

## **Beach Committee Draft Minutes from 2/2/26 meeting**

**February 2, 2026**

**Present:** Beach Committee Members Sue Persson, Kathleen Monroe, Kylie Hutchins, Christen Emerson, LHA representative Jan Sherman, beach manager Samantha Furbert

**Agenda:**

- **Read and accept minutes of the January meeting:**
- **Mission Statement:** Motion made, seconded, and passed to accept the mission statement as drafted by Kathleen Monroe
- **Employee Handbook:** Reviewed first draft as written by beach manager Samantha Furbert, made suggestions for minor edits
- **Website Update:** Employment application will be uploaded. The application is updated, and we will add the new logo to the website. Also need to add updated photos.
- **Donations from Fireworks Fundraiser:** Sam will check on that
- **T-Shirts and hats:** We are investigating ordering T-shirts for Staff at the beach and the boat launch, as well as for sale. Kylie and Jan will investigate.
- **Grant Request Update:** Sue will look into J & J grant request
- **Bathroom Sinks:** Christen will pursue this
- **Harvey's Lake Weekend:** We will save the pavilion rental for that day. Also seek donations for a silent auction. We will brainstorm to identify local businesses willing to donate to the silent auction.
- **Other Business:** Food truck proposal to Select Board Agenda: We will submit it on the Friday before the Select Board Meeting in March.
- **March meeting agenda:** Annual review of beach manager performance
- **Next meeting: March 16 at 91 Campers Lane**
- **Adjourned by motion and vote at 7 p.m.**