Scituate Beach Commission

Meeting Minutes from December 13th, 2016

WPA Building, North Scituate

Attendees:

Paula Elsmore (SBC), Danielle Taleas (SBC), Steven Tripp (SBC Operating as Chair), Anne McCracken (SBC), Dianne Davis (SBC), John McLaughin (Disabilities Commission)

Meeting called to order at 7:34 p.m. by S. Tripp and second by D. Taleas that motion, and then resulting in a unanimous vote from the group.

7:35 P. Elsmore motioned to approve minutes from November 8th, 2016, N. Fay second that motion, and then resulting in a unanimous vote from the group.

New business:

* Discussed Economic Development Commission meeting to review barrel project coming up on 12/14/16
* At 9:03 p.m. S. Tripp motioned to change meeting to second Thursday of the month, N. Fay Second that motion and then resulting in a unanimous vote from the group.
* Formulated January Goals: Current projects and future meetings with department heads.

Old business:

* Reviewed ADA compliance with CPC projects in regards to Egypt and Peggoty
* Liaison update
* Reviewed bidding process for boardwalk project
* Website progress report: Uploading meetings minutes, updating members info, etc.
* Reviewed engineering proposal for CPC shelter project. Discussed reconsidering other options

Meeting motioned to adjourn at 9:04 p.m. by S.Tripp and second by P. Elsmore and then resulting in a unanimous vote from the group.