

August 4th, 2014.

Meeting opened at 7:04 PM

Pond committee meeting - Wyona attended and summarized to the commission.

Discussed - Draw down, weeds, phosphorus monitoring, vacuum pump.

The pond committee asked for no rowing in Summer afternoons. Requested that BHRA stay 150 feet from the shore - Same as motor boats. Swimmer's 100 feet from shore is already on the books. Town's permit required. Town's permit required BOS to put in an enforcement system to deal with the safety issues. Bob asks pond committee to host Harbor Master Night. Discussed choke points.

1. Questions on choke point were clarified by Bob O'Shea.
2. Steve V. suggested that pond swimmers wear a signal orange hat over their swim cap.
3. Pond committee was concerned about keeping a unified approach.
4. Steve V. brought up the point of getting caught on individual issues and to whether or not they were actual problems. Let's stay focused on the overall and avoid getting caught up on a small single point/perspective.
5. Joe S. brought up the water quality problems due to the geese and e-coli. Is it possible for the pond committee to address this problem?
6. Joe S. had questions on the draw down date and how to notify people to take their boats of the moorings.
7. Steve G. brought up how to notify people to remove their boats and kayaks.

Budget Updates - Joe S.

Reviewed current status.

Steve G. - Compared his beach budget to Joe's budget. Discussed individuals who have not paid and how to efficiently get payment.

Steve G. requested that in the future people who have not paid are not allowed to participate. Wyona discussed taking care of this for next year.

Steve G. had questions on beach payroll and class size versus the instructors.

Wyona summarized that Steve V and Steve G will meet with Alli regarding the process.

Bob O'Shea questioned the need to hit the number and whether or not we are pushing too hard.

Joe S. questioned how long we are keeping the beach open?

Allie - historically the last day the beach is staffed is Labor Day.

Steve G. summarized that overall Allie has done a great job.

Discussed Paddle board replacement

Steve G. asked what is the state law as to whether or not there or 2 or 3 boards.

Allie responded that there are two guards and therefore we need two boards.

All agreed.

Steve G. motioned that we purchase two boards.

Vote taken - All members voted yes.

Wyona CPC Funding question for 2016. Had questions for Joe S. Joe discussed the wall and the need for additional funding to be spread out over the next two years.
Joe discussed CPC policy. Things that the CPC reviews/approves are historical and recreation.
Wyona asked whether or not the CPC would approve funds for lighting on the common.

Bob O'Shea asked about the dock.

Wyona suggested that we put together a request for the docks and the moorings.
Steve V. asked Joe about the funding of additional sailboats and whether or not they can go through CPC funding.
Joe also brought up the idea for paddle boards.

Alli gave a beach report.

A discussion of the Bridges program ensued.
Steve V. suggested that we allow additional kids through the bridges program to enter the lesson program. Will discuss for next year.

Allie's Summary

Shared complimentary letters, beach activities and the various events. Noted that BHRA did a great job moving the boxes in back of the beach house. Did a great job loading all of their boats.
Last lesson this Friday.

Discussed pilot adult sailing lesson program.

Joe had a question regarding the sailing program so that they are registered properly.
Specifically, so that the waivers are signed.

Bob O'Shea wanted to make sure the timing of the adult lessons was appropriate with boat traffic.

Joe S. suggested that we use the survey portal on our website.

Wyona thanked Allie for the written report.

Steve V. asked that Allie send a copy of the beach summary to be included in the minutes.

Playground Shade Structure Completion

Wyona asked about the project status. The vendor is back in business and will complete the project. Pat is working with BJ on the project.

Joe S. discussed his work on the playground swings.

Marcus Lewis Tennis Center - Fall program

HES requested if we want to offer the program in the Fall and take care of the registration.

Request for a Fall tennis program. Joe S. gave the background.

We would be interested as long as there is no extra cost. We need more details.

No vote - we need more information.

Are there any items under new business?

Joe S. asked the run for the hills to come give us an update.

Wyona asked about sculling event plan? Joe said no schedule issues. Procedure was discussed.

Wyona - Agenda clarification for July 21st. Two agendas were submitted. The second agenda was never posted due to an email glitch.

848 Adjourned.