

## **Minutes- meeting 3/09/2010**

**Attending- Bill Seiple, Dave Leys, Rian Wilkinson, Helen Flynn, Tim Shaw, Warren Hall, Frank Bozyan, Tom O'Loughlin**

- **Approved minutes from February Meeting.**
- **Minutes from February 2010 Electronics Commission changed to Technology Commission.**
- **Mr. Robert Jankurka, town resident, addressed the Beach Comm. In regards to having the town sell food on the beach. The Beach commission explained that the concessionaire had an exclusive contract and that the new contracts were very positive. He seemed impressed with the numbers and will pass them on the friends who had similar concerns.**
- **Beach Flooding- Third Beach, Tom O'Loughlin outlined plans to divert some of the water down Hanging Rock Road and reduce beach flooding. Bids will be sent out and work should begin by mid April. He noted that the Northeast is predicted to have increased rain fall in the coming years- frequency and volume.**
- **Lot Rental- A.A.U. Lacrosse Tourney 6/16/10- after discussion, the beach commission recommended a flat fee of \$3500 for use of the beach lots. \* After the meeting Tim Shaw was notified that the event had been cancelled.**
- **Fire Pits, Second Beach- Due to safety and staffing concerns, it was recommended that this item be tabled.**
- **New Business- Beach Operations, Tim Shaw reported on the following**

- o Beach employment applications will be mailed and advertised in March**
- o Port-a -john bids in process**
- o Merchandise quotes were set to local and off-island companies for quotes and ideas**
- o Beach passes will be available 3 week-end prior to Memorial Day at Second Beach**
- Showers, Second Beach-Rock- permit application to CRMC.**
- Kayak Racks- Tom O. noted his staff has been unable to get to these due to heavy work load. It is possible that the Town purchase premade or bid out the job. Possible rental rates were discussed and it was felt that reasonable revenue was possible.**
- Meeting adjourned at 5:40 pm**