Water Access Management Committee

Members present: Bob Ater, Clarke Cooper, Norma Dreyfus, Nick Stoneman, Jack Witham

Meeting called to order at 5:32.

March 12 minutes approved.

Timeline reviewed; mainly on track, with a few notes:

Tim Forster has not yet submitted the DEP permits for the ramp and float; Brian Elwell's bid for the parking area seems high; considering a bid from Lee Ecker & Family; Dead/hazard trees not removed yet but can be as soon as conditions permit; Appraisal of the property for LMF grant scheduled for April 8; House demolition can't happen until after the appraisal.

NS can field a hockey team for retrieving the dock floats.

- A community volunteer work day is to be announced; work includes further removal of debris, invasive species, etc.; April 6, 9-12am, rain date April 13. (Revised to 4/13 because of appraisal.)
- Draft warrant articles for establishment of WAMC and site regulations were approved with minor edits and amendments; BA will present them to the Select Board.
- WAMC had previously considered acquiring a used dock ramp; BA has concluded that a new ramp would be safer. Committee agrees.
- NS has prepared a preliminary project budget that can be presented in workshops, in the Town Meeting warrant or on the Town web site. WAMC provisionally considers requesting \$30,000 of Town funds to pay loan down.

Meeting adjourned at 7:12.