

Stanclift Cove Authority
Special Meeting - December 5, 2019
New Hartford Town Hall - 6:30 pm

Present: Penny Miller, Erik Perrotti, Members of the public: John Walsh, Will Wesley, Eileen Andryzeck

Absent: Mike Kinsley

As we don't have enough members for a quorum this was held as a working meeting. John Walsh and Will Wesley, both from Barkhamsted, were attending to see if this group was a good fit for them.

Of those present we looked over a proposed budget for the 2020 season. The calendar was presented and sent to the respective town clerks in New Hartford and Barkhamsted for the town websites. Once we have a quorum of members this will be adopted.

We discussed sending out thank you letters to last year's guards and staff inviting them to submit an application for the 2020 season. Penny will send these out along with a 2020 Application.

Erik Perotti will contact Rob Eselby to see where he is in building the 2 lifeguard stands for this coming summer.

Penny Miller will follow up with the board attorney, Mike Harrington (Ford Harrison LLP) on any open issues and the employee handbook.

The forms from 2019 were looked at and suggested changes to them were made. The dates will be changed from 2019-2020, the line about how many adults & children in the permittee's household will be removed, more room will be placed at the top of the Beach Permit and Boat Agreement forms. Changes to the Cove Brochure will be discussed at a future meeting.

Penny will check to see if we can place an ad for Supervisors & Lifeguards on the town websites.

It was discussed holding a Special Meeting once we have a quorum of members before our next regular meeting in February, 2020.

Respectfully submitted,

Penny Miller
Treasurer
Stanclift Cove Authority