Planning Meeting 2/3/21   
Chair - Mike Stocknoff   
OIC - Mike Ilardi

7:15pm-7:40pm

In Attendance: Mike Stocknoff, Mike Ilardi, Pat Degnan, Charlie Bogusat, Roger Crook, Bob Fehon, Steve Koenigsberg, Lil Sweet, Scot Desort, Kristen and Emily Neu, Barry Mendelsohn, Daniel Grant, Mike Freedman

1. Discussed bids related to Beach 1 parking lot traffic issue and concerns.
2. Motion passed 10-0 to hire Ferriero Engineering at a cost not to exceed $5500 to create a professional engineering and surveying plan related to the improvement of the beach 1 parking area.
3. Dan Grant of ENV Engineering services (who is a WML resident), brought us up to speed on the status of the Clubhouse project that they are working on.

Submitted by: Mike Stocknoff-Chair

Approved by: Mike Ilardi-OIC