MINUTES BEACHFRONT MANAGEMENT COMMMITTEE October 16, 2019 10:30 a.m.

Present: David Cannon, Chairman, Bill Davies, Matthew Kizer, Dallas Lovelace, Bob Ringer, Committee Members; Iris Hill, ex-officio and Steven Traynum from Coastal Science and Engineering.

Absent: Paul Oakley, prior notice given, and Pat Sheehan.

Chairman Cannon called the meeting to order. Dr. Lovelace asked that his comment concerning the safety hazard of people climbing over the seawall onto private property at beach access 31 be added to the minutes of the September 17, 2019 meeting. He then moved to approve the minutes as amended. Bob Ringer seconded the motion, which was approved 5-0.

Bill Davies moved to defer to the Town concerning the matter of posts and sand fencing. Dr. Lovelace seconded the motion. The motion passed 5-0.

Chairman Cannon circulated a drawing showing the essential elements to be included in the profile drawings of three groin compartments to be produced by CSE using their data on existing sand profiles including existing dune, groin profiles, proposed dune and house location relative to the center of the nearest road.

Mr. Davies moved that the Preliminary Engineered Line be on the landward side of the existing dune, wherever that may fall. Dallas Lovelace seconded the motion. Dr. Lovelace expressed concern for the area around the point where there is no primary dune. Administrator Hill suggested the Committee look at a map and draw where the Committee suggested the PEL should be, then give the map to the Army Corps of Engineers and ask for a price on putting the PEL where drawn. Mr. Davies amended the earlier motion to include Administrator Hill's suggestions, seconded by Dr. Lovelace. Chairman Cannon called for a vote, and the motion passed 4-1 with Chairman Cannon opposed. Administrator Hill stated she would get in touch with the Army Corps of Engineers to see if the inlet reach is being excluded.

Bill Davies moved to approve having Steven Traynum, within the scope of the current agreement with Coastal Science and Engineering (at no additional cost) provide overviews of three specific points showing the position of the height and width of the dune, in relation to the corresponding groin and house, one at the north end of the beach, one in the center and one the point. Mr. Traynum was confident that once he plotted the points within the computer program, it would not be a monumental task, and if feasible, he would provide profiles for all groin compartments. Dallas Lovelace seconded the motion, which was approved 5-0.

Bill Davies moved to adjourn the meeting, seconded by Matthew Kizer and approved 5-0.

APPROVED BY THE BEACHFRONT MANAGEMENT COMMITTEE

Deborah Hargis, Municipal Clerk

