



Park & Rec Meeting Minutes

Tuesday May 2, 2022 4 pm

via Zoom

Members Present: Julie Flanders (Chair), Tim Carroll, Jane Slater, Andrew Goldman, Jim Malkin

Staff: Kara Shemeth (Admin)

Public: Barbara Armstrong

Meeting called to order at 4 pm

Action: a motion was made and seconded to approve the minutes from 4/4/22. Approved by all.

- There was discussion of stones placed at the northern end of the dirt parking area on the western side of the harbor. Kara advised that in her capacity as Conservation Agent she had a discussion over the winter regarding solutions for the erosion and that perhaps a few large stones could be placed as a stop gap while an engineered, permitted solution was developed. There was a miscommunication and the leaseholders brought in a contractor to install more stones and fill. Kara shared a picture of the stones. It was discussed that the Select Board needs to develop a long term plan for stabilizing these areas or this will continue to happen.
- Barbara Armstrong asked the Committee to look into the freezer currently stored on one of the fishermen's lease lots and determine if it was actually being used. She asked that if the Fishermen's Trust is using it, could it be moved to their lot?

Old Business:

- The Fishermen's Trust has withdrawn their proposal for a mobile fish market.
- Kara advised that the Committee needed to nominate members for the Select Board to appoint to the CPC and the MVLB Town Advisory Board.

Action: A motion was made, and seconded, to nominate Julie Flanders as the Parks & Rec representative on the CPC.

Passed unanimously

Action: A motions, was made, and seconded, to nominate Tim Carroll to the MVLB Town Advisory Board.

Passed unanimously

Action: A motion was made, and seconded, at 4:16 Pm to adjourn with plans to meet again in the Fall.

Passed unanimously