

September 15th, 2014
Parks and Recreation Meeting
Center on the Common

Minutes approved

Attendees - Wyona Lynch McWhite, Steve Gordon, Steve Victorson

Also present, Bob O'Shea

Joe Schmidt present for the first half of the meeting.

Tour de Pond Event Update - Julie Nocka

No band

General store will not participate, but offer 10% off for purchase
Discussed details around closing the pond prior to the event on Sunday.

Question about signature request from Tim Bragen. Bob O'Shea said everything should be in order and that perhaps Pam was confused.

Asked to borrow black docks. Permission granted from Steve G.

Wyona wished them luck.

Budget Updates and Requests

Resurfacing McCurdy track update - Lee

Two bids came in last week and a bid was chosen. A few changes were made to fit the available funds.

work on electric box on the common in process

Vote was taken 4-0 in favor of approving the process.

Picnic tables discussed - type (recycled plastic) - Location for tables.

General store, pond, Harvard park.

when to make the purchase

Voted to allocate 3200.00 for the purchase of 4 tables

Yes - 4-0.

Review of all warrants paid to date

Steve G. asked some specific questions.

Joe got frustrated and resigned from the board.

Steve G. clarified his questions. He did not mean for Joe to take offense.

Wyona questioned the overall structure and how specific we need to be for the town.

Discussed overall budget approach. Bob O'Shea suggested we go back to the town and ask for more money.

Field updates - Request from the Cub Scouts

Wyona followed up with her questions on shirts for volunteers saying staff of volunteer. The town said there was no legal issue.

Beach Updates - Steve G. spoke for Alli. Steve G. and Steve V. will go through the list.

Discussed the moorings. Discussed the budget. We came out in the black, but not enough left to pay the beach director from April to June. Need to discuss how to use remaining funds between now and June. Discussed talking to the town about additional funding.

Beach director has sent her updated end of season reports.

All suggested to have a backup in place for next years beach director. How do we cover ourselves in case that Alli does not return.

Harbor Master discussed the 1st annual Harbor Master's meeting. Discussed issues that affect the Parks and Recreation committee. Discussed moorings.

Do we need to meet twice in October?

Meeting adjourned 846 PM