

**To:** General Public  
**CC:** New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority Board Members  
**From:** Kim Fiducia  
**Time:** Wednesday, March 8, 2017, 6:00pm  
**Location:** New Hartford Town Hall

#### Stanclift Cove Authority Meeting Minutes

Attendees: Mike Kinsley, Doug Simpson, Penny Miller, Kathy Jakubowski, Carlene Jerram, Kim Fiducia

- Call Meeting to order 6:03pm
- Review/approve outstanding meeting minutes
  - Motion by Penny Miller to table minutes until next meeting; second by Doug Simpson – All in favor/Unanimous
- Budget Status
  - Reviewed closing budget, confirmed sufficient funds for opening 2017 season
- Old Business
  - Tree Progress- Will contact Allan Fenner for Spring assessment of trees
  - Beach Water Testing - handled in Sept. minutes
  - Staffing/Lifeguards
    - 5 returning lifeguards returning; trying to staff 14
    - 2 supervisors returning
  - Equipment
    - Estimates will be obtained by Doug Simpson for
      - 2 bullhorns
      - 4 walkie talkies
      - 2 Lifeguard umbrellas
      - 2 'hot dog' floatation devices
      - 1 rescue board
- New boat rack - under consideration
- Buildings
  - Pavilion roof will be replaced and walls reinforced. Estimates to be obtained.
  - Motion by K. Fiducia that time and materials do not exceed \$4,000 for pavilion repairs; second by Doug Simpson - All in favor/Unanimous
  - Storage shed discussed - estimates to replace will be gathered

- New Business
  - 2017 budget proposal discussion
  - 2017 flyer discussion
- Correspondence
  - Motion by Mike Kinsley to donate 1 season pass not to exceed \$75 in value to Barkhamsted Elementary for upcoming penny auction; Doug Simpson second - All in favor/Unanimous.
  - Email inquiries received re: lifeguard positions.
- Penny Miller made a motion to adjourn; Doug Simpson seconded; All in Favor
- Meeting Adjourned 7:43pm

Respectfully submitted,  
Kim Fiducia