

Sandy Beach Commission

Minutes - Special Meeting

September 10, 2013 at WZBG

Present: Ed Ryle, Lori Schneider, Co-Chairs, Pam Wray, Corinne Houle, Jenn Parsons, Denise Parker, Tom Mathews, Beach Manager, Thomas Duffany

Absent: John D'Aversa, Karen Brady

The meeting was called to order @ 7:04PM.

Approval of minutes from the meeting on July 18, 2013. All in favor.

Treasurer's report: Cash balance: \$9371.21

Restoration Fund: \$10,653.20

Old Business:

- Restoration project - Phase 2 -Mr. Thomas Duffany drafted plans for the renovation. The architectural plans were reviewed with the Commission. Discussion involved a brief review of the plans, ADA compliance, doors, efficient positioning of piping, showers, winterizing, flooring, windows, ventilation, drains, piping for concession stand needs, and hot/cold water needs.

New Business:

- Phase II - Next steps include determining electrical and plumbing needs for the building. Ed will talk to Jack Healy for contact information. Tom Mathews will contact Brian Leonard regarding a visit to the new building at Morris Town Beach. Mr. Duffany will consider suggestions for some changes in the present plans.
- Trees - Tom reports that he has trimmed several trees in the picnic area. There are other large trees that have to be trimmed or be taken down. Because the towns do not have tree crews, we are all in agreement that Tom should contact a tree company to take care of the trees that have become dangerous to beach patrons and buildings.

The meeting was adjourned @ 8:08 PM. Moved: Lori, Second: Jenn. All in favor.

Our next meeting will be held on Thursday, October 17^h 2013 @ 7:30 at WZBG. The September meeting has been cancelled.

