

Standclift Cove Authority Special Meeting
Monday, August 23, 2021 at 6:00 pm
New Hartford Town Hall

1. Call meeting to order At 6:05 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Aaron Jack, and Erik Perotti.
Absent: John Doyle and Brian Grant
Also in attendance: none

2. Approval of Minutes
Chairperson Penny approved the minutes from August 9th. All agree.

3. Maintenance
Curbing - Necessary but cannot yet afford the project (will require trees to be cut and lot to be paved)
Solar panels- Aaron will store them over the winter
Landscaping tools- Erik will store them over the winter
Paperwork - Penny will shred at the Town Hall
Bins will be purchased for all other important items to be stored at NH town hall

Beach Mat Request - The commission referred back to Brian's email regarding implementation of an accessible mat:

FYI – from what I can find these are extremely pricey. A 5' wide x 100' long mat can be anywhere from \$800 - \$2000 depending on what type you want. There are rolled products as well as 3x3 mat products that interconnect.

There's also a liability portion to this when it comes to the installation and maintenance of it. These are typically items that are installed and maintained by Park & Rec and/or City Facilities Departments at public spaces. I don't think our staff has the means or time to install and maintain something like this. Nor would we want to take on the liability.

I would think the cost and liability outweigh the request, but I guess we should add it to next week's discussion.

The commission agrees with this assessment and will continue to table the decision on a mat.

4. Meeting Planning
The October 4th meeting will be mainly focused on the revision of job descriptions and procedures of all staff positions. **Specifically, the supervisor jobs will be reworked so that one is stationed at the circle to check stickers and the other will be at the building to assist patrons.**

5. Eagle Scout Project
Erik will get an update from Olivia regarding the status of the Eagle Scout Project.

6. New Hartford House Fire
The commission agreed to give 1 season sticker to each unit/family/occupancy outplaced by the fire if they find permanent residence in New Hartford or Barkhamsted next year.

7. Close up day
The commission agreed to Saturday, September 11, at 9:00am as the non-mandatory closeup day. Picnic tables will be moved out from under the pine trees.

Penny motioned to adjourn at 7:18. Erik seconds, all agree.

Respectfully submitted,

Erik Perotti
Standclift Cove Authority
Co-Secretary/Treasurer