

Meeting Minutes
Weed Beach Building Committee
May 23, 2007, 7:30pm
Room 119, Town Hall

Present: P. Hovell, D. Parnon, M. Hawley, P. Hendrickson, J. Brannigan, S. Swiatek

Absent: J. Enters, J. Howe, M. Wright

Alternate present: C. Darby

Hovell opened the meeting at 7:40pm with a report on the status of the project. Hovell attended the 5/16/07 Parks & Recreation (P&R) Commission meeting to give update on WBBC progress, to distribute S&W proposal and to present the Mandatory Referral application. Response from P&R was positive. Hovell also gave an update on P&Z. Again Hovell received a positive response from P&Z.

J. Ginsberg was directed to write a favorable report on the Weed Beach Mandatory Referral application. The purchase order has been signed by the First Selectwoman and is awaiting review by the town counsel.

Darby distributed Q&A draft she compiled. Brief discussion followed. Suggestion was made to look for Q&A's from other organizations to make sure we have covered all possible aspects of project people might have questions about. Q&A document will be used for press release information.

Meeting dates have been scheduled through December 2007.

*****Email Hovell with dates of summer meetings you are unable to attend.*****

Hovell to create a list of tasks to divide among committee members to tackle simultaneously with the design development (ie permits, liquor license, eatery contract etc.). These projects would require some research and contact with town departments. Goal is to look ahead and be ready with approvals, permits, etc. when the buildings are completed.

5/9/07 meeting minutes were approved.

Meeting adjourned at 8:10pm

Next meeting: Wednesday June 6, 2007, 7:30pm - Town Hall, Room 119.

Respectfully submitted,

Debbie Parnon
Secretary