

**To:** General Public  
**CC:** New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority Board Members  
**From:** Carlene Jerram, Chair  
**Time:** Thursday, July 27, 2017 5:30pm  
**Location:** Stanclift Cove

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#### Stanclift Cove Authority Special Meeting Minutes:

Attendees: Mike Kinsley, Doug Simpson, Carlene Jerram, Penny Miller, Kathy Jakubowski, Eileen Andryzeck, Kathy Wesolowski

- Call Meeting to order 5:32pm by Carlene Jerram
- Minutes from previous meeting
  - Doug Simpson made a motion to table minutes, Penny Miller seconded - All in favor
- Budget
  - Break out boat slip sales next year in the budget
  - Check for sand cost in previous years; estimate that sand costs \$5k for beach – look up what specific sand we need as regulated; budget for 2018 season
- Review midsummer status of operations
  - Decision – add stickers for Boats in 2018
  - Lifeguard chair - cracked board needs to be replaced
  - 24Aug2017 pads and batteries for AED expire – need to be replaced; Carlene
  - Raking – need a modification to the fencing to reduce drag; will modify
  - Guest passes – discussed abuses
  - Passholder purchase - discussed abuses
  - Modifications to flyers
    - Supervisors made recommendations for admendments to the Board; changes will be made for the 2018 year; Penny will change
- Signage – Mike
  - All guests must register with supervisor before parking
  - All boats must register with supervisor before launching
- Mr and Mrs Avezzie will donate an Adirondack chair in honor of their daughter
- Adjourn
  - Penny Miller made a motion to adjourn, Doug Simpson seconded - All in favor
  - Meeting adjourned at 6:54pm

Respectfully submitted,  
Carlene Jerram