SBC June 2nd 2015 email to townclerk@townofgroton.org

Attending: John Giger, Andrew Davis, Josh Degen, Cheney Harper SBC Beach Updates-

Lifeguard chairs installed, EMS training, meeting with police chief for communications protocols. Hired a Park Ranger- Mark Haddad needs to appoint him. He will be appointed next Tuesday. Send an email to Mark with Jordan Dorff the new Park Ranger to put on the selectman's list for appointments next week.

Budget update for items that were ordered for the beach. About \$3,000 have been spent for the beach items this far. Lifeguard Chairs are anchored and chained and bolted down.

Josh move to authorize reimbursement of John and Andrew for money spent on the budget spreadsheet. Cheney 2nd, All in favor, Cheney and Josh Yes, Andrew and John Abstain.

Plaque-

Josh is willing to install the bronze plaque. We will provide the plaque and mounting equipment and Josh will do the installation.

Josh motion to use the rest of FY 2014 funds to put towards the cost of the plaque. Cheney 2nd, Approved Unanimously.

Cheney will find out the amount of the plaque and have an invoice sent for the work to be done. We need to receive the invoice soon. Cheney will call International Bronze tomorrow to order the plaque and receive an invoice.

Plaque dedication subject to when the plaque is ready for installation.

Information Sharing-

Brad and Cheney will take a wide angle view of the beach with all the chairs and ropes in view. A few shots with different usages shown. Andrew will include the picture in his online information packet.

New signs are all up within the last two weeks.

Sargisson Beach Dedication Ceremony-

Possibility to have the 1st selectman's meeting after the 4th of July at the beach at 5pm or so with the dedication of Steve's Memorial Plaque and Completion of SB Restoration Project.

Josh motion to approve the rules and regulations for the beach as amended tonight. Approved unanimously.

Links to the website to Superintendent, GLA, PTA, local newspapers, etc.

Email Josh the estimated ship date for the plaque so he can put the installation on his schedule.

Motion to adjourn Josh, approved unanimously. 8:00pm

Additional Info:

Andrew spoke with the Board of Health to talk about tick control on the beach. Andrew found out about a new tick control measure using tick boxes. The boxes can be placed around in order to inoculate chipmunks, mice, etc. that are carriers of the early stage ticks. Can make a big impact on the tick population of the area.

Start PTA notification of reapplying for the mosquito control program next year.

Cheney will share the information about the beach with the superintendent and the PTA!!!

Craft a letter to send out to committees as an invite to the beach dedication ceremony.