Stanclift Cove Authority Special Meeting Tuesday, June 20, 2022 at 6:00 pm Stanclift Cove

1. Call meeting to order At 6:04 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Erik Perotti, Brian Grant, and Aaron Jack.

Absent: Melissa Roy

2. Approval of Minutes

A motion was made by Ms. Miller to approve the minutes of the June 8, 2022 meeting. Second by Brian.

Motion passed

3. Staffing

Erik reported that we are up to 11 lifeguards including one that will start in mid-July. A discussion was made about reinstating the mandatory lifeguard meetings to help with guards following protocol. Erik mentioned that the supervisors are off to a great start, and added some great new ones who are willing to learn and willing to work hard. Also, our handyman has been working out well, painting and beautifying the grounds.

4. Grounds

Two of the buildings have been painted (exterior), the 2nd changing room is ready to be built, as is the utility shed. These projects are expected to be finished by the end of the summer. The handyman will get started on demolishing and cleaning the interior of the shed nearest the beach.

5. Shirts

Melissa has taken on the purchasing and selling of shirts and has some new ideas for this year and next year, including using a qr code and changing the logo.

6. Commission

The commission agreed to pay Eileen Andryzeck a stipend of \$200 for extra supervisor work as deemed appropriate by the Stanclift Cove Authority.

7. Adjournment

A motion was made by Wil to adjourn at 6:58. Second by Aaron.

Unanimous

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer