

**TOWN OF SOMERS
AYA PO ADVISORY COMMITTEE
MEETING MINUTES**

**Tuesday, September 20th, 2022
7:00 PM
Town Hall, Lower Conference Room**

1. Call to Order

- a. The meeting was called to order by Chair Brad Pellissier at 7:00 PM

2. Members Present

- a. Members: Ann Moses, Brad Pellissier, Daniel Sweeney, Joan Formeister, Joan Sears, Julie Yeamen, Patrice Carson
- b. Non-Members: Maureen Parsell, Kim Littig, Todd Rolland

3. Audience

- a. None

4. Approval of August 31, 2022 minutes

- a. Corrections to 08/31 2022 meeting minutes:
 - i. Under Swimming: After discussion, Committee agrees that swimming should be allowable add "and follow Department of Health requirements."
 - ii. Under Parking on Camp Road, correct the spelling of P. Carlson to P. Carson.
- b. 1st motion: Joan Sears, 2nd motion: Patrice Carson, all were in favor, and the minutes were approved as amended.

5. Open Discussion;

- a) Final report for charge one to the Board of Selectmen
 - a. The consensus was that items 1 through 6 of the draft report were complete with minor changes, as discussed.
- b) Resolve charges 2 and 3
 - a. Much discussion was had. All agreed in principle that recommending a caretaker for security and daily maintenance is desirable. A caretaker system much like that used on federal properties where a person or persons (Host) living in an RV can have free rent in exchange for providing security and

property maintenance during the highest use months. The Town would need to construct a “Pad Site” with utility hookups. If a caretaker is unavailable, the committee recommends that part-time employees be hired for security and maintenance during the busy season. The committee recommends the construction of modest restrooms and storage facilities within a reasonable distance from the beach area. If restroom construction is not possible, then at least portlets during the bust season.

- b. Fundraising opportunities:
 - i. Charge for parking; with different rates for in-town, out-of-town, and out-of-state visitors.
 - ii. Charging fees to groups using the facility
- c. Brad Pellissier will complete a second draft of the final report and present it to the Committee for consideration at the next meeting.

6. Correspondence

- a. None

7. Next Meeting

Tuesday, October 11, 2022

8. Adjournment

- a. Ann Moses 1st motion to adjourn at 8:45 PM, Patrice Carson 2nd, all were in favor, motion carried.

Respectfully submitted.

Todd Rolland, Town Liaison