

# **MINUTES OGUNQUIT BUDGET REVIEW COMMITTEE**

**TUESDAY, MARCH 05, 2013**

**CALL TO ORDER:** By Chairman Maurno at 16:00

## **ROLL CALL:**

MEMBERS PRESENT: Everett Leach, Michael Lynch, Bob Joyner, Tony Maurno, Ken Walsh

MEMBERS ABSENT: Dean Rinaldi

## **NEW BUSINESS:**

**Discussion of the following 2013-2014 CIP Requests and Vote If possible:**

### **Perkins Cove Comfort Station:**

Motion by Ken Walsh and seconded by Mike Lynch to allocate \$79,000.00 for the Dunaway Center Rest Rooms, Perkins Cove Comfort Station and Main Beach Roof: Vote 5-0

### **Rehab Maine Beach Awning Structure:**

Motion by Ken Walsh and seconded by Everett Leach to allocate \$0.00 for this request: Vote 5-0

### **Established times for the next two meetings:**

March 13<sup>th</sup> at 18:30

March 27<sup>th</sup> at 18:30

**ADJOURNMENT:** 17:55