

BEACH STEWARDSHIP COMMITTEE

MINUTES

August 8, 2011

6:00 p.m.

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

**Kevin Hing, Chairman
Lawrence Stamper, Member**

ABSENT:

**Vicki Kolb, Member
Maynard Hirshon, Member
Lynda Lind, Member**

ALSO PRESENT:

**Steve Hallock, Director of Public Services
Rebecca C. Haynes, City Clerk**

1. Presentation Upham Beach T-Groin Project

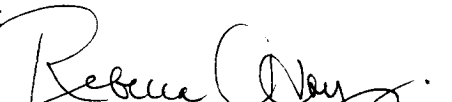
Due to lack of a quorum, Steve Hallock Director of Public Services suggested that only presentations be heard. He called upon Andy Squires to report on the Upham Beach T-Groin project.

Mr. Squires gave a brief outline of the Status of the project and stated that the final walk-through is scheduled for later this week or next week. Mr. Squires provided an update on the permanent structure permitting process.

2. **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 6:24 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Kevin Hing, Chairman

Minutes approved on: 8-1-12