

Board of Recreation minutes
October 7th, 2015

Call to order: Jim DiVita @ 7:04 pm

Members in attendance- Jim DiVita, Kurt Williams, Tim Wheeler, Kurt Root, Lou Fracasso

Rec Director Tanya Risucci

Absent: George Mills, Brian Shaughnessy, Diane Ransom

Approval of Last Meeting Minutes:

Approval of Sept 2 ,2015 minutes

Motion to accept 9/2/15 meeting minutes by Kurt Williams , Seconded: Tim Wheeler : Vote Unanimous

Public comment- None

Agenda Review:-

Old Business: K. Williams

- Attendance Policy
- Rec Dept annual dollar return (\$10-\$15K) to General Fund (review under Director report)
- Rec Dept listing of facilities that are maintained.
- Board Membership Listing on Town website

Chairman's report-

Acceptance of Ray Rabago resignation from board. Effective 9/9/15

Thank you to Chris Kiley for taking care of bouy removal from Highland lake swim areas in September. Tanya to send out thank you note.

Directors report –

Budget is in good shape year to date approx. 38% spent. Maint staff helpers (Eric & David) will work to 11/15 and Jim Welcome to first week December. All are expected back next year targeting a 3/15/16 start date.

Tanya explained to board process utilized for annual transfer of funds back to general fund. This past year the amount was \$15,000 based upon recommendation of Town Manager on expected generation of revenue. Funds are taken from 015 accounts .

Sue Grossman Walking Path Maintenance: Tanya indicated that Rec maintenance staff will maintain garbage cans and there will be collective effort moving forward with Public works regarding mowing/trimming.

Fall festival will be Oct 3rd. Cancelled due to inclement weather. Will utilize fabricated Corn Hole sets for future events or fundraisers.

Halloween Activities :. Window painting is slated for 10/24. Costume judging and Trick/Treat on Mains St Saturday 10/31.... 1-2:30pm.

Working with Gilbert School on possible safety improvement (netting/fencing) at Walker Filed dug outs. Gilbert to contribute 50% and Rec Dept 50% from field usage account.

Rec and Travel Basketball registrations will occur in early November

Program Updates:

Soccer: Tanya

Working with Kevin Crowley weekly regarding scheduling and or any issues. Season appears to be going well.

Softball: Kurt Root

Fall League play will end shortly. Weather has been good to date and may extend season 1-2 weeks out.

New Business: None

Old Business: Kurt Williams

Attendance Policy: Reviewed board attendance policy and tracking sheet for all members present to reinforce need to attend meetings to be complaint with policy as written.

Rec Department listing of properties that they are responsible for maintaining/overseeing needs to reviewed / updated if needed to include walking trails.

Current listing on Town Website includes past members . Confusing to understand who is actually on board at this time . Recommend that past members be removed or placed at end of listing.

Board Officer Election : 2015-2016 (Kurt Williams presiding Voting by members present for Nominees accepted at September 2015 meeting)

Nominees:

Secretary : Kurt Williams : Vote Unanimous

Vice Chairmen: Diane Ransom : Vote Unanimous

Chairman: Jim Divita : Vote Unanimous

Motion to close elections Tim Wheeler seconded Kurt Root...Vote .. Unanimous Elections closed

Adjourn @ 7:45pm Motion by Lou Fracasso ,Second Tim Wheeler : Vote : Unanimous

Next meeting 11/3/15

Respectfully Submitted,

Kurt D Williams
Recreation Board Secretary

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.