

To: General Public
CC: New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority Board Members
From: Kim Fiducia
Time: Tuesday, April 22, 2017, 10:00am
Location: Stanclift Cove

Stanclift Cove Authority Meeting Minutes

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

- Call Meeting to order 10:15am
- Review/approve outstanding meeting minutes
 - Motion by Penny Miller to approve all minutes; second by Carlene Jerram. All in favor/Unanimous
- Old Business
 - Staffing
 - 9 lifeguards returning, trying to staff 14.
 - 3 supervisors returning, trying to staff 5.
 - Equipment
 - Motion by Doug Simpson to purchase two “torpedo” flotation devices and two umbrellas not to exceed \$300; second by Penny Miller. All in favor/Unanimous.
 - Motion by Mike Kinsley to purchase lawn mower not to exceed \$150; second by Carlene Jerram. All in favor/Unanimous.
- Budget Status
 - Budget tabled until May 10th meeting.
- New Business
 - Clean up scheduled for June 3rd and June 10th.
- Correspondence
 - Applications being accepted for lifeguard and supervisor positions through May 1st.
- Motion by Penny Miller to adjourn; second by Doug Miller.
- Meeting Adjourned 11:36 am

Respectfully submitted,
Kim Fiducia