

# Harvey's Lake Beach Committee

## Meeting Minutes Draft

March 19<sup>th</sup>, 6:30

1. **Ruth Vaal and Students against Tobacco presentation:**  
*Power point presentation done by VKAT\_ Vermont Kids Against Tobacco Group from Barnet School. Discussion on smoking policies at beach. They would like to see the beach a non smoking area, they would provide signs, etc. Christen will check in with the Select Board if this can be done.*
2. **Members of Committee- Discussion, requirements, Select Board review, etc.**  
*Discussion on resignation of members and new members. Joe Bredenstein. Christen will go to Select Board for new member approval.*
3. **Summary of 2017**  
*Discussion of 2017 season, need to have a daily log of Employee duties, that will be dated and initialed daily.*
4. **Discussion of Employees for 2018, Returning and New application for review**  
*Only 1 definite returning employee for 2018 season, need to do advertising. 2 new employee applications received. Christen will schedule interviews.*
5. **2018 repairs (VLCT visit), signage, and delegation of tasks**  
*Philo will handle repair to pavilion grill and get quotes for painting gate house. Christen will get quote for pavilion floor repair. Joe will get in touch about wood chips for playground cushioning material, VLCT suggestions for lightning detector need to get prices. Swing set issues need to be addressed.*
6. **Swim Lessons: Dates, # of Sessions, etc**  
*Dates for 2018 Swim Lessons will be July 9<sup>th</sup>- 20<sup>th</sup>. No second session for 2018*
7. **Refund Policies: pavilion, swim lessons, etc**  
*Refunds will be at discretion of the Beach Committee, because pavilion rentals and swim lessons are limited and could have potentially been used by another.*
8. **Any other business...**  
*Philo will be in charge of a 2018 talent show  
Christen will register for swim lessons and check on supplies.  
Porta Potty to be delivered by June 1<sup>st</sup>, Power and Dumpster by May 18<sup>th</sup>.  
April Mtg on the 16<sup>th</sup>, 6:30, Town Clerks Office*