

Meeting: February 19, 2013

Time Started: 7:03

Attendees: Bob, Mike, Judy, Heidi, Jo-Ann, Jessica and Mark

Review Minutes: Review of minutes from January 8, 2013. Motion to accept: Jo-Ann, Second: Heidi. Minutes accepted. Review of minutes from January 22, 2013. Motion to accept: Jo-Ann, Second: Heidi. Minutes accepted.

Finance Report:

- Motion to approve Finance Report: Motion to accept - Bob, Second - Jo-Ann. Finance Report accepted.

Basketball:

- The season went well for Division I, II and III.
- There will be a change in rules for the playoffs for Division IV and V. Substitutions can only be made at the 5 minute intervals unless there's an injury and a minimum of 8 players are needed to start. Bob makes the motion to change rule and Jo-Ann Seconds.

Board Candidate:

- At 7:30, Kristen Nelson arrived for her interview. Kristen expressed her interest in joining the Board of Recreation and after a short Q & A session, Kristen left and the Board voted unanimously to accept her as a candidate. She will be presented for consideration by Bob at the next Selectman's meeting.

Fields Update:

- Chip and Bill will work on the fields again
- We are going to move forward working with the Worcester County Sheriff's office to employ inmates for our initial spring cleaning on our fields. They will be working on painting the gazebo, cemetery clean up, need to find out if they can work on the SPARC area.
- The roof at the beach is leaking again, we need to purchase the supplies and the DPW will install the new roof so the snow will slide.
- Fields will open when Chuck permits - not before 4/1/13
- Bill Tuttle (DPW) will be purchasing new ropes for the beach.

1835 Rentals:

- There is limited communication with the Recreation Department
- Processes need to be established
- We discussed the current policies for the rentals and the involvement the Recreation staff undertakes. We decided to table the conversation till we can invite the 1835 Board to our next meeting to continue the discussion.
- Judy and Kristin will create a list and bring to next meeting

Easter Egg Hunt:

- The annual egg hunt is going to be held on Saturday, March 23, 2013 at Noon. The Egg Hunt is open to children from Preschool to Grade 3.
- We're planning on selling mini waters and popcorn for \$1/each

Summer Activities:

- A sampling of our scheduled summer activities were discussed.

Announcements:

- Concert Series Donations have been steady - good response from the community.
- Reminder for Recreation members to take their Ethics test online, need to print out results and bring a receipt to the Clerk's office.

Meeting adjourned at 9:07