

Shoreham Village Monthly Meeting

March 8, 2022 at 7:30 pm

Agenda

Pledge

Mayor's Comments

Administrative Items:

- Approval of February 8, 2022 Minutes
- Financials/Approval of Expenditures
- Return of Tax Warrant
- Fire Sprinkler contract- 3 years
- SWR CSD Beach day 6/15/2022
- Dani Grafer building use June
- TSVA Earth Day 4/23/22 use of facilities
- Mahjong/Book club use of building

Trustee Mariann Coogan:

- Court Grant chair purchase approval (up to \$4,000)
 - 50 chairs, Court grant gave us \$2,500= \$1,500 cost to us)
- Trees near tennis courts being removed
- Beach- require registration for boats on the beach. Lottery for cage and kayak storage in June
- Platform tennis court lighting & platform hut
- Beach opening/ Head lifeguard
- Tennis hard court repairs

Trustee Laura Baisch:

- COVID 19 update
- Sunday morning deck opens May 15th & Friday deck nights start May 20th
- Electrical panel upgrade
- Building opening

- Building Engineering Study update
- Ice maker motion

Trustee Ed Brickley:

- Contract for Laser Industries
- Additional Fire hydrant approved
- Curbing installation starts April 2022
 - Woodville, Dickerson & Willow
- Drainage update

Trustee Sherry Neff:

- Signage update
- Cell phone analysis
- Update on landscaping project east of parking lot

Mayor Brian Vail:

- Zoning for Professional Offices- discussion/comments
- Change Board meeting July 12th to Tuesday, July 19th & Sept.13th to Sept 20th
- Assessment
- Abandoned residence- 117 Briarcliff update
- Late fees- rental applications
- Fines- short term rentals
- Assessor

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meetings: Work Session/Exec Saturday, **March 12th at 10 am** and
regular meeting Tuesday, **April 12th at 7:30 pm**