

**Municipal Building Committee
Long Sands Bathhouse
Minutes for April 15, 2015**

Present: Michael Sullivan, Director of Parks and Recreation, Dean Lessard, Director of Public Works, Dylan Smith, Steve Bradstreet, Jim Bartlett, Joseph Lipton, James Smith, Tim Ward, Erin O’Dea

Absent: Stu Dawson, Nelson Giordano

The Municipal Building Committee held its third meeting on April 15, 2015. The committee accepted the meeting minutes from April 1, 2015 and those minutes will be posted to the Long Sands Bathhouse Project website.

Steve Bradstreet was in attendance to present his timeline for the project. He provided packages for all committee members, provided an update on the project schedule (Section 4 from his proposal) which designates September 1, 2015 as his goal for the final design for the Long Sands Bathhouse.

The following meeting dates were discussed:

May 14, 2015 – Steve Bradstreet will attend Municipal Building Committee meeting (Changed from May 13, 2015)

May 21, 2015 – Steve Bradstreet will submit Sketch Plans

May 21, 2015 – First Public Participation meeting – location TBD (Changed from May 20, 2015)

June 11, 2015 – Steve Bradstreet will present Sketch Plans to the Planning Board (Changed from June 18, 2015)

July 20, 2015 – Steve Bradstreet presents at the Board of Selectmen meeting (Changed from June 1, 2015)

July 23, 2015 – Second Public Participation meeting (Changed from July 22, 2015)

August 13, 2015 – Steve Bradstreet will present preliminary plan to the Planning Board

September 17, 2015 – Final Public Participation meeting (Changed from October 1, 2015)

September 24, 2015 – Final Planning Board meeting

The Municipal Building Committee has decided to move their meetings from Wednesdays at 5:00pm to Thursdays at 5:00pm beginning April 30, 2015. The meetings will continue to be held at the York Public Library.

Steve Bradstreet will revise and distribute the updated schedule to the Municipal Building Committee and Town staff via email.

Jim Bartlett will request that the Board of Selectman provide the Municipal Building Committee with written documentation stating that the project should continue to move forward.

Discussion of separation of budgets pertaining to the Bathhouse project, drainage project and permitting fees. The first bill for the project was discussed and a status report will be provided by Steve Bradstreet which may be used for reporting to the Board of Selectmen.

The Municipal Building Committee members will plan to visit the bathhouse prior to the next scheduled meeting.

Dean announced that the Board of Selectmen approved a \$500,000.00 grant from Maine DOT. This money will be reimbursed to the Town when the project is complete.

The next committee meeting is scheduled for April 30, 2015 at 5:00pm.