

January Pool Board Meeting. January 11, 2022

In attendance: Dan Hirsch, Jon Miller, Danielle McMahon, Elvia Haijar, Carla Cole and members of the public.

Sunshine law read and minutes accepted by Carla, seconded by Elvia. New Business:

Danielle announced her resignation from the pool commission. Many thanks for her dedication and participation. Recommended that we replace her with a parent with younger child on swim & dive team. Danielle recommended that we explore options to outsource the pool in the future to fund capital improvements. Also recommended we look at opportunities to maximize economy of scale via group purchasing with other town pools and/or county cooperatives to purchase chlorine, etc.

Jon reviewed updated financials he had received from the Boro regarding existing debt: 2014 bond has \$132,100 remaining from the replacement of the filtration system. 2021 bond has \$112,867 remaining from the replacement of the kiddy pool deck and installation of the kiddy pool playground. Total debt is \$244,947 and we are paying \$33,900/year in debt service. Will be paid off in 2035. We do have the ability to bond for smaller projects.

Discussion about what would be necessary to put in dive blocks along the 50 meter lanes. Question about when the pool is due for bonding.

Members of the public encouraged us to “go bold” via a referendum process. Build it into the tax rate. Make the pool open to all residents to reduce inequities. Other

members of the public encouraged us to keep the pool under local control. Jon reinforced that keeping MMP under local control was a priority of the pool commission.

Pool Management: Nick will be meeting with Melissa and Becky.

Hannah Davis will be invited to future meeting to discuss changing format and layout of future meets to incorporate using 50 meter lanes.

Motion to adjourn by Carla, seconded by Elvia

Scheduled follow up meeting for Tuesday, February 8<sup>th</sup> via Zoom at 8pm.