DISTRICT OF CHAPMAN BEACH Budget Meeting

SATURDAY, May 20, 2017 10AM TO NOON MULVEY MUNICIPAL CENTER 866 Boston Post Road, Westbrook

Present: Andy Calderoni, Marlena Whaley, Damian Ranelli, Patrice Horan, Eloise Kumnick, Pete Potter, Diane Fuller, absent Dave Osella, Nicole Vitrano

Call to order at 10:00am

Budget Presentation. Diane presented the 2017-2018 budget. We can pay off the Super Storm Sandy loan and save money. We can repave first Ave. It has not been paved in over 10 years. We have received bids for about \$16,000. We will use a paving company that we have used before and been satisfied with the results. We have sufficient funds in reserve. We don't need to raise taxes.

Questions - Ed Gales asked if will there be new sand? We will evaluate the situation after the beach is cleaned. Anthony will move sand around. Ed Gales asked about the white tarp and what is the long-term plan. There is no long-term plan other than to ask All Habitat to return and evaluate what can be done to encourage more plants to grow through it. Some plants are growing. The gaps seem to be where there is a gap between the ground and tarp. The tarp is doing its job of keeping the ground stable. Damian will contact All Habitat.

Election discussion - Janet O'Donnell is interested in running for the BOD.

Other Notes. The sign will be up to remind members about the Annual Meeting next weekend. Members are asked to refrain from putting boats on the beach until it is cleaned.

Motion to Adjourn at 10:15 made by Damian seconded by Diane

Motion to enter Executive session made by Pete Potter to enter Executive session. Seconded by Damian Ranelli.

Motion to exit Executive session made by Damian Ranelli and seconded by Marlena Whaley.