

## **MINUTES**

### **Tri-Town Beach Commission Meeting**

**June 22, 2015**

Present: Bill Skroski, Sue Monahan, Beth Foley, Judy Bardwell

Absent: Dana Lavigne

Introduction of new commissioners appointed by Deerfield – Beth Foley & Judy Bardwell.

Reviewed duties, responsibilities, rules, common procedures.

Pillars on pavilion have been repaired. Approved payment of project by unanimous vote.

Discussed dock removal and various options and quotes received.

Voted to get dock pulled out and removed by excavator – approved by unanimous vote.

Bill helped explain to the Deerfield Commissioners about their responsibilities of being in charge of the Deerfield Swim Program and how that is a separate function of Deerfield Commissioners. Jay Jankowski was present at meeting and helped explain duties and procedures.

Discussed need for new lifeguard chairs and prices on replacing 2 chairs.

Approved immediate purchase of chairs. Beth and Jay will meet at Deerfield Town Hall tomorrow at noon to purchase using the Town's credit card/Tax exempt certificate.

Jay used to purchase with personal card but would be unable to get reimbursed by town for the tax, so instead of any expense being incurred by her personally – now they purchase it directly through the town and reimbursement warrant will be done at same time.

Other TTBC Business:

Senior Center picnic is planned for July 1.

Discussed Appreciation Picnic and what has been done in past years. This is an optional event and we will decide at next meeting if we will have this year or not. Hasn't been scheduled yet due to lack of appointment of Deerfield Commissioners – going to see if any dates work for all Commissioners to help/attend.

**NEXT MEETING SCHEDULED:**

July 6, 2015 5:30 pm. at the Beach.

**AGENDA for July 6:**

Update on progress of dock removal.

Discuss any staffing issues.

Discuss Appreciation Picnic.