

ACCEPTED 1/14/2016

MEETING MINUTES – ACCEPTED 1/14/2016

PLUM ISLAND STUDY COMMITTEE PUBLIC HEARING

January 7, 2016 @ 7:00 pm

**Committee Members:**

Peter Erickson, Chairman

Jennifer Wright, Secretary

Robert Currier

Pat Keating(Pending, absent)

Stephen Mangion, (Pending)

**Town of Newbury members :**

Geoff Walker,Selectman

John Lucey, Deputy Police Chief

Tracy Blais,Town Administrator

Martha Taylor, Town Planner

AGENDA

Call to Order

New Business

**Organizational Vote** - Peter Erickson elected Chairman (unanimous vote); Jennifer Wright elected Secretary (unanimous vote).

**Understanding the Charge** - Selectman Walker provided an overview of the charge for this committee as authorized by the Board of Selectmen:

*“To study ongoing issues at **Plum Island Center** and the surrounding area related **to 1.) trash, 2.) facilities for the public, 3.) parking, 4.) street lights** and to make recommendations for dealing with those issues, and to investigate potential revenue sources for reinstating certain services such as lifeguards. The Committee’s charge will include seeking input from Plum Island residents and others about their concerns and hold at least one public workshop prior to next Annual Town Meeting, to be held on April 26, 2016.*

	By	Due
<b>1.1 – Trash:</b> Request will be made to meet with Steve Fram, Board of Health		1/14
<b>1.2 - Facilities for Public:</b> Plum Island Foundation will be invited to meeting of 1/14	PE	1/14
<b>1.3 – Parking:</b> Deputy Chief of Police, John Lucey will discuss issues as viewed by the department at the meeting on January 14.	JL	1/14

**1.4 - Streetlights**

**1.5 - Lifeguards:** Meeting will be scheduled with past contractors and the City of Newburyport 1/14

**1.6 - Revenue Sources for above:** Pending assessment of potential costs involved

**1.7 – Communications with Town Employees/Contractors:** It was noted that any meetings with Town employees or contractors, relating to this charge, will be scheduled through the Town Administrator

**1.8 - PI Groups**

- Plum Island Taxpayers Association
- Plum Island Foundation
- Plum Island Beautification
- City of Newburyport
- Surfcasters
- Plum Island Businesses(TBD)
- Town of Newbury Department of Public Works
- Federal Government as it relates to parker River Wildlife Refuge

**REFERENCE DOCUMENTS for STUDY GROUP**

- Bylaws for baseline /Town Clerk copy
- Parking Study/Tracy Blais meeting on 21st
- Master Plan as it relates to PI
- Grants (previous/ongoing?)/sidewalks/streetlights/Olga Way Parking lot

**NEXT SCHEDULED MEETING DATES**

- JANUARY 14 and 21 at PITA HALL (upon request for Hall availability – subsequently confirmed)
- JANUARY 28 and FEBRUARY 4 at Town Hall
- Motion from Bob Currier to adjourn
- Second Jen Wright
- All in favor

**MOTION TO ADJOURN** – Unanimously approved

DIRECTORY

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Peter Erickson [CPErickson48@gmail.com](mailto:CPErickson48@gmail.com)

ALSO IN ATTENDANCE

Janice Forrest PI Beautification [forrestj100@yahoo.com](mailto:forrestj100@yahoo.com)

Colleen Byrnes [colleenbyrnes@comcast.net](mailto:colleenbyrnes@comcast.net)

Stephen Mangion [stephenmangion@comcast.net](mailto:stephenmangion@comcast.net)

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