

Town Beach Committee Minutes

June 14, 2011

Meeting opened at 8:00 am

Present: Joseph Schettino, William Aniskovich, WBA Group, Harry Swaun, Carol Walters, Bo Potter

Guest: Chuck Bernier;

Absent: Sue Cunningham and Patricia Ames

The meeting was called to order Mr. Schettino.

The change order for electrical was discussed. Mr. Bernier was asked how the two panels would be installed. He explained that there would be two panels installed separating the 400 amp service into two-two hundred amp service panels. One would be for the concession and the other would be for the rest of the building. Proposal to install two meters would be \$2,979. Motion was made by Mr. Swaun to install two meters; one for the concession and one for the rest of the building including the pavilion. Mrs. Walters seconded the motion and it passed unanimously.

Exterior lights were discussed on the front of the building. It was decided that the additional money would not be expended for the following reasons; they were vulnerable to vandalism they wouldn't cast that much light and due to the change in the size of the windows, they wouldn't fit in aesthetically. Hr. Swaun motioned to deny the change order for the exterior lights on the front of the building. Mrs. Walters seconded the motion and it passed unanimously.

WBA presented an invoice in the amount of \$3060. Mr. Swaun motioned to approved payment of the invoice in the amount of \$3060.00. Mrs. Walters seconded the motion and it passed unanimously.

Harry asked if we should reconsider constructing a wall in the back of the building between the pavilion and the concession. WBA will recheck grades to determine if this should be considered.

Contingency is \$5624. 91; therefore Mr. Schettino wants to wait to see if we need additional funding for the wall, stairs and landscaping as previously discussed.

Minutes from May 21st, June 9th and June 11th were reviewed. Mr. Swaun motioned to approve the minutes of May 21st and June 11th as submitted. Mrs. Walters seconded the motion and it passed unanimously. Mr. Swaun motioned to motioned to approve the minutes on June 9th as

Town Beach Committee Minutes 2011 6 14 (continued)

amended: pg.1, under discussion two meters – one for the other part of the building and pavilion. Mrs. Walters seconded the motion and it passed unanimously.

Next meeting will be held at Malones' Coffee House on Tuesday, June 21st, at 8:00am

Respectively submitted by,

Robert G. Potter