

February 11, 2008

Present: Chairman Sheila M. Anson, Ray Reich, Lou Magnoli, Coordinator Lisa Easter, Clerk Mary Anne Greene.

Call to Order: Sheila called the meeting to order at 7:05 p.m. noting there was not a quorum.

Minutes:

- **No motion taken to approve the minutes of the January 14, 2008 meeting.**

OLD BUSINESS:

- **Beach/Boat Launch:** Ray Reich reported that the Beach Committee presented its final conceptual design for the beach, and parking areas to the Board of Selectmen on January 24, 2008. There was also discussion of the proposed new beach house. The Selectmen unanimously voted to support and endorse the plans. They were then presented to the Town at a Public Information Meeting held on January 31st. Some contractors have already voiced interested in bidding on various aspects of the project. Sheila reported that she, Lisa and Jeff Cox spoke to the Board of Selectmen last week regarding opening of the Beach on Memorial Day Weekend and for the next two weekends (prior to the regularly scheduled opening day). No additional funds need to be requested for staffing as there were monies left from last season because of rain days. The Selectmen also supported this request and asked that records be kept to determine if enough people use the facility to justify the expense of a longer staffed season. Lisa Easter reported she is working with David Miles regarding liability issues of keeping the gate open or closed after hours.
- **River Walk Park:** Lisa reported that once a police report is received regarding the vandalism at the Pavilion and the surrounding area, a claim will be submitted to the Town's insurance company. She also reported that Joe Fredlund has spoken with Michael Kay, and is waiting for a quote, regarding the installation of a security system that could provide alarms (silent or siren), cameras, etc. The Police will be asked to patrol the area as well.
- **Budget:** Lisa reported she is working on this - particularly with regard to the number of hours the beach will be staffed and what it will cost if lifeguard coverage is increased for additional weekends and longer days.
- **Carnival:** The Washington Volunteer Fire Department will hold their annual Carnival the last week in June.
- **Little League:** Registration forms have been mailed to all households.

COORDINATOR'S REPORT: Lisa reported:

- **Hot Shot Contest:** 10 students participated and enjoyed it very much. There was a discussion as to how to improve the turnout - change the weekend, different night, etc. The suggestion was made to hold the contest at half time of a high school basketball game. Lisa will talk with Matt Perachi about this further.
- **GMS Rowing Center:** Lisa received material from them (they are located in New Milford) and will speak with them about doing a program.
- **Relay for Life:** will be held at the Pavilion Mary 30-31, 2008.

NEW BUSINESS:

- **Pot Luck Movie Nights:** Time to start thinking of how often to have Movie Nights and what movies to show.

CHAIRMAN'S REPORT: Sheila reported:

- **Happy Birthday Lisa** and condolences on the Super Bowl outcome!
- **Spring is Coming** - Baseball season is approaching!

Adjournment: The meeting was adjourned at 8:00 p.m., as there was no further business for discussion.

NEXT MEETING: MARCH 10, 2008, 7:00 P.M.

Respectfully submitted,

Mary Anne Greene

Clerk