



REC'D ED TOWN CLERK
20 SEP 9 AM 9:09

Recreation Commission

Commissioners

Chairman-Peter Furia

Vice Chair-Bob Katilus

Treasurer-Tom Williams

Secretary-Theresa McNulty

Member-John Shea, Theresa McNulty, Bob Katilus, Joe Floeck

Selectman Liaison

Bill Dowling

Meeting Minutes January 30, 2020

All 6 current members in attendance for this meeting

Meeting opened at 7:38pm

Outstanding invoices – one bill for the parade committee from CPR porta potties for \$250.00, which was voted to be paid at a previous meeting. Will be given to Phyllis (town accountant) to be paid.

John sent a check for \$5,800. From the Eagles for Strong's Field use to be deposited. 2 teams still owe a total of \$900. & John is following up.

John presented a list of supplies needed for Strong's Field totaling \$9,995. To be reviewed and voted on by the commission. Motion made by Tom, second by Joe, unanimous vote in favor of these expenses.

John has already booked 4 tournaments and every weekend for Strong's for the upcoming season.

John Shea has asked John Haines to do a capital request to get the old bleachers removed at Strong's for safety reasons. They will have further discussion.

Discussion took place about meeting with town administrator to ask for an annual budget for the commission of roughly 20,000. so that we can do events, projects and activities for the

community. Motion made by Joe, second by John, unanimous vote in favor. Peter will set up meeting.

Jessica Packer submitted a letter of interest in joining the Rec Commission. Reviewed by Commission to submit to selectmen with a letter of support. Motion made by Joe, second by Peter, unanimous vote in favor.

Minutes of July 25th meeting reviewed, motion by Tom, second by Joe to accept, unanimous vote in favor.

Minutes of October 17th meeting reviewed, motion by Tom, second by Bob to accept, unanimous vote in favor.

Minutes of November 25th meeting reviewed, motion by Tom, second by Joe, to accept, unanimous vote in favor.

Tom brought up issue with our Rec website, discussion around updating and enhancing. John would like to put Strong's Field calendar on website also. John will talk with IT dept and see if he can get access to work on the site and update.

Motion made by Joe, second by Tom to allow John to have access to the website for updates and Strong's Field calendar. Unanimous vote in favor.

Friends of EB Trails -Theresa spoke to Howard Wilbur and the group is still active and busy with various projects. Petra Reitz is now President. Discussion about asking the Friends if they would like the trails maps up on the Rec Commission website. Motion made by Joe, second by Bob, to reach out to EB Trails, unanimous vote in favor. Theresa will contact Petra.

Next meeting, February 21st at 7:30pm

Motion to adjourn by Joe, second by Tom, unanimous in favor.

Respectfully submitted,

Theresa McNulty
Secretary