

Scituate Beach Commission
Meeting Minutes from April 13th, 2017
WPA Building, North Scituate

Attendees:

Nancy Fay (SBC Chair) Anne McCracken (SBC), Danielle Taleas (SBC), 1 member of the public

I. Meeting called to order at 7:43 p.m. by N. Fay and second by D. Taleas, and then resulting in a unanimous vote from the group.

II. N. Fay motioned to approve minutes from December 13th, 2016 and January 12th, 2017, A. McCracken second that motion then resulting in a unanimous vote from the group.

III. New business:

- N. Fay motioned to move meeting day back to the second Tuesday of every month at 7:30 p.m., D. Taleas second that motion and then resulting in a unanimous vote from the group.
- Reviewed uploaded site details
- Reviewed CPC approval and meeting summary
- N. Fay motioned to use partial funds from the approved canopy project to the beach mat project for engineering costs.
- Reserving discussion for 2017/2018 overall SBC goals for next meeting
- Scheduling for support at NSBIA meeting will be requested via email
- N. Fay/S. Tripp meeting with DPW for beach preparation weekend

IV. Project updates from A. McCracken about flag system

V. Old business:

- Barrel project on hold

VI. Town Meeting April 26th N. Fay attending with samples for beach mat project

VII. Meeting motioned to adjourn at 8:27 p.m. by N. Fay and second by A. McCracken and then resulting in a unanimous vote from the group.