Park and Recreation committee called to order 9:30 am March 1, 12

Present: Andy Goleman, Tim Carroll, Jane Slater, Julie Flanders

Called for discussion of transfer of Jonathon Mayhew's bulkhead lot to son Matthew. Motion made and seconded to transfer owership of lot #6 to Matthew.

Committee discussed all aspects of proposal by Alex for wholesale fish business in building on lot #

The board of health required that our committee send them a written approval of the 1500 gal tank already approved by them. So moved.

We also approved the installation of a 10 by 20 window on the road side of the building. The building will be for wholesale off site sales only.

There was some concern about the VTA using the front of the lot for pickup. Tim agreed to contact VTA.

Meeting adjourned at 10:20 a.m.

appred for