @ 6:05 pm.

Move to accept the minutes from the May 19, 2022 meeting: Karen Brady, second: Andy Parker. All in favor.

Treasurer's report, submitted by Kathy Van Ormer: Cash balance: \$49,085.76.

Correspondence: Forman School contacted Karen Brady offering to provide help at the beach.

● **Old Business:**

- Restoration project - Cabin roof: the work has been completed. Corinne Houle will meet with the approved tree company to evaluate the trees along the driveway. Septic cleaning will happen in the near future.

● **New Business:**

- Beach Manager - Todd Dyer was not present at this meeting. Swim lesson sign ups have taken place.
- Beach insurance - Ed Ryle contacted the Litchfield First Selectman regarding insurance.
- Ski Club - Ski Show dates requested are August 6 & 7. Ed Ryle will bring the BLSC proposal for discussion at the July meeting.
- Triathlon - will be held in the morning of August 20th. The timing company has been contacted. Andy Parker and Corinne Houle will update the Commission at the July meeting.
- Karen Brady made a motion to enter into Executive Session to discuss security measures, seconded by Jennifer Parsons. The motion passed unanimously.
Entered Executive Session: 6:36 pm. Exited Executive Session: 7:05 pm.

Move to adjourn: Tom Mathews, second: Terry Connor. All were in favor. Meeting adjourned @ 7:10 pm.

The next meeting will be held on **Thursday, July 21st @ 6:00 pm at Sandy Beach.**

Respectfully submitted,
Denise Parker
SBC Secretary

