Stanclift Cove Authority Special Meeting Thursday, June 3, 2021 at 6:00 pm Barkhamsted Fire Department

1. Call meeting to order

At 6:08 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, John Doyle, Brian Grant, Aaron Jack and Erik Perotti.

Also in attendance: none

2. Minutes

Erik motioned to approve the minutes from the previous meeting. John seconds, all agree.

3. Use of facilities

The commission approved the use of facilities by student groups from the town of Barkhamsted. It was determined there will be enough staff to accommodate these groups.

4. Staffing

All acceptance forms have been accounted for. Certifications for some lifeguards are still needed. One lifeguard withdrew his acceptance form and will not work this year at Stanclift Cove. The handyman job was discussed. Erik put together a job description for the position and the commission agreed to the list.

5. Poison Ivy

Poison Ivy at the Cove has become a concern. Penny went over some options including hiring someone to remove, asking for staff volunteers, or even hiring goats. The Cove will also consider natural ingredient (dove soap, salt) spray to remove the ivy.

6. Boat Rack and other Construction

Brian, Erik and John agreed to come on Saturday to build and install a new boat rack for the season, along with some other odds and ends. Aaron will continue building the changing room, and storage room/charging station. The outhouse near the beach will continue to be closed for now.

7. Porta-Potties/Dumpster

Brian ordered 2 porta-potties for the season and will arrive the week before Cleanup day. USA Recycle was also contacted and will be removing trash every other week.

8. Resident vs. Non-resident

The question has been raised about taxpayers who do not live in town but have properties in town. The commission agreed that anyone who pays town taxes due to property ownership can purchase a resident pass.

9. Boat Launch Fee

Erik shared the card that supervisors will fill out to check off boat launch fees paid by the members. After 10 checks (100 dollars paid, same cost as storage), the fee is waived for the remainder of the season. Concerns about this additional charge may be heard, but our reasoning for this is to add income to the organization while keeping resident sticker costs lower.

10. Odds and Ends

Supervisors will be asked to purchase ice as needed. How to pay for the ice will be decided in the near future. T-shirts have been ordered and will be sold to members again.

John motioned to adjourn at 7:12. Erik seconds, all agree.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer