To: General Public

CC: New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority

Board Members

From: Kim Fiducia

Time: Tuesday, April 4, 2017, 6:00pm

Location: New Hartford Town Hall

Stanclift Cove Authority Meeting Minutes

Attendees: Mike Kinsley, Doug Simpson, Carlene Jerram, Kim Fiducia

- Call Meeting to order 5:49pm
 - Motion by Doug Simpson to hire Allan Fenner to reassess the trees; second by Kim Fiducia – All in favor/Unanimous
 - Motion by Kim Fiducia to reimburse new hires 50% of Lifeguard training course fee to be paid over two season, provided they work through Labor Day weekend with satisfactory performance. Three in favor, one against. Motion carries.

Meeting Adjourned 6:58pm

Respectfully submitted, Kim Fiducia