

Stanclift Cove Authority, Meeting Minutes

Emergency Meeting, Stanclift Cove Facility

Monday, July 8, 2019 at 6:00 PM

1. Meeting called to order, 6:03 PM by Andy Motes. Attendees: Andy Motes, Mike Kinsley, Erik Perotti, Jenn Choquett, Eileen Andryzeck
2. Topics to be discussed: staffing concerns in executive session, boat rack agreement violations. Both topics considered safety concerns
3. Motion to enter Executive session by Andy Motes at 6:05 PM, second by Jenn, passes unanimously. Enter into Executive Session 6:06 PM, members present: Andy Motes, Mike Kinsley, Erik Perotti, Jenn Choquett, Eileen Andryzeck
4. Executive Session concludes at 6:52, re-entered public meeting at 6:52pm.
5. Discussed boat rack rental agreement and how to handle violations. Andy to email three patrons as to the status of their boats. Boats to be locked by the Cove Authority pending the patron provide their own lock- not to be unlocked unless patron brings in locking equipment or remove boat. Further violation may result in loss of privileges.
6. Motion to adjourn 7:04 by Andy Motes, second by Mike Kinsley, passes unanimously.

Submitted 7/9/19

Andy Motes, Chairperson