

Recreation Commission

Commissioners

Selectman Liaison

Chairman-Peter Furia

Peter Spagone, Jr.

Vice Chair-Bob Katilus

Treasurer-Tom Williams

Secretary-Theresa McNulty

Member-John Shea, Joe Floeck, Jessica Packer

Meeting Minutes February 23, 2022

6 members in attendance for this meeting – Jessica Packer absent

Additional attendees: Peter Spagone, Jr, John Haines, Charlie Selig

Meeting opened at 7:07pm

Vote to approve minutes of January meeting-motion by John, second by Joe, unanimous in favor.

Pending Invoices that need to be paid, Crystal Hudson, Crystal Clear Photography, minutes voting approval of payment sent to accountant with invoice for payment. Porta potties were paid

No new outstanding invoices. All field utility bills are on auto payment. (21.06 electric this mo)

Strong's Field received 500. From Hawkeye for last season's field use. 25,856. In account.

Church St. Complex update-55,000 from state will come through. 50% up front and 50% after we submit all of the proper documentation of costs. This is for demo/repair/resurface of former ice rink and additional betterments at that location.

Review of capital projects and plan for this coming fiscal year. Will discuss the following with capital and finance committees: Church St project, Leland farms feasibility study, strongs field improvements, Belmont St, youth lacrosse and baseball.

Place holder has been given to capital on our behalf for the Church St complex project. We will need to get firm numbers from all youth sports requests asap. John Haines will speak with Charlie regarding funds needed, pricing and state funds

It has been suggested that we ask the Board of Selectmen to approve AARPA funds for the Leland Farms feasibility study, so that we can begin to move forward with our capital plan for that site as soon as possible, since it will be a multi year, multi funded project to benefit the entire community.

Discussion about reimbursement to the Rec Commission for our expenses for the August 2021 event from AARPA or other Covid related funds from town, as previously presented to us.

John Shea submitted list of all approved items for Strongs Field from last year 5035.00 Motion to approve this amount made by Tom, 2ns by Bob, all in favor, unanimous.

Next meeting, we will be meeting with Finance committee and Capital at their meetings in March and potentially April as well.

Motion to adjourn at 8:27pm by Tom, second by Joe, unanimous in favor.

Respectfully submitted,

Theresa McNulty
Secretary