

**DISTRICT OF CHAPMAN BEACH
BOARD OF DIRECTORS MEETING
APRIL 4, 2013
MINUTES**

Submitted by Jon Dymczyk

Meeting called to order by Andy Calderoni at 6:37 pm.

Super Storm Sandy Seawall Repair Meeting:

1. Andy Calderoni reviewed drawings of proposed sea wall repair.
2. Estimated cost of repair using Machnick Brothers of Old Lyme is approximately \$80,000
3. This includes labor, materials and potential cost overruns.
4. Motion was made by Tom ODell to propose to membership that the board recommends spending \$80,000 for repair of sea wall damaged by Hurricane Sandy. Motion seconded by Ed Gales and carried unanimously.

Executive Session: Motion by Ed Gales that we go into executive session. Seconded by Tom ODell and carried unanimously.

Budget Review: Pete Potter reviewed potential 2013/2014 budget

Meeting Adjourned 8:36 pm.