TOWN OF LONG BEACH SPECIAL COUNCIL MEETING @ Town Hall And via Zoom August 1, 2022 7:00 PM

All council members, Bob Lemay, John Wall, Mary Lou McFadden, Mike Johnstone, John Kocher participated in this in-person/online Zoom meeting this evening, along with Clerk-Treasurer Tim Perry, Police Chief Mark Swistek, Attorney Chris Willoughby of Braje, Nelson & Janes, and Marilyn Jones & Associates. There were up to 24 public viewers throughout the meeting also. There were about 13 people present between Zoom and in person audience members.

After the Pledge of Allegiance, Bob Lemay called the meeting to order at 7:00 p.m.

New Business

Lemay made a motion to hold an executive session to consider applications for prospective candidates, the duties, responsibilities, and qualifications for the openings on two difference committees, the APC and the BZA. This meeting to be held August 8, 2022 at 5 PM. Second by Johnstone; approved 5-0.

The Path has been eroded down at Stop 18. John Wall shared the proposal tonight from a contractor he met with and some community folks and with the Street Superintendent, Tom Dolph. Council approved the expenditure, not to exceed \$8,000 for the work to be performed by Sullwood, Inc. that will include a boardwalk and railing. Second by Lemay; approved 5-0.

Kocher asked about emergency situations and how equipment accesses the beach area; where are points of entry? Swistek explained that Stop 14 and 31 are currently being used for that purpose.

Swistek requests a 1:00 PM meeting on Wednesday to discuss the website and town communications and would like 2 council members to attend with him and the local website designer. Council supports Johnstone and Wall to meet with C-T Perry and the Chief.

Public Comments – Tim Arent, 1703 lake Shore Drive, made suggestions for Stop 18 boardwalk projects. Kendra Bartlett, Park Board member, said she wanted to clarify that the Stop 18 improvement costs were at \$17,300 and that rumors about it costing more were untrue.

Motion and second to adjourn by Lemay and second by McFadden, approved 5-0. Meeting adjourned at 7:31 PM.

Respectfully submitted,

Tim Perry, Clerk-Treasurer