

Bayview Board of Governors Meeting

March 15, 2022 Margaret Egan Center 6:30p.m.

Roll Call: Board Members Teresa Sirico (Acting Chair), Joe Gullo, Lynn Ryczer and Logan Beirne and Acting Clerk Lynda Zappone were present. Betty Ann (Chair) attended via phone.

Reading of the Minutes of October 26, 2021: Joe moved the minutes be accepted as read, Logan seconded and all were in favor.

Report of the Acting Chair: The parliamentarian has been paid \$2,380.03.

Report of the Committee Chairs: The report from the Jetty Committee was received today. The report needs to be read by the Board before proceeding.

Sharon Joslin presented for the Beach Mat Committee (see attached) and shared a sample of the selected mats. They are ADA approved and can accommodate up to 500 lbs. but need to be placed on a flat surface. They suggested installing them in the center of the walkway off Odell Avenue to the high tide line. Teresa and Joe asked how to deal with the dumpster. (It is currently on a cement pad.) A suggestion was made to use smaller residential rolling dumpsters. Betty Ann will contact the current dumpster company for suggestions. The mat must be placed to allow the beach raker to go across the beach without going over the mat. Ray Jacobs has agreed to store the mats over the winter.

Lynn reported the tentative schedule for the Recreation Committee. Many activities are planned for children and adults throughout the summer. Beach clean-up will be held on 04/30/2022 at 10:00 am and the Garden Committee will join them. The 4th of July parade is on. Judges are needed for the 4th of July house decorating contest. The committee would like to hire a food truck and a band for the Bay View party on the green scheduled for 07/24. This still needs to be voted on.

Logan spoke on behalf of the Garden Committee. They want to expand the flower area around the flagpole, weed and plant more vegetation along the beach fence, and find a replacement for the broken fence on the green. They have obtained quotes and are hoping to work with the Recreation committee to amplify their budget. Byrnes Construction still needs to repair the lawn on the green that was damaged during construction. They will proceed with estimates to improve the lawn once Byrnes' work is completed.

The Charter and Bylaw Revision Committee has set up calendar of meetings. The committee has conferred with Attorney Martelon and Senator Maroney on legal and state issues.

Logan spoke on behalf of the Sign Committee. They are waiting to hear back from the Traffic Division of the MPD regarding options for the logo street signs.

Report of the Clerk: The mailing will go out within the first two weeks of April. Liens for 18 Odell Avenue have been released.

Report of the Treasurer: The Treasurer was unable to attend but emailed her report to the board members .

Old Business: Teresa read a letter from Attorney Martelon Jr. (see attached) regarding beach proprietorship (in response to ongoing questions from the September 2021 annual meeting). Joe reported that the insurance has been paid. Teresa reported she is looking for a company

to install the bulletin board at the end of Westland Avenue which needs to be put in with cement.

New Business: Joe made a motion to post the obituary of John (Jack) Mulhall of 32 Daggett Street on the Bayview website. Logan seconded and all were in favor.(see attached). Teresa suggested raising the hourly rate for lifeguards. No motion was made. Betty Ann reported that Montes (beach maintenance) increased his prices for the weekly grass cutting service on the green. Lynn suggested each board member get an estimate from other companies. Teresa reported that students from Lauralton Hall will be cleaning the beach free of charge this weekend. A resident from 7 Warren Street reported that the ropes on the green are unsafe and asked if the poles and ropes could be taken out completely. No decision was made. Logan suggested using boulders at the ends of the green instead. He will get quotes and bring them back to the board.

Lynn moved to adjourn at 7:33 pm. Logan seconded and all were in favor.

The next meeting will be held on April 19, 2022 at 6:30pm.