

To: General Public
CC: New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority Board Members
From: Carlene Jerram, Chair
Time: Tuesday, June 5, 2018, 8:00pm
Location: Stanclift Cove

Stanclift Cove Authority Special Meeting Minutes:

- Call Meeting to order 8:04
- Workshop to support Pavillion reconstruction
 - At the request of the building inspector, an engineer visited the site and recommended repair vs rebuild at this time. Initial cost was \$300.
 - The Engineer offered a contract for further work for an additional \$700 payable before drawings if we decide to pursue which we will not pursue.
 - MDC stated requirements and needs to approve:
 - Written request – 31 May Doug sent a written request to MDC – attached
 - MDC replied 4June with instructions on how to proceed - attached
 - We will not be able to procure these approvals and rebuild prior to opening day
 - Penny Miller made a motion to exercise existing quote for \$4900 to repair the building instead of replacing the building with the addition of metal roof and skylights, not to exceed \$10,000; Andy seconded; All in favor
- Correspondence
 - Letter To/From MDC attached
 - Designs and Engineered Solutions, LLC proposal
- Adjourn motion to adjourn at 8:57pm Andy

Respectfully Submitted,
Carlene Jerram