

Sandy Beach Commission

Meeting Minutes

Thursday, April 20th 2023 WZBG

Present: Ed Ryle, Chair, Andy Parker (remote), Jennifer Parsons, Kathy VanOrmer, Karen Brady, Tom Mathews

The meeting was called to order by Ed Ryle @ 6:09 pm.

Move to accept the minutes from the April 20, 2023 meeting: Kathy Van Ormer, seconded by Ed Ryle. All in favor.

Treasurer's report: Kathy Van Ormer: Balance \$35,110.42 Discussion of restoration fund and increase to minimum wage. All utilities are now on and ready to go.

Correspondence:

Forman School has sent insurance waivers for use of the beach for spring crew. Karen Brady sent the waivers to both towns. Students will volunteer to help with spring beach clean up.

Ed ryle was contacted by Mike DeLeppo of Litchfield, who has an interest in joining the commission.

Jenn Parsons communicated by email with Matt Laurentano about the docks being removed from the beach. Todd will follow up with them about summer dock movement.

Old Business:

Restoration project:

Corinne Houle met the tree guys at the beach.

Jenn Parsons will email White Memorial and the Town of Morris about a big tree that needs to come down.

New Business:

Ski Show 2023 dates shared: weekend of 8/5-8/6

Swim Lesson Dates: 6/25-8/4

Beach Manager Report:

Todd Dyer reported being concerned about our operating budget moving forward due to the increase in minimum wage and income vs. budget. We will reassess the 2023 budget at the July SBC meeting.

Regatta Docks cleaned up the docks from the winter and will rake the beach for us. Swim Lesson Sign ups will be June 3 and June 17th
Swim Instructors will be Emma and Kylie, Ella will be Head Guard
Staffing ok to start the summer

Capital improvement ideas:

- -Pipe Area (pulling sand down from the back of the beach)
- -Picnic tables need replacing
- -Metal dock needs repairs (will talk to dock guys about replacement)
- -Long dock maintenance needed
- -Hot water heater in cabin needs replacing (Tom will look at it)

Move to adjourn: Kathy VanOrmer, seconded by Jenn Parsons All were in favor. Meeting adjourned @7:17 pm.

The next meeting will be held on Thursday, May 18th @ 6:00 pm at the beach!

Respectfully submitted, Karen Brady SBC Secretary