

Stanclift Cove Authority Special Meeting
Monday, October 12, 2020 at 12:00pm
Zoom Meeting

1. Call meeting to order: At 12:04 pm, Penny Miller called the meeting to order.
Commission members in attendance: Penny Miller, Wil Wesley, John Doyle, and Erik Perotti.
Absent: Mike Kinsley
Also in attendance: Don Stein
2. Outhouses/Sheds: Aaron Jack agreed to look into necessary building permits if Cove members fix any of the buildings.
3. Penny has been in contact with ME Carroll regarding pavement and curbing. Wil suggested getting more than one quote. It was agreed that we will look for more quotes from local companies. Quotes should include curbing and filling the area where roots are exposed.
4. Approval of Minutes: Wil motioned to approve the September 14th minutes, John seconds, all approve.
5. Approval of meeting calendar: Erik motioned to approve the calendar. Wil seconds, all agree. Most, if not all meetings will be held at Stanclift Cove.
6. Winter projects: Erik mentioned building the kayak racks. Wil reminded the commission that we needed to update our job descriptions. Information on this is located in the Stanclift Cove Gmail drive. Penny said we need to decide how to advertise and hire lifeguards and supervisors. It was decided to use the February meeting to shore up the hiring process. Penny mentioned purchasing lawn equipment for the upcoming year.
7. Boats - John is still in contact with Don Stein and MDC to determine boat use next year. Don has nothing new to report. He said the MDC is not opposed to having boats; they just have to get all the legal paperwork in order.
8. John made a motion to adjourn the meeting at 12:26. Erik seconds, all agree.

Respectfully submitted,

Erik Perotti
Stanclift Cove Authority
Co-Secretary/Treasurer