

Parks and Recreation
Meeting Minutes
September 13, 2021

Call to Order: 7:30pm

Members Present: Bob O'Shea, Keith Bilafer, Marisa Steele, Mark Morin, Michelle Lauria

Audience: Kara Minar, Hannah Taylor, Dan Daly

- Monitoring boat launch & wash Jeff Boudreau Discussion – Jeff wasn't present, and the hose is now available. Not able to enforce payment of out-of-town boaters at this time.
- Letter to SB/TA/DPW to pay Invoice Bob – A long discussion on how to get reimbursed for the outsourcing of mowing and weed whacking of the fields because DPW was unable to do fulfill their responsibilities and didn't tell anyone until it was too late. We decided to construct a letter with a timeline documenting the failures going back into July and the lack of accountability in DPW and with the Town Administrator.

- Field Maintenance/ Warrant

1:32:45 - Motion to pay \$9,970 from our Commons and Fields budget to Three Seasons, thereafter, requesting a reimbursement from DPW, as they are responsible for this work, not delivered, under the signed Maintenance Agreement. If this path does not work in 10 days' time, ask Town Administrator via the Board of Selectmen to get the funds from reserves for unforeseen expenses. – Motioned by Lauria, Seconded by Bilafer – Approved 5 – 0

1:54:25 Motion to submit a request to transfer \$24k from reserve due to unforeseen costs for weed whacking and SPOT mowing. – Motioned by Bilafer, Seconded by Morin – Approved 5 – 0

Open Meeting Complaint requires a response by September 17th. We believe that the complainant has confused the Bromfield land discussion with the request we made to the Conservation Committee a year ago as the reason we went into Executive Session. And that wasn't our reason.

- Executive Session, per MGL Ch. 30A, s. 21(a)6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Commission will reconvene into open session only to adjourn.
 - The Chair so declared.

2:00:35 Motion to enter to Executive session by Lauria, Seconded by Bilafer – Approved 5 – 0

2:37:00: Motion to Adjourn Lauria, Seconded Morin – Approved 4 - 0

Next Meeting: Monday, September 20, 2021