

RECREATION COMMISSION

APPROVED 02-13-19

Recreation Commission
Minutes 12-06-18
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Chairman George Blaisdell called the meeting to order at 6:30 PM. Present were members: George Blaisdell; John Donahue and Jessica Scarlett. Also present: Deb Brown, Recreation Director. Absent: Recording Secretary Nicky Utman and Darren Hudgins, ex officio.

MOTION to approve the minutes of 11/28/18 by Jess Scarlett. Second John Donahue. Discussion: none.
VOTE: Unanimous.

At this time Mrs. Brown noted she had spoken with Ms. Utman who is unsure if she is going to be able to continue her position with the commission. Members noted she is a long-time member and it would be hard to replace her. Mrs. Brown will keep the Commission posted.

During this meeting the Commission will be taking a break for its scheduled appointment with the Budget Committee at approximately 7 PM to present its proposed FY 2019 budget. The Commission met with the Board of Selectmen to do its budget presentation on Monday of this week however no meeting was held prior to that meeting as a meeting had not been posted.

Members signed required requisition forms.

There was a brief discussion regarding the current budget and the list that will be presented to the Board of Selectmen for possible encumbrances.

Mrs. Brown noted she had a conversation with the Vic Geary Center regarding the senior program that the commission supports with the proceeds from the Town Wide Yard Sale. She was very surprised to find that the number of "in need" seniors has more than doubled from last year (from 7 or 8 to 16). She inquired if this is all income based or just anyone served by Meals-On-Wheels. She was told it was all income based. Due to there being double the amount, the recreation director is seeking an additional \$200 to help handle the cost. There is enough from the registration proceeds for the TWYS to cover this and members agreed to do this.

The Commission recessed to meet with the Budget Committee at 7:15 PM.

After meeting with the Budget Committee members returned to the lower hall and the meeting was adjourned at approximately 8:15 PM

Respectfully submitted,

Deb Brown
Substituting for Recording Secretary