

## Sandy Beach Commission Meeting Thursday, August 18th Sandy Beach

10:22 A.m

Present: Ed Ryle, Chair, Andy Parker, Kathy Van Ormer, Corinne Houle, Karen Brady

The meeting was called to order by Ed Ryle @ 6:13 pm.

Move to name karen Brady as the new Sandy Beach Committee Secretary: Kathy Van Ormer, second: Corinne Houle All in favor.

Move to accept the minutes from the May 19, 2022 meeting: Kathy Van Ormer, second: ED Ryle All in favor.

Treasurer's report, submitted by Kathy Van Ormer: Cash balance: \$41,991.36, reviewed Jan-July budget

Correspondence: Matt Laurentano emailed about moving SBC docks and requesting Regatta use of land to store docks on the property

Move to allow Regatta Docks to use the beach as long as they send proof of insurance naming Litchfield, Morris, SBC and White Memorial as additionally insured. Corinne Houle, second: Andy Parker All in favor.

Draft dated 7/20/22 Interlocal Agreement by and between the Towns of Litchfield and Morris and the Sandy Beach Committee passed out for review commission members and attorney. To be discussed at the September meeting.

## Old Business:

Restoration project - Corinne Houle will follow up with the tree company to evaluate the trees along the driveway.

Beach Manager - Todd Dyer was not present at this meeting.

Triathlon - was canceled for 2022, looking ahead for creative ways to rebrand the event.

Future Agenda items were discussed

Move to adjourn: Kathy Van Ormer, second: Andy Parker All were in favor. Meeting adjourned @6:59 pm.

The next meeting will be held on Thursday, September 15th @ 6:00 pm at WZBG.

Respectfully submitted, Karen Brady SBC Secretary