

## Town Beach Committee Meeting

### Minutes

**June 28, 2011**

**8:07 a.m.**

**Present:** Joseph Schettino, Harry Swaun, Carol Walters and Robert Potter

**Absent:** Sue Cunningham and Patricia Ames

**Guest:** William Aniskovich, WBA Group

Mr. Schettino called the meeting to order at 8:07 AM

#### **Minutes:**

Mr. Swaun motioned to table the minutes of the June 21, 2011 meeting until the next meeting, Mrs. Walters seconded motion and it passed unanimously.

#### **Invoices:**

WBA presented an invoice from Star Plumbing for the amount of \$5890.00.

The Committee reviewed invoice with Mr. Aniskovich. Mr. Swaun motioned to approve the invoice for payment. Mrs. Walters seconded the motion and it passed unanimously.

#### **Septic System:**

Mr. Aniskovich reported that there would be a relocation of the septic pipe which would include an additional eight feet. Also a change in the pipe size from four inches to six inches was approved by the Health Department. Mr. Aniskovich informed TBC there would be no additional cost for these changes to the town.

#### **Fencing:**

Mr. Aniskovich reviewed the fencing at a length of thirty eight feet at a cost of \$2,205 plus shipping. This does not include the labor for installation. It was decided by TBC that the fence should be tube in design, made in aluminum. Bill needs to get costs of the retaining wall. He also needs to get a materials change cost for the sidewalk from asphalt to concrete.

WBA will present a total cost of the retaining wall, the fence and the concrete sidewalk at the next meeting.

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Mrs. Walters suggested that we install step landings in front of the building. Cost of these items will be needed so the TBC can go the BOS as soon as possible for additional appropriations for these items.

Robert Potter recommended that TBC talks to Pete Neff regarding Public Works doing the work on installing the fencing, the sidewalk and the retaining wall. Mr. Neff was called to the meeting at 8:57 a.m. regarding installation of the fencing, sidewalk and retaining wall. Mr. Neff thought that public works would be able to provide for the construction of the sidewalk, retaining wall and the installation of the fence. However, because his department is currently involved in other projects they would not be available to perform this work until the middle/later part of July.

Mrs. Walters motioned to approve an additional five foot concrete extension of the walkway to the existing area referred to. Mr. Swaun seconded the motion and it passed unanimously.

Mr. Swaun motioned to adjourn. Mrs. Walters seconded the motion and it passed unanimously.

The meeting adjourned at 9:14 am.

Next meeting is July 12, 2011.

Respectfully submitted by,

Robert Potter