

## **Town Beach Committee Minutes**

**June 9, 2011**

Meeting opened at 8:09 am

**Present:** Carol Walters, Joe Schettino, Harry Swaun, Bo Potter, William Aniskovich of The WBA Group,

**Absent:** Sue Cunningham and Patricia Ames

Mr. Aniskovich gave an update on construction. Block work is scheduled to start on Monday, June 13, 2011.

Cornerstone: Mr. Swaun motioned to eliminate the Cornerstone due to the cost. Mrs. Walters seconded the motion and all were in favor.

Mr. Aniskovich presented proposal for a two meter system. He needs to get net numbers; see proposal.

Windows discussed; 2x3 foot windows were approved; now changed to 2x6. We are waiting for price from the contractor.

Committee reviewed total cost chart budget.

### **Budget includes:**

\$165,460 Thompson Contractors

\$24,880 Shumack/Septic

\$28,000 Star/Plumbing

\$33,550 Acorn Bernier Electric

Amounts above Total: \$251,890

Total project budget \$287,431.91

Committee revisited having two meters installed; one for the concession and one for the other part of the building. Mrs. Walters would like to see two separate meters installed.

Further discussion included cost of windows.

Mrs. Walters motioned to meet on Saturday, June 11, 2011 at 8:15 am to discuss options including lighting and windows. Mr. Swaun seconded the motion and all were in favor.

Mrs. Walters motioned to adjourn; Mr. Swaun seconded the motion.

The meeting adjourned at 8:50am.

Submitted by: Robert G. Potter.