

Minutes 3/10/09

Attending: Bill Seiple, John Crimmins, Helen Flynn, Rian Wilkinson, Shawn Brown, Tom O'Loughlin, Martin Casey (Clear Ocean Access), Frank Boyzan, David Leys

- 1. Approved minutes from the 2/09/09 meeting – no changes.**
- 2. Porta-john trailer – Third Beach – Rian reported that the trailer unit would be a significant improvement. However, it requires electricity to run the flush system and A/C. (see #3)**
- 3. Third Beach Lighting- Electricity**
 - a. Solar- Tom O'. reported \$2500- \$3500. He was concerned about vandalism**
 - b. Hard-Line Electricity- Due to the distance from the nearest available location – Navy Beach, it was felt that it could be very costly – Tom O' will try to get some estimates for the 4/14 meeting. The committee preferred an underground positioning – if possible.**
- 4. Kite Surfing Ordinance- a few minor changes and the first ready will be at the 4/6/09 council meeting.**
- 5. RV over-night parking- Second Beach after discussion, the committee asked Shawn Brown to present a conceptual plan – at the April meeting. This would include dates, regulations, fees, security, times, numbers.**
- 6. Hunting update- the committee recommended that the town enact an ordinance protecting both beachgoers and boaters at Second and Third beaches. A first reading is expected at the 4/06/09 Council meeting.**
- 7. Harbormaster report – Steve P. – It was agreed that the 2008**

swim/boating program worked well and should be continued. Boats will be allowed to beach/anchor to the East of the swim area and to the East of the boat ramp. Swimming will only be allowed in the marked off – designated swim area. New signs will be erected showing these specific areas.

8. Second Beach update- all major construction has been completed on the lifeguard rooms and office – all warm weather projects – painting etc. will be completed in May. Railings will be repaired/painted as needed.

9. Town Comprehensive Plan- Rian asked Beach committee to read the open space portion of the town's comprehensive plan and report back with suggestions. Rian will forward a report to the town commission.

10. New Business-

a. Windmills at Second Beach- the beach commission members felt that windmills were not appropriate at the beach and better locations should be located.

b. Clean Ocean Access – Martin Casey presented a plan that would allow COA to place “No Littering” signs on the lifeguard towers. The concept was endorsed by the Beach Commission and he will return 4/15/09 with sample signs and further discussion.