



SANDY BEACH COMMISSION

Meeting ~~Agenda~~ Minutes

Date: Thursday, February 15th, 2024

6:00 PM

Location: WZBG

- Call to order @ 6:08pm
 - In attendance: Corinne Houle, Andy Parker, Jenn Parsons, Ed Ryle
Kathy VanOrmer Absent: Tom Matthews, Terry Collins
- Motion to approve minutes from November 16th, 2023 meeting, J Parsons, second Corinne .
Approved unanimously.
- Treasurer's report: reviewed
- Correspondence:
 - Region 5 Dive Team contract was received for beach use this past month.
- Old Business
 - Restoration Project & Windows: The windows are here and stored at the beach. Our previous contractor has taken on new work and is unable to install them. We have other local ideas in mind; Tom Mathews
 - Budget- the town of Morris would like our budget by the beginning of next week.
 - Tree- Corinne has made some inquiries regarding getting a larger tree for the beach
 - Drainage- Corinne discussed with Tom Weik the need for storm water damage on the beach pathway drainage to be planned and completed before the summer season begins.
 - Commission- filling the open spots on the commission
- New Business
 - Election of Secretary: Co-Secretaries- Jen Parsons and Corinne Houle
 - Sandy Beach lease with White Memorial - will discuss at the next meeting. Ed R. will email the lease to the commission members for review.

New dock discussion- the commission would like to accept the dock and discuss with the dock company the best options for removal of our large dock and 2 additional extension docks. Discussion included installing the slide if possible to the new dock.

- Beach Manager's Report- Todd not at the meeting/no report to review
- Future agenda items
 - Discuss beach use policies and implications for rentals
 - Formalize the WMF lease
 - Beach playground and pavilion
- Adjournment 6:58PM

Next meeting March 21st 6:00 PM at WZBG