

BPBA PIER COMMITTEE MEETING MINUTES

SPECIAL MEETING

MAY 1, 2019

6 PM

Present: John Campion, Bob Kallaugher, Will Fountain, Jim Moffett, Mike Johnson, Phil Lombardo, Steve Beauchene

Absent: Ronnie Giannamore

Meeting called to order a 6 PM

Review of proposals by committee. Pros and cons of each proposal were discussed.

Motion: A motion was made to recommend to the BOD that the proposal from Docko. GNBC, and Pinder be presented for approval to the members at the May Annual Meeting. Motion passed unanimously.

Discussion regarding financing the project took place. Committee recommends one tax assessment this year with starting the design and permitting phase this spring and summer with construction starting after Labor Day. Completion of the renovations should be by the end of December, weather permitting. Concerns about waiting until next year included: increased price of project due to price changes, possible changing of DEEP approval process or moratorium of building groins, unavailability of contractor, and appropriateness of a two-year approach obligating next year's budget which will not be voted on until May 2020.

It was agreed that committee members would visit Pinder construction projects to check on the quality of their work. Four members of the committee visited those sites and were very positively impressed with the quality of work performed.

Meeting adjourned at 6:47 PM.

Respectfully submitted,

Steve Beauchene