

Stanclift Cove Authority Special Meeting
New Hartford Town Hall
Monday, August 13, 2018 – 6 pm

Attendees: Members: Andy Motes, Penny Miller, Mike Kinsley, Jennifer Choquette, Carissa Sherwood, Head Supervisor Eileen Andryzeck, Lifeguard Hunter Kennerson.

Penny called the meeting to order at 6:06 pm

Penny suggested that we hold off looking for a new chairperson until Barkhamsted holds their town meeting in September when they appoint an additional member to the Commission.

Motion by Penny Miller to nominate Andy Motes to serve as Temporary Chair until we have a full board. Second by Mike Kinsley. Unanimous

By unanimous vote all outstanding minutes were approved.

Penny shared the treasurer's report. The audit of the books by King & King will be held in September.

Eileen said that due to the start of school and the lack of supervisor coverage, we will be opening at 3 pm on Wednesday August 29th and Thursday August 30th. This change will be posted on the Cove bulletin board and both First Selectmen's Administrative Assistants will be notified.

Purchases

Discussion was held on purchasing lumber for additional boat storage racks and to increase the size of the little raft. Also, plywood sheeting for the tool shed.

Other possible purchases: a secure safe for the supervisor's station, laptop or tablet for registrations, possible guard station for checking passes (will need to talk to MDC).

Andy suggested having a Stanclift Cove email address to field questions & concerns. Penny will set it up.

The swim lesson pamphlet will be updated to state there are no refunds. All brochures will be reviewed before next season.

Boat storage – For safety reasons, guests are required to lock their boats whenever the cove is closed. No exceptions. Repercussions were discussed for failure to do so.

Guard wages were discussed so that we are competitive with other swim locations.

Certification reimbursement to the guards is due in last pay period pending a satisfactory review.

Quote for Roof

One quote was received for \$9700. This price would be reduced as there are some items not necessary to the building. This project would be started Oct/Nov. We are waiting for further quotes.

Mike and Andy will dispose of the old safety boards.

The next meeting is scheduled for August 27th – 7:30 pm at the New Hartford Town Hall.

Motion by Penny to adjourn at 7:34 pm, second by Mike. Unanimous

Respectfully submitted,
Carissa Sherwood
Temporary Board Secretary