

**Stanclift Cove Authority Meeting Minutes**  
**Wednesday, February 25, 2016, 6:00 p.m.**  
**New Hartford Town Hall**

Attendees:

Kim Fiducia, Penny Miller, Daria Hart, Carlene Jerram, Doug Simpson, members of the public from New Hartford and Barkhamsted.

Agenda:

- Opening of Meeting

Meeting was called to order at 6:08 p.m.

- Actions required before 2016 Cove opening.
  - tasks to be completed prior to 2016 season opening, i.e.,
    - review budget
    - inventory equipment
    - grounds and property inspection
    - lifeguard certification, wages and hiring procedures
    - beach sand order
    - brochure
- Set fees and requests for Towns for 2016 Cove Season
  - New Prices for stickers

Motion to request increase in allocation for 2016 season from Barkhamsted and New Hartford towns to \$6,500 each made by Daria Hart, seconded by Penny Miller. Passed unanimously.

Motion to raise sticker fees made by Daria Hart, seconded by Penny Miller as follows:

- Barkhamsted & New Hartford Residents:
  - \$75 full season
  - \$35 2nd car
  - \$25 Seniors
  - \$40 Students
  - 10% discount for Military
- Out of Town
  - \$325 full season
  - \$165 2nd car
  - \$100 Seniors
  - 10% discount for Military

Passed unanimously.

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Discussion Note: Pending the location and review of Cove records, these sticker fees may be revised.

Motion to approve minutes from February 17, 2016, made by Daria Hart, seconded by Doug Simpson. Passed unanimously.

Motion to schedule remaining 2016 meetings made by Doug Simpson, seconded by Penny Miller as follows:

February 27 – Special meeting at Stanclift Cove, 10:30 a.m.

March 31

April 21

May 19

June 11 at Stanclift Cove – 10 a.m.

July 13 at Stanclift Cove – 6 p.m.

September 22

\*The Stanclift Cove Authority will meet at 6 p.m. at the New Hartford Town Hall, Jailhouse Door Conference Room, 1st floor, unless otherwise noted.

Passed unanimously.

Meeting adjourned at 8:12 p.m.

Respectfully submitted by Kim Fiducia