

Sandwich School Committee

Pool Subcommittee – Meeting 3/20/18 (minutes)

Attendance: Stephanie Hall, Jim Dever, Dr. Pam Gould and Wendy Pierce

Guests: Jay McGrail, Daryl Crossman and Nancy Crossman

Called to order at 5:08pm

- Stephanie Hall made Motion to approve minutes of December 7, 2015, June 18, 2016, July 18, 2016, July 29, 2016, October 19, 2016, March 1, 2017, March 6, 2017 and September 25, 2017. Seconded by Jim Dever. MOTION PASSES 2-0.
- Discussion regarding the renewal of AquaSafe contract. The Pool Subcommittee will seek more information from AquaSafe such as a true profit/loss statement. Whether to raise amount charged to AquaSafe will be made after review of requested information. All other terms of contract appear satisfactory, thus no edits required.
- An increase in charged amount to AquaSafe goes directly into an escrow pool designated account, which as of date of meeting has roughly \$40,000.
- Discussion of the draft of the capital repairs plan.
- Public comment from Ms. Nancy Crossman regarding vendor fee, separate facilities account and disbanding of pool subcommittee.
- Jim Dever Motion to adjourn, Seconded by Stephanie Hall: Roll Call Vote 2-0.

Meeting adjourned 5:38pm

Documents: AquaSafe Statement of Sales – Quarter 4 - 2017

Respectfully submitted,

James J. Dever



TOWN CLERK
TOWN OF SANDWICH

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