

Public Rest Room Committee
Meeting Minutes
November 21, 2016

Attendees: Dave Owen, Dave Ford, Linda Murray, Mary DeVries, Justin Chaffee, Matt Sullivan; Adam Tasker, Kathy Barnard.

Kathy Barnard called the meeting to order at 9:00AM.

The 7/12/16 report to the Board of Selectmen was discussed. A motion was made, seconded and approved as the minutes of the last meeting of the committee (July 6, 2016) since the report reflected the events of the July 6, 2016 meeting. NOTE minutes were taken of the July 6, 2016 meeting and sent to all committee members in July.

The purpose of the meeting was to discuss a new proposed plan for the Dockside rest rooms. This plan was prepared by Architect Tony Fallon. Mr. Fallon prepared two plans for the committee to review - one with a baby changing table in the men and women's rest room and the other plan without the changing tables.

The committee members favored the rest rooms with the changing tables.

Dave Ford and Adam explained that the existing Dockside rest rooms will need extensive repairs soon and are not very attractive. Dave also mentioned that the water and sewer will not need to be extended since both already exist to service Dockside. The previously proposed freestanding building would require new water and sewer services.

Linda expressed her concern that the asset management plan for Dockside had not yet been completed.

Dave explained that this report is "in progress" and renovations will be needed of the existing building. The construction of the rest rooms will be all new construction and will not interfere with future renovations. A question was raised about the need for ample covered space for the Smith River canoe/kayak race, The committee agreed this accommodation would be made.

After some discussions Dave Ford stated that a warrant article of at least \$100,000 would need to be proposed. Dave said there is a good local construction team in place to construct the rest rooms. Dave has received an estimate from Cincotta Construction for year round rest rooms at Dockside for \$94,800

Mr. Fallon also requested that 3 parking spaces in front of the ice cream window be removed due to safety concerns for patrons. Consideration could be given to enlarge the existing garden area at the rear of Emma Taylor.

The committee consensus was to move ahead with this proposal as a warrant article in 2017 since this would be a better long range use of the area around Dockside and a good, and much needed service, to the public. The specific cost still needs to be determined.

The meeting adjourned at 9:50AM.

Submitted by
Kathy Barnard
November 21, 2016