

Town Beach Committee

Minutes

August 21, 2011

8:21 p.m.

Present: Joe Schettino, Harry Swaun, Carol Watler, Bo Potter, P & R Director, and Peter Neff, Director of Public Works

Absent: Sue Cunningham, Patricia Ames,

Guest: William Aniskovich, The WBA Group

Minutes: Mr. Swaun motioned to approve the minutes of the July 21, 2011 Town Beach committee Meeting. Mrs. Walters seconded motion and it was unanimously approved.

Project Review and Update:

The Credit from Star Plumbing is due in shortly. Also, the fence is less than expected cost; \$2670. We will need to reimburse DPW for the concrete used for the walkways, wall and steps when completed.

The Building was not completed by July 29, 2011; Carol questioned timeframe. Building delays are accountable for these reasons: change orders.

Invoices:

WBA presented invoices of \$39,532, from Thompson Builders. Mr. Swaun motioned to approve the invoice, in the amount of \$39,532. Mrs. Walter seconded the motion and it passed unanimously.

WBA presented an invoice of \$9,500, from Star Plumbing. Mr. Swaun motioned to approve the invoice, in the amount of \$9,500. Mrs. Walter seconded the motion and it passed unanimously.

We received an Electrical change order request in the amount of \$23,540.00. Due to the fact that this wasn't signed, it wasn't addressed.

WBA invoice in the amount of \$5,100. Mr. Swaun motioned to approve the invoice in the amount of \$5,100.00. Mrs. Walter seconded the motion and it passed unanimously.

Update:

The Shower Tower will be installed in the spring, DPW will do the work.

Stairs and landscaping will be completed late fall or early spring.

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Cameras to be installed at the beach; will include parking area, beach area and pavilion.

Building needs to be winterized by contractors and reopened in the spring.

Next meeting TBA.

Motion to adjourn by Mrs. Walter, seconded by Mr. Swaun, passed unanimously.

The meeting adjourned at 9:30 am.

Respectively submitted by,

Robert G. Potter,

P & R Director