

Date Approved: January 9, 2014

**TOWN OF DENNIS
Capital Outlay Committee
November 20, 2013**

MINUTES

Members Present: Chairman, Bill Savicki, Connie Mooers, Agnes Chatelain, Bill McElhaney, Bob Pelosky, Albert Grorud and Mike Brennan.

Guests: Natural Resource Director Karen Johnson, Harbormaster Terry Clen, Beach and Recreation Director Dustin Pineau, Assistant Town Administrator; Sandy Fife, Town Accountant; Maryann Gibbs and Board of Selectmen Liaison; Heidi Schadt.

Beach 635// Dustin Pineau (Director of Beaches and Recreation) \$ 739,322.00 request in FY15

- **\$ 202,922 Corporation Beach Project 4 year Ban**
 - 3rd of the 4 payment/ Beach Capital Improvement Fund
- **\$ 70,400 Beach Parking Lots**
 - For middle section of West Dennis Beach/2nd of 5 year plan
- **\$5,000 Transfer/Replace 2007 Ford Explorer**
 - Reduced/Trade-in and exchange with Police Department
 - 130,000 miles
- **\$451,000 Coastal Bank Repair at Corporation Beach**
 - Based on report for Woods Hole Group
 - 4 year ban (\$115,000 yearly)
 - Beach Capital Improvement Fund
- **Questions from Committee**
 - Additional \$ 85,000 to re- nourish the bank?
 - Comprehensive plan for all beaches? Woods Hole Group assessment/cost analysis / BMAT given this task. Looked at worth for saving these beaches vs. the loss

Recreation 630/ Dustin Pineau (Director of Beach and Recreation) \$536,200 request in FY15

- **\$ 440,000 JKelley Phase II-Lights park**
 - Broken down by section/Tennis, basketball and softball
- **\$ 96,200 Seaview Playland Tennis/multipurpose courts**
 - At lower end of property/fenced in with backboard
 - Total court cost
- **Questions from Committee**
 - Estimate the participation (after sundown)? Hard to get an exact number