Beach Committee Meeting Minutes – 12/9/20

Start: 7:05pm

End: 7:38pm

Attendance: Ami Nickel, Steve Koenigsberg, Dr. Glen Katz, Charlie Bogusat, Lilli Sweet, Michelle Cromwell, Pat Degnan, Patrizia Trento

Agenda:

Issues to review:

-Homeless person broke into Beach 1 Bathrooms, caught on camera

-Secured door jams at Beach 1

-Beach 1 Fence secured again

 -Discussed at Ops meeting adding signage that fence under video surveillance

-Adolescents breaking into stored Boats at Beach 1 caught on camera

-Police responded & spoke to someone placing household garbage in Beach 2 litter barrel

-Trees cut down at Beach 2 and A Field

 -Post put on FB for available firewood – most already taken

Issues to Discuss:

-Discussion of Waterfront Manager Position. One resume received and interview will be scheduled within next week (probably zoom).

Motions / FYI’s:

FYI: To hire Baptist Electric to replace 3 pole light units with LED fixtures for a cost of $866.23. Money to come from line 503.08. This includes tax.

Three bids received – Baptist was lowest and has done work at Beach 1 previoiusly.

 Baptist – $866.23

 Fino - $1,125.00

 Maciag - $2564.00

-FYI to purchase 3 yards of ¾” crushed stone for a cost of $102.72. Money to come from line 503.09

This is to prepare the foundation at the Drum Pool for the shed to be purchased in 2021.

Submitted by: Steve Koenigsberg

Approve by: Glen Katz-OIC