

Town of Hingham



Trustees of the Bathing Beach Agenda

March 16, 2016

9:30 AM – 12 Noon

Location: Initially meet at Trustees Parking Lot 9:30 AM and then go to Town Engineer's Offices in DPW Building at 10:00 AM

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Open issues
 - a. REVIEW PARKING LOT STABILIZATION PROJECT WITH TOWN ENGINEER IN FIELD
 - b. REVIEW PARKING LOT MODIFICATION CONCEPTS WITH TOWN ENGINEER IN FIELD
 - c. REVIEW FLOOD ELEVATION AND SITING OPTIONS/CONCERNS FOR BATH HOUSE/SNACK SHOP/MARINE CENTER BUILDING
 - d. FOLLOWUP DISCUSSION REGARDING BATH HOUSE/CENTER NAMING AND RELATED TOWN MEETING ARTICLES
 - e. DISCUSSION OF GEESE MANAGEMENT PROGRAM FOR 2016
 - f. DISCUSSION REGARDING LIFEGUARD APPLICATIONS/LIFEGUARD PROGRAM FOR 2016 AND PROCESS FOR SOLICITING, RECEIVING & REVIEWING APPLICATIONS
5. New business
 - g. DISCUSSION WITH TOWN ENGINEER ON RFQ/RFP PROCESS FOR ARCHITECT/ENGINEER SELECTION FOR NEW BATH HOUSE/MARINE/CONCESSION BUILDING
 - h. DISCUSSION OF TOWN REGULATIONS & POLICIES RELATED TO SELLING WINE/ALCHOLIC BEVERAGES ON TOWN PROPERTY
 - i. DISCUSSION REGARDING PROCESS FOR PAYMENT OF INVOICES FOR WORK UNDER PARKING LOT STABILIZATION CONTRACT
6. Adjournment