

**To:** General Public  
**CC:** New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority Board Members  
**From:** Carlene Jerram, Chair  
**Time:** Saturday, April 14, 2018, 10:00am  
**Location:** Stanclift Cove

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Stanclift Cove Authority Meeting Minutes:

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

- Called Meeting to order 10:11am
- Review/approve outstanding meeting minutes - tabled
- Old Business
  - None
- New Business
  - Staffing
    - Penny Miller sent letters lifeguards 23 people and resent today
    - Kathy Jakubowski not returning
    - Reducing the number of lifeguards from last year since they requested more hours
    - Doug Simpson made a motion to pay \$100/guard per year bonus pending satisfactory performance, payable at the last paycheck of the summer; Penny Miller seconded
      - All in favor/yes
    - Guard Evaluation draft to be ready for May meeting
  - Budget 2018
    - No report – obtain account status from Annie Witte - Penny
  - Prep for Opening
    - Money mgmt. solution for this season - Proposal in May
    - Building – Mike
      - Doug Simpson made a motion, pending available funds of \$40K in our account, we spend \$16K to replace the present main bldg; Penny Miller seconded the motion – all in favor
      - Quote \$16K, pending tear down by Stanclift Cove Commission, attached
      - Repair corners only \$4.9K, attached

- Sill is completely rotted, roof is leaking; holes near bottom of walls
  - Sand needs some replenishment- bring back out of water?
  - Call Russ's Septic and dumpster folks - Doug
  - Rescue board, must have fin with hard body - Doug
  - Signmaker make a signs for Bdg - Mike
  - Papergoods – supervisors can order through town hall
  - Brochure – update brochure - Penny
  - Order battery AED -- Carlene
- Correspondence
  - Quote for building repair and building rebuild
- Adjourn – Motion to adjourn by Penny Miller, Second Mike Kinsey - 11:40

Respectfully submitted,  
Carlene Jerram