1. Call meeting to order At 6:11 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Melissa Roy and Erik Perotti. Absent: Aaron Jack

2. Approval of Minutes
   A motion was made by Ms. Miller to approve the minutes of the May 2, 2022 meeting. Second by Wil. Aye: Erik Perotti, Wil Wesley, Penny Miller, Melissa Roy; Abstained: Brian Grant
   Motion passed

3. Staffing
   Erik reported that there are 6 full time supervisors confirmed and 4 substitutes. Nine lifeguards have been confirmed including head lifeguard Tyler. The cove agreed to hire a handyman on an as needed basis at a rate of 15/hr. Five supervisors are available to sell passes on the morning of June 11th. Lifeguard orientation is now scheduled for 4pm Friday, June 10th from 4-6. Supervisor orientation will be June 11th from 12-2.

4. Savings Account
   A motion was made by Ms. Miller to open a savings account in the amount of $10,000 at the Northwestern Community Bank. Second by Wil. Unanimous

5. Landscaping
   A motion was made by Ms. Miller to hire Paul’s Cutting Edge of Winsted, CT to perform Lawn Maintenance & Grounds Clean-up for 11 weeks at Stanclift Cove in the amount of $5,250.00. Second by Erik. Unanimous

6. Commission
   A motion was made by Wil to appoint Penny Miller as Chairman and Erik Perotti as Secretary/Treasurer of Stanclift Cove. Second by Brian. Unanimous

Current members are as follows:
Penny Miller - Chairperson
Erik Perotti - Secretary/Treasurer
Wil Wesley
Brian Grant
Aaron Jack
Melissa Roy

A motion was made by Ms. Miller to remove Andrew Motes from the bank account at Northwest Community Bank. Second by Erik. Unanimous
7. Adjournment
A motion was made by Wil to adjourn at 6:57. Second by Brian.

Unanimous

Respectfully submitted,

Erik Perotti
Stanclift Cove Authority
Co-Secretary/Treasurer