

Attending: Andrew Davis, John Giger, Rena Swezey, Cheney Harper

YMCA Contract: Concern about signing the contract before we have confirmation that we will receive the funding. April 28th is the first night of town meeting. We need to let the YMCA know as soon as possible. Questions: Water Facilities does that mean swimming area. 6e. Rules and regulations we need to collaborate on this. Their paragraph states they do it independently. 14. What condominium? Check insurance information about including YMCA as an also insured. Review with counsel and Mark needs to send to insurance.

Rena motion to approve the contract based upon the changes recommended. We approve recommending this document to the town manager with necessary edits. Andrew will run numbers to confirm with this year's budget.

CPC Tuesday after MLK John delivered financial addendum (paragraph 14) to the committee. What effect would having an owner/operator have on the budget. CPC was supportive of the project but were concerned if they would be able to fund the whole project based on new recreation rules. What is the need and appropriateness. Concerned they won't have enough funding. Don't find out until the end of March. Trying to review the budget to have phases that can be funded over the course of more than one area. Once phase one is complete we would have a much better idea of the cost. North point where the existing stone wall is would be Phase One. Need to understand prevailing wage. Divide into 3 phases and push it out over 3 years.

Feedback from CPC we will change the project to 3 phases. The project can be divided into 3 phases so that we can limit the amount we need each year. We are asking for support of the project not the dollar amount.

Very preliminary estimate. Working to source things down, local materials, can be done in phases. We are asking for support of the project not the budget.

Letters of support: Rubble on site will be used to support undercut back and rebuild the wall. Edge will have round boulders like a natural lake. Natural boulders to prevent waves from boats and wind. Storm water carrying beach sand down into the lake. Secure the lower bank. Then volunteers and boy scout project will come in to put structural soil and native plantings to minimize erosion. Eroded tree on the south area. Undercut is up to 3-4 feet back in some areas. Push back soil and put in boulders and the north point will have a 4 foot wide walking area for fishing to minimize walking erosion.

Alex GLA and Mountain Lakes Club

Feb. 5th GPAC

Stormwater Feb. 11th

Park Commission Feb. 12th

Planning Board Feb. 20th

Reviewing To Do List for opening SB for summer 2014

Need to make sure lifeguard will be trained to use the AED

Emergency Response Drill

Trash

Working Document of Rules and Policies

Meeting with YMCA and emergency personnel – have Michelle coordinate as land use director

Can't order anything until we have the budget. Numbers before had \$ for materials and

Develop Plan B

Not opening in May save 2,500 dollars. FY 15 38,210 Park Ranger maintain Property Maintenance and improvement: could be cut by 5-6 thousand.

What order do we want to cut things: Property Maintenance and open beach later. Start with cutting maintenance and open facility later. Cut park ranger down to 3 days a week instead of 5.

Operate July and August only at a cost of 15k. Would Y approve that timeframe.

Motion to adjourn 9am Rena/John