

Virtual Meeting Minutes of the Hamlet of Taylor Beach Board

June 9 & 10, 2023

Attendees: Dwayne H, Brian H, and Karen via Zoom

Special Virtual meeting to consider the supplier of the children's apparatus located at the Hamlet of Taylor Beach

1. Review of the tender results and recommendation by the Recreational Committee (Wanda Smith-Windsor, Chair).

See previously provided tenders from the RM and Summary Recommendation prepared by Wanda Smith-Windsor.

Motion by Dwayne to accept the recommended supplier of Blue Imp/ Carried.

Motion by Brian to request that the RM Administrator contact Blue Imp and negotiate/price the following items:

- a. Change the slide from stainless steel to a polyethylene product.
- b. Change the swing configuration from 8 feet to 10 feet.
- c. Request change options for the whirl and twirl; options should be for a similar age audience and of comparable price.
- d. Report the costs and provide an updated pricing document to the Hamlet of Taylor Beach Board, Wanda Smith-Windsor

Meeting adjourned