

MINUTES OF THE BPBCA PIER COMMITTEE MEETING

SEPTEMBER 16th, 2019 AT 6PM

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

Absent: Will Fountain, Ronnie Giannamore

Purpose of the meeting was to interview Dave Kenney for the position of "clerk of the works" for our pier restoration project.

Dave shared with the committee his growing up at Black Point and his desire to work on this project. He also shared with us his many engineering projects he worked on during his years in California. He currently lives in Niantic and is retired.

As a committee, many of us have known Dave over several decades and know of his abundant work experience and work ethic.

At interview's end, Steve Beauchene made a motion to recommend to the Board of Governors that they hire Dave Kenney as "clerk of the works" for the pier project at the rate of \$50 per hour for an average maximum of 20 hours weekly until project completion. The motion was seconded by Mike Johnson.

Motion passed 6-0.

Motion to adjourn made by Phil Lombardo. Seconded by Bob Kallaugher. Motion passed 6-0.

Meeting adjourned 6:47.

Respectfully,

Steve Beauchene, Chair Pier Committee