

Stanclift Cove Authority Regular Meeting
Thursday, February 9, 2022 at 6:00 pm
New Hartford Town Hall

1. Order

Call meeting to order At 6:01 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Erik Perotti, Aaron Jack (via phone), Melissa Roy and Brian Grant. Also in attendance: Don Stein and Dan Jerram.

2. Don Stein requested to speak with the Commission about a few items:

1. Requests a budget report each month so the commission is in line with all other commissions in Barkhamsted. A simple report is fine so he is able to keep up to date with the commission.
2. Don along with Rich Novak, Debbie Bridon (tree warden), and foresters went to the Cove to discuss the condition of the trees along the beach. It is in consensus that the trees are damaged/dead and will need to be removed. MDC will conduct their own assessment and remove whatever trees that are deemed dangerous. Further discussion on the removal of trees and the replanting plan will happen well before the opening of the Stanclift Cove for the 2023 season.
3. Also discussed possible fixes for the road. This will be further discussed during the season. Possible shim this spring with chip seal next season.

3. Approval of Minutes

A motion was made by Ms. Miller to approve the minutes of the August 22, 2022 meeting. Since there were no objections, minutes were approved.

4. Staffing

Mr. Perotti has received an application for employment. An announcement was made on the facebook page. We will be sending another announcement out soon and reaching out again to last year's staff. We will also do a facebook ad to see if we can bring in more lifeguards as well as a Waterfront Director. Discussion of pay was tabled for a special meeting on March 13th at 6pm.

5. Training

Bloodborne Pathogens- reaching out to different organizations to make sure staff is training prior to opening.

Sexual Harassment training- online- will be done by each person prior to opening day.

4. Grounds/Maintenance

The shed still needs to be re-shingled. Brian will start to work on it this spring. Planning on rehiring Pauls Cutting Edge to do the ground maintenance again this summer. So many nice compliments on the grounds last summer and he was prompt. Will also consult with Paul about possible plantings for the spring/summer.

6. Accounting

Discussion of purchasing envelopes that seal and require two signatures to transport money to and from the cove. When money leaves the Cove it should be counted and signed by both the commission member and either a supervisor or waterfront director.

7. Adjournment

A motion was made by Ms. Miller adjourned at 6:59. Second by Mr. Perotti.

Respectfully submitted,

Melissa Roy
Standlift Cove Authority