

**Municipal Building Committee  
Long Sands Bathhouse  
Minutes for April 28, 2016**

**Present:** Michael Sullivan, Dylan Smith, Steve Bradstreet, Jim Bartlett, Tim Ward, Jim Smith, Stu Dawson, Joseph Lipton, Heidi Hayes

**Absent:** Nelson Giordano, Dean Lessard, Erin O'Dea

Meeting minutes from April 7, 2016 were accepted. Bathhouse project bills that have been submitted by Ransom were attached to the minutes for review.

A tour of the public parks and facilities was scheduled for the Board of Selectmen on Saturday, April 23, 2016.

The land closing with the Norton family has not been completed however, the Board of Selectmen indicated that the project should continue to move forward as scheduled. Jim Bartlett will continue to monitor the situation and update the Committee.

Topics of discussion included:

- The schedule of future meetings – Steve Bradstreet will attend all required meetings that are held beyond the budgeted agreement. All below dates are tentative and scheduled to meet required road work completion, bid award for late 2016.
- Two Public Participation Meetings need to be held. The scheduled date for the second meeting is May 19, 2016.
- A sign will be posted on the existing bathhouse announcing the meeting location and date. The Ransom architect will ghost an image of the proposed building.
- The next Bathhouse Committee Meeting will be held on May 12, 2016. The architect and the landscape architect will be asked to attend.
- Plans for the public participation meeting scheduled for May 19, 2016 will be discussed. A sketch plan of the new bathhouse will be presented.
- The Bathhouse Committee will review the sketch plan and the Public Participation meeting minutes at the committee meeting to be held on May 26, 2016.
- Jim Bartlett will update the Board of Selectmen on the project progress at the scheduled meeting on May 23, 2016.
- The Bathhouse sketch plan should be presented to the Town by May 26, 2016.
- The Bathhouse Committee will meet on June 2, 2016
- Planning Board meetings - It was suggested that the conceptual plan should be presented to the Planning Board on June 9, 2106.
- The Preliminary Design should be completed by June 13, 2016.
- DEP Permits need to be obtained in order for the project to move forward.
- The Planning Board will notify the property abutters of the project schedule.
- The third and final Public Participation Meeting tentatively scheduled for June 23, 2016. Meeting time and location to be determined.
- Board of Selectmen presentation at the meeting scheduled for June 27, 2016.
- Preliminary Plan submittal to the Planning Board by June 30, 2016.

- Planning Board review on July 14, 2016.
- Tentative final plan submittal on July 28, 2016.
- Board of Selectmen final plan presentation on August 8, 2016.

Dylan suggested that the Preliminary Plan and the Final Plan be submitted to the Planning Board at the same time to fulfill obligations for both plans.