

Meeting notes January 25 2022

Present: Susan Robson, Dick Forrest, Ron Leeman, Frank Sprague, Terry Heller, Dennis Simmons

Approved meeting minutes from 12/16/2021 and 1/11/2022

Other options are being explored for convenient rest rooms down town...the need is apparent. So far Dick has pieced together a price tag of \$75 K, for a plumbed building. Terry will check with Craig Winslow about a small tooth of land on RR ave.... and location of water lines. Also inquiring about the possibility of using (leasing?) restrooms in the New Doctor's office on Water Street.

Other location possibilities: Middle Street, North; and RR Ave by the Waste Water Treatment Plant.... Near sewer/water lines. We may qualify for USDA Funding.

Updated Harbor Fee Schedule will be presented to the BOS on February 1, Susan will attend, and others?

Ice Cream building on the Rec Pier has attracted some renewed interest. The building has been underutilized out of compliance with the Pier Policies.

Discussed changes to the Pier Policies, Susan is preparing a final draft to be reviewed February 8.

Recreational Pier Expansion Project is slated to be presented to a joint Board/ Budget Committee meeting as it is a capital expenditure requiring a 50% match, date TBD: possibly end of February-beginning of March.

Next meeting February 8.