

**Municipal Building Committee
Long Sands Bathhouse
Minutes for May 12, 2016**

Present: Michael Sullivan, Dean Lessard, Dylan Smith, Jim Bartlett, Tim Ward, Stu Dawson, Jim Smith, Joseph Lipton, Heidi Hayes. Steve Bradstreet, Ben Walters, Bob Metcalf

Absent: Nelson Giordano, Erin O'Dea

Meeting minutes from the meeting held on April 28, 2016 were accepted.

Jim Bartlett announced that the land purchase contract is signed. The closing should be held sometime in May.

Steve Bradstreet sent a project schedule to the committee. There is a question regarding DEP permit requirements for the impervious areas of the project. A meeting with the DEP has not been scheduled yet.

Discussions included:

- The culvert project
- The seawall/sea level rise
- The project budget will be reviewed to determine final design
- Floor drains built in – is the ME plumbing code required?
- Solar information – the Energy Steering Committee has money available to promote energy efficiency
- The building should be practical, efficient, durable, lasting
- Proposed site and building amenities include: a pass through, drop off area, benches, garbage cans, lighting, shade area, swings, handicapped area
- The road project is separate from the bathhouse project
- The second Public Participation Meeting is scheduled for May 19, 2016 at 6:00pm at the York Senior Center. Ransom will have a sketch plan of the preferred Bathhouse design prepared to present. Mike will publicize the meeting time and location.