

OGUNQUIT BEACH EROSION COMMITTEE
MEETING MINUTES, JANUARY 16, 2014, 5 PM

In attendance:

Bob Winn
John Cavaretta
Margie Katz
Paul Jean
Paul Breen
Martin Crosby
Jim Manning
Doug Mayer

This was mainly an organizational meeting.
Paul Breen was chosen as Chair; Paul Jean as Vice Chair; and Margie Katz as Secretary.

It was agreed to have meetings twice a month, at least initially, on the first and third Mondays of each month, 6 PM at the Dunaway Center. Any recommendations for budget review must be completed by end of the February.

A quorum for voting was discussed as well as by-laws, but not finalized. Paul Breen said he would bring example committee by-laws to the next meeting.

There was some general discussion on dune erosion. Doug had a copy of a report specific to Ogunquit dune erosion over the years. He has e-mailed this report to the Committee. Doug also suggested showing a presentation by the State of Maine regarding sea level rise at an upcoming meeting. Others suggested reading it online or on a CD and then discussing it a meeting. Margie showed some old photos of what the beach looked like in late 50's-early 60's. The meeting was adjourned at 6:15 PM.

The next meeting will be held Monday, Feb. 3 at 6 PM.

Respectfully Submitted,
Margie Katz
Secretary
1/17/2014