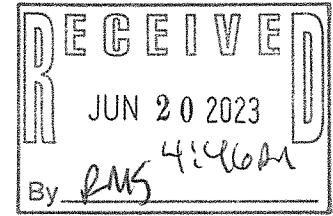




Sandy Beach Commission  
**Meeting Minutes**  
Thursday, May 18th 2023  
Sandy Beach



6/20  
4:46 pm

**Present:** Ed Ryle, Chair, Jennifer Parsons, Kathy VanOrmer, Tom Mathews, Terry Connors, Corinne Houle, Todd Dyer

**Unable to attend:** Karen Brady, Andy Parker

The meeting was called to order by Ed Ryle @ 6:02 pm

Motion to accept the minutes from the April 20, 2023 meeting: Kathy Van Ormer, seconded by Jenn Parsons. All in favor.

**Treasurer's report:** Kathy Van Ormer: Balance \$32,599.19 We begin the season with approx 14k less in revenue than 2022.

**Correspondence:**

Ed shared a copy of the Interlocal Agreement between the SBC, Town of Litchfield and Town of Morris. All parties have signed it.

Jenn Parsons updated the Commission on replacement of small oak tree that didn't survive the winter. Mike Barry from White Memorial will be dropping one off for Todd to plant. Also, we were given permission to cut dead branches from big oak before the beach opens.

Todd had a request from LHS Class of 2023 to use beach for "Sunset" event. Many questions and concerns posed. Ed will get more information from Dan Clock.

**Old Business:**

**Restoration project:**

Corinne has not heard back from Morris re: tree removal. She will reach out again as this needs to be completed before opening day.

Window replacement project -Corinne made motion to order supplies for project. Jennifer second. All in favor. Ed will speak to Denise Raap about getting the 50% deposit money asap from the ARPA award.

**New Business:** none

### **Beach Manager Report:**

Todd Dyer reports we are fully staffed and ready to open the beach Memorial Day weekend. Passes will be dropped at the Litchfield and Morris town halls on Friday, May 19.

Karen and Andy to share flyers for swim lesson sign ups etc with Region 6 and Litchfield schools asap. Jenn P to get press releases out. Andy updated website with 2023 information. Jenn to share information with Denise Raap for town hall sign and inquire about town social media.

Todd went through this list again: Pipe Area (pulling sand down from the back of the beach), picnic tables need replacing, metal dock needs repairs. Todd referred to new dock quotes from Matt Laurentano. We will consider looking for grant money to help with that purchase (30k).

Kathy made a motion to purchase a new hot water heater for cabin for approx \$400, Jenn second. All in favor.

Karen Brady to assist with swim lesson sign ups on 6/3, Jenn P to help on 6/17.

Discussion was had to create fundraiser for new picnic tables.

Move to adjourn: Kathy VanOrmer, seconded by Jenn Parsons

All were in favor. Meeting adjourned @7:06 pm.

The next meeting will be held on June 15th @ 6:00 pm at the beach!

Respectfully submitted,

Jennifer Parsons

For Karen Brady, absent, Secretary