

**To:** General Public  
**CC:** New Hartford Town Hall, Barkhamsted Town Hall, Stanclift Cove Authority Board Members  
**From:** Carlene Jerram, Chair  
**Time:** Thursday, April 28, 2016, 6:30pm  
**Location:** New Hartford Town Hall

#### Stanclift Cove Authority Special Meeting Minutes

Attendees: Mike Kinsley, Doug Simpson, Penny Miller, Kathy Jakubowski, Carlene Jerram, Public

- Call Meeting to order 6:32pm
- Review/approve outstanding meeting minutes
  - Motion by Penny Miller to table minutes until next meeting; second by Mike Kinsley – All in favor/Unanimous
- Old Business
  - Staffing/Lifeguards
    - 9 applicants for lifeguards; trying to staff 14
    - Kyler made recommendations for head lifeguard and assistant
    - Penny gave Doug a copy of the lifeguard applications
    - Posted in Newspaper ad and on the tow websites already; will share on Facebook as well
  - Staffing/Supervisors
    - There will be 5 and two subs; Penny will notify by email
    - Administrative Supervisor will be Kathy Jakubowski
  - Prep for Opening
    - Grills/pits – pit bottoms appear in good shape; will move a couple; need a couple of grills; Carlene to identify grill cost
    - Fire buckets – galvanized buckets spray paint red (Job Lot) - Carlene
    - Cinder barrels – looking at the dump – Penny/Randy
    - One way signs – will be posted for driveway roundabout
    - Clean-up – 11:30 – 2pm Saturday
  - Tree Progress
    - Stump grinder – Mike will look into
  - Signs needed
    - Boat Launch, Cove Rules
  - Canoes racks
    - Wooden “H” 9 spots x 2 = 18 boats
    - \$100 per space
- New Business
  - Smoking Policy
    - Complaints and fire hazard

- Butt cans are hanging from the trees smoking
  - MDC policy? - Doug
  - Set aside area away from people or no smoking? Vapor?
- Correspondence
  - Thoughts and suggestions Stanclift Cove – Hanson/Wesolowski
    - Some of these suggestions are already being addressed as part of the regular discussion
    - #6 Rafts need better ways to stabilize – Mike online
      - Doug Simpson made a motion to appropriate \$100 per raft for a raft security system; Mike Kinsley seconded; All in favor/Unanimous
    - #9 Sticker/view
      - Doug Simpson made a motion to re-implement putting supervisor stand out before the circle to check vehicles; second by Mike Kinsley; All in favor/Unanimous
    - #10 Sand Rake
      - Mike can bring chain link and chicken wire
    - #12 – Beach signage to be posted on the lifeguard chairs
      - Please fill in your holes
      - Do not wash children in water
      - No potty chairs on the beach
      - Please dispose of waste in containers
      - All toys left on the beach will become community property
      - Separate no diapers, feminine products need to be disposed of in the trash; please do not put in the pot
    - #14 will assess more on Saturday
    - #17 no motorized boats beyond this point – MDC sign – Doug
- Penny Miller made a motion to adjourn; Doug Simpson seconded; All in Favor
- Meeting Adjourned 7:59pm

Respectfully submitted,  
 Carlene Jerram