

## **Beach Commission Minutes- Meeting of 03/06/ 2012**

**Attending: Rian Wilkinson, Helen Flynn, Chris Semonelli, Tim Shaw, John Bagwill, John Ceglarski, Dave Lees**

**1. Open meeting at 4:35 pm**

**2. Approve minutes...Feb 14th meeting. No Changes.**

**3. Beach Expenses- Tim Shaw**

**Tim explained that it was very difficult to go back to the 2009 Beach Expense account due to a computer program change—Rian, also, handed out a sheet that showed, potential, revenue increases that would be generated from the new fee structure...Campground...Concessions....Harbor, and, especially Season passes total...\$200,000.00 (+) per year. Rian, also noted, that finances relating to the proposed new building were not the job of the Beach Commission. He felt that the Beach Commission should curtail future discussion in this area. The building financing is the task of the experts- Town Council, Town Admin, and Finance Dept.**

**4. Concession Bids...Tim Shaw...**

**Tim reported that all the bids, with the exception of the surf-board rentals (Rock and Third Beach Kayak rental), have been awarded. The Town Council will review these two bids in the coming weeks.**

**There was some question concerning the status of the Third Beach rentals and instruction. The Beach Commission agreed that, at least, a week-end operation was very desirable. Tim Shaw will relay that message when the bids are awarded.**

**The Second Beach concessions (main beach and rock) increased dramatically. The total combined income increases were,**

approximately, \$21,000 per year- over past bids.

#### **5. Polo Letter... Tim Shaw**

Tim read a letter from the director- Agnes Keating , of the Polo matches...held at the Atlantic Beach. She thanked the town, especially, the PR Dept for their co-operation and assistance.

**6. Harbor Master Report- Steve Ponte- Steve reported that the recommendations concerning the “two year hold” clause and penalty for late payments will be reviewed by the town. He also reported that only 3/7 transient moorings can be rented for the entire summer...The remaining moorings are on daily or short term basis.**

Steve also pointed out that 2012 will be the first year that the new mooring fees will go into effect, due to some glitches with on line mooring reservation company.

Steve will contact possible mooring renters, on the waiting list, as spots open up. Over the past few years there has been, approximately, a 50% turnover and Steve expects a few more this year. He confirmed that moorings have to be rented at a 3/1 ratio---resident/non –resident.

#### **7. Beach Up-Date.... Tim Shaw**

Tim distributed a proposal outlining kayak rack rentals...Members were asked to review and forward comments. There are 3 racks available, at present.

Rian passed out a picture of the kayak racks with possible space allotment- kayaks/boats...prepared by Bill Seiple.

**8. Chris Semonelli reported that he had been in contact with officials concerning the walkway from Tuckerman Ave to the Beach....to be continued April 10th**

**Meeting adjourned 6:00 pm**

**Rian Wilkinson**

**Commission Chair**