BEACH COMMITTEE- August 27, 2018

Present: Barry Hetherson, Tim Haley, Fran Kelley, Bernadette Huck, George Jenkinson, Michael Kelley and Carole Hyland. MAY17 19 1:44PM

Chairman Hetherson called the meeting to order at the Town Beach at 5:15 P.M.

SECRETARY'S REPORT: A motion was made by Tim to approve the minutes of June 27, 2018. 2nd by Bernie. All in favor. Motion passed.

A motion was made by Tim to accept the minutes of May 14, 2018. 2nd by Bernie. Motion passed.

TREASURER'S REPORT: Carole submitted the 2017-2018 Condition of Accounts. The Committee noted ab excess of $3326.97 for the fiscal year ending 6/30/2018. There is approximately $12,000.00 balance for fiscal year through 6/30/2019.

CORRESPONDENCE: Letter requesting use of the beach for the wedding of Julie Lynch and Brian Seaman on 9/15/2018. After a short discussion, Fran made a motion to approve the request with our stipulated conditions. Motion was 2nd by Bernie. All in favor. Motion passed. Tim will send a letter of approval.

OLD BUSINESS: None.

NEW BUSINESS:

REQUEST FROM HARBORMASTER: The Swansea Harbormaster has contacted the committee in regard to sharing the cost of new buoys. (Approximately $1000.00). After a short discussion, Tim felt that this should be addressed as an added line expense for either the Harbormasters budget or the beach budget. This would be considered for budget submitted in the Spring of 2019.

NEW BUSINESS REQUEST BY MEMBERS:

.....We would like to see the buoys farther out next year.

.....There are 8 tables on the beach.

.....Ice Cream Truck: Music is being addressed. The Head Life Guard has spoken to the driver and has addressed the music.

.....Shellfish parking Lot: Although the area shell fishermen have been abiding all the rules accordingly, this parking lot is not being monitored by the police.

.....New lifeguard belts will be needed for next year.

.....Waterfront Update: The dredge permit has been signed and the building specs have been finalized and will be put out to bid. We could begin looking at food trucks and their parameters for next year. (Cement slab, electricity and running water issues) Should be a plan in place for a separate billing.

Next meeting: None scheduled.

Tim made a motion to adjourn at 7:03 p.m. 2nd by Bernie. All in favor. Motion passed.

Sincerely, Frances M. Kelley, Secretary