

## **Minutes Town Beach Committee**

**May 17, 2011**

The meeting was called to order 7:30 am.

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

**Absent:** Sue Cunningham and Patricia Ames

1. Review building design see below:

Based on my meeting with the Town Beach Committee they have selected colors and have questions on other items as follows:

1. Concrete block Base color: #SF-71  
Accent color: #SF-96
2. Roof shingle color: Resawn Shake by CertainTeed
3. Vertical Vinyl Siding @Gable, color: Cedar Blend by CertainTeed
4. Vinyl Edging: Sandpiper
5. Window: Sandpiper
6. Concession Counter: Spec is Corian. They would like stainless steel.
7. They would also like a corner stone with **2011** cut in.
8. The tree that was to be relocated cannot be touched without contacting the people that planted it. I have names and phone numbers.

You do not need to use CertainTeed but the colors must be the same or close.

The above (Items 1-8) was given to the Contractor by Mr. Aniskovich.

2. Mr. Potter presented Grant Donation information.

Reviewed WBA invoice in the amount of \$4,700: Mr. Swaun motioned to approve payment in the amount of \$4,700. Mrs. Walters seconded the motion and all were in favor.

Carol requested to have to date cost chart on the project for the next meeting.

Mr. Schettino revisited the corner detail of the cement block. It was decided to remove the design from the outside corners and to keep the design on the walkthrough.

Mrs. Walters discussed the color scheme at the beach. Mr. Schettino explained that the P+R commission will coordinate the beach colors.

Change order presented: Remove tank and pump tank and additional materials for the foundation. There will also be an additional cost of approximately \$1,000 for trucking cement. Total change order amount \$8,122.

Change of materials in plywood from marine to exterior plywood will be a savings of approximately \$1,000. This will be on the inside areas only.

Window size will be changed from 2x4 to 2X3 at a cost of \$1,000. Mr. Swaun made a motion to approve this change order; Mrs. Walters seconded the motion and all were in favor.

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Pending final cost

Mr. Aniskovich recommended removing the epoxy paint on the floors in the concession and guard station. Mrs. Walters expects a credit for this. Counter should be stainless steel instead of Corian. Mr. Schettino asked if two meters can be installed for the concession, and another for the rest of the building. Mr. Aniskovich will get a cost for this.

Next meeting TBA.

Motion to adjourn by Mrs. Walters, seconded by Mr. Swaun, all were in favor.

The meeting adjourned at 9:20 am.

Submitted by: Robert G. Potter