

Draft - SBC 12/3/13

Attending: Andrew Davis, John Giger, Josh Degan, Cheney Harper

Old Business: Budget Review

Two budget proposals under review. One from the Groton Country Club and one from the Lowell YMCA. Decision tonight will push forward the budget the town receives from us.

Sand is broken out separately both numbers came out fairly close.

Motion to proceed with the budget that includes the contract with the YMCA. What we present to Mark as his final draft is the YMCA budget. We need to request \$3,000 additional funds for FY2014 to cover the beginning of the swimming season.

Motion made by Josh Degan to put forward the YMCA budget. Seconded by John Giger approved unanimously.

Second motion to ask town manager to insert a place holder article for the spring 2014 Special Town Meeting to ask for the \$3,000 dollars to cover the short fall in our projected FY14 budget. Josh made the motion, John seconded, approved unanimously.

Move that we accept the minutes from nov. 19th meeting as amended with attachments Josh made the motion, John seconded, all approved.

Tree removal quote: \$850.00 Motion to have tree removal done using funds from the ConCom. Josh made the motion, John seconded, approved unanimously

Andrew will send an email to the ConCom administrator to request that they approve the funds for the tree removal. It will include the vote we took.

Andrew will send a thank you to the Country Club Director and the Aquatics Director for their proposal that was not chosen to go forward.

Proposal for the CPC to restore erosion control along the beach point and south shore with a swale along the back of the beach is in progress. Committee needs to decide if we want to pursue the proposal this cycle or next cycle. Andrew is going to work with Bob Pine to come up with a basic proposal for the CPC. CPC grant for engineering costs this cycle and then proceed with the entire proposal for the next cycle. Lots of permitting to include going forward concom should be involved in getting the permits since it is their land.

January 13th is the due date for the Complete Draft Proposal for the CPC

December 17th-20th, 2013 next meeting so we can pursue with Bob Pine the engineering for CPC grant.

Motion to adjourn 8:19pm approved unanimously.