

## **Beach Commission Minutes- Meeting of 06/12/2012**

**Attending: Rian Wilkinson, Helen Flynn, Tim Shaw, John Bagwill, John Ceglarski, Dave Leys, Tom O'Loughlin, John Crimmins, Shawn Brown**

**1. Open meeting at 4:36 pm**

**2. Approve minutes...May 10th meeting. No changes or corrections.**

**3. A representative from the Easton's Point Association notified the Beach Commission that the EPA had withdrawn support for the proposed Second Beach Building due to many unanswered questions. Members of the Beach Commission thought this was very premature since the building has only been discussed for about 6 weeks and more information will be forthcoming. The town's representatives said they would answer all submitted questions promptly. Several members of the Beach Commission reiterated that there is no problem with answering relevant questions, however, the Beach Commission did not want a repeat of "questions for questions sake" as was the case with the boat ramp issue. In many cases this wasted large amounts of town government resources.**

**4. Building cost estimate...Farrar Assoc. The \$5-6 Million estimate is valid since it is based on the East Matunuck building bids, which is a smaller building than the proposed Second Beach building. Drastic deductions, to lower costs, would be counter-productive to the entire proposal.**

**5. The town council agreed to proceed with the ballot referendum...Nov. elections..Most town council members did not support the proposal, due to the cost, but felt the taxpayers should be**

able to vote on the issues.

6. Kayak racks- Tim S. reported that the application process is on schedule and lottery selection will be held within 10 days. 18 spaces are available--- over 50 applications are expected.

7. Harbor Master, Steve P. reported that mooring rental process is in the final stages. He is waiting for approximately six more payments or boat ownership verifications. He noted that there has been consistent movement on the waiting list- over one third over the last few years. He also noted that the town is in compliance with up-dated USCG buoy regulations. He did note that some mooring chains have been stolen over the winter. The town has replaced the chains.

8. East Matunuck- Town representatives and Beach Commission members are invited to visit the new East Matunuck building- Narragansett (Joe Dias- DEM), 6/15/2012- leaving 8:00 am Town Hall.

9. Open Meeting- A special Town Council/Beach Commission will be held 6/18/12 at the Town Hall- Public meeting, open discussion. Proposed Second Beach Pavilion.

10. 7/1/12 Town council meeting- final vote to place Second Beach pavilion on the November ballot.

11. Meeting adjourned 6:02pm.