

Town of Hingham



Trustees of the Bathing Beach Agenda

November 9, 2016

6:30 PM

Location: Town Hall

1. Call to order
2. Roll call
3. Approval of minutes
4. Open issues
 - a. DISCUSSION REGARDING STATUS OF ISSUING CONCESSIONAIRE RFP THROUGH SELECTMEN AND POSSIBLE TM ARTICLE FOR CONSTRUCTION BUDGET FUNDS
 - b. NEXT STEPS IN SITE AND BUILDING DESIGN FOR NEW BATH HOUSE/CONCESSION BUILDING
 - c. DISCUSSION REGARDING \$144,000 CPC REQUEST FOR 2017 FOR PAVER BOARDWALK EXTENSION AND PRESENTATION TO CPC
 - d. UPDATE ON BUDGET STATUS YEAR TO DATE AND BUDGET FOR NEXT FISCAL YEAR
 - e. CLOSEUP CHECKLIST FOR BATHHOUSE, BEACH FOR THE SEASON
5. New Business
 - a. REQUEST/APPROVAL FOR CHRISTMAS TREE SALES THIS YEAR
 - b. QUESTIONS FROM THE PUBLIC
6. Adjournment- *NOTE- AT CONCLUSION OF OUR AGENDA ITEM DISCUSSIONS, TRUSTEES WILL JOIN THE CPC MEETING IN TOWN HALL ON 11-9 TO MAKE OUR PRESENTATION FOR FUNDING AN EXTENSION OF THE WALKWAY THROUGH THE GROVE AREA*