Stanclift Cove Authority Regular Meeting Monday, July 26, 2021 at 6:00 pm Stanclift Cove Outdoor Meeting

1. Call meeting to order At 6:06 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Aaron Jack, Brian Grant, and Erik Perotti.

Absent: John Doyle

Also in attendance: Eileen Andryzeck, Mrs. Kreske, Karen Pfeffer

2. Approval of Minutes

Will motioned to approve the minutes from both June 21 and July12. Aaron seconds, all approve.

3. Staffing

A former lifeguard has inquired about working the remainder of the summer. Penny reminded staff that an application must be submitted. After that, the board would be happy to consider her employment.

4. Maintenance

Erik mentioned that the docks appear to be a little loose, with the ropes just floating in the water. He was concerned about it being a safety issue. It was also brought up that the larger dock is in shallow water, about 6 feet. The board agreed that no diving should be allowed on that dock for the time being. Dock maintenance will be added to the request list.

5. Lessons

Eileen reported that the first session of lessons went well. A question was brought up regarding private lessons. Penny and Erik reported that after speaking with officials at the town hall, it was recommended that private lessons do not continue due to individual liability concerns. Group lessons are, however, acceptable.

6. Inclement Weather Policy

Penny proposed that the commission pay staff a minimum of 2 hours on days of inclement weather. This would occur both when a staff member comes in, or if the Cove is closed before the staff member comes in. She mentioned that the lawyer stated we are under no obligation to pay for canceled days, but it would be a courtesy to pay staff a minimum amount to keep them happy and coming back. Karen questioned who would have the final say in closing due to inclement weather, and it was agreed that in general, it's the supervisor on duty. Also, it is expected that on rainy days that remain open, the number of staff decreases to an acceptable level. Erik made a motion to adopt the new policy starting next year. Aaron seconds, motion is approved.

7. Staff Party

It was agreed that the Cove will close at 6pm on August 11 for the annual staff party. The party will end no later than 10pm. Food will be supplied by the commission and any staff member who wants to bring something.

8. Eagle Scout Project

Olivia's project has been approved by all parties and she will be starting soon.

Erik motioned to adjourn at 7:09. Penny seconds, all agree.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer