

**Standlift Cove Authority
Special Meeting – June 8, 2022
New Hartford Town Hall**

Present Chairman Penny Miller, Members: Brian Grant, Aaron Jack, Melissa Roy, Erik Perotti (in at 7:27 pm)

Chairman Miller started the meeting at 7:13 pm

Approval of Minutes

MOTION by Mr. Grant to amend the minutes of the May 24, 2022 meeting by adding the following motions. Second by Mr. Jack.

MOTION by Mr. Grant to order materials to make repairs not to exceed \$1,500. Second by Mr. Perotti. The vote was unanimous.

MOTION by Mr. Grant to hire Shea Martin at a rate of \$15.00/hour to do some maintenance work. Second by Mr. Perotti. The vote was unanimous.

The minutes were amended to include these motions.

Committee Reports

We are all set with coverage for this weekend when beach passes & boat slips are sold to residents of New Hartford and Barkhamsted. Mr. Jack mentioned he had someone interested in being a lifeguard for us – Steele Brodick. An application will be sent to him. We do need some lifeguard substitutes.

Mr. Grant said that the spring clean-up is in progress with Paul's Cutting Edge. Rick, from the town of Barkhamsted, will blow the road and take care of moving the new sand onto the beach. It was suggested to put up something where the poison ivy is.

Mr. Jack said the solar panels will be ready for the opening. Ms. Miller will take care of getting the AED ready for the season.

Mr. Grant said the boat slips are all moved. He will also get quotes on removing a couple of trees. The building by the swing set will be cleaned out and swept. The roof is in good shape. Shea will be asked to take care of this.

The smaller shed will be fixed. That roof will need to be replaced. The water level will be coming up shortly.

Ms. Miller reported that the Farmington Valley Health will be coming soon to test the water.

Ms. Roy will be ordering pizza from Cherry Brook for the coming weekend.

Mr. Grant will take care of renewing our agreement with the Pleasant Valley General Store for ice.

MOTION by Ms. Miller to add Brian Grant as a third signer to the Cove bank account. Second by Mr. Perotti.

The addition of a 3rd signer has been recommended by Northeast Bank.

Unanimous

Mr. Perotti will be signing the time cards.

A few umbrellas will be purchased for the picnic tables.

The meeting was adjourned at 7:57 by Mr. Perotti, second Mr. Grant.

Unanimous

Respectfully submitted, Penny Miller, Chairman