

**MINUTES
TIDE COMMITTEE
November 6, 2019**

Present: Janet Oakley, Chairperson, Pat Kostell, Vice Chairperson, Cameron Andrews, Archie Livingston, Peter Beck, Mickey Van Metre and Marie Bost.

Call to Order: Chairperson Oakley called the meeting to order.

Approval of Minutes: Pat Kostell moved to approve the minutes of the October 2, 2019 meeting, seconded by Mickey VanMetre and approved 5 – 0 prior to Mr. Andrews' arrival.

Old Business:

- A. Gateway Improvements** – Marie Bost made a motion to move ahead with the discussion on the gateway improvements, regardless of the status of the annexation of the State Park. Peter Beck seconded the motion, which was approved unanimously. Cameron Andrews, who was appointed to spearhead the Causeway project, will survey the trees at the causeway to determine which limbs need to be trimmed.
- B. Plans for new TIDE Chairperson** – Bylaws were reviewed. The Vice Chairperson will take over for the Chairperson after the Chairperson has served one year. A new Vice Chairman will be elected at this time. Pat Kostell will take over for Janet Oakley in February at which time a new Vice Chairperson will be elected.
- C. Update from Recreational Plan Committee Representative** – Peter Beck updated the Committee on the Recreational Plan Committee's progress. After all the bids were reviewed by the Committee, four were short-listed and will present to the Committee on November 21. These presentations are open to the public.

Pat Kostell asked that a member of the TIDE Committee be appointed to the Town Hall Complex Architectural Selection Committee.

Adjournment:

Marie Bost moved to adjourn the meeting, seconded by Archie Livingston and unanimously approved.

APPROVED BY THE TIDE COMMITTEE



Deborah Hargis, Municipal Clerk
December 4, 2019