

Call to Order: The September 12, 2016 meeting of the Sterling recreation Authority was called to order at 7:02 pm by Judy Gooslin. Members present were Lou Vergato and Tammy Etheridge. Members absent were Dan Currier and Anthony Tran.

Audience of Citizens: None

Approval of Minutes: A motion was made by Lou to approve the minutes from the August 8, 2016 meeting with the correction of the (gym floors) From: We are in the process of taking bids to have the floor professionally cleaned To: We are in the process of taking bids for a floor cleaning scrubber to be used by the in house custodian. Seconded by Judy and the motion was carried.

Unfinished Business: 2015-2016 Budget report

Facilities:

- A. Mower: The Zero mower has been fixed and back in our procession.
- B. Baseball field: Lou made a motion to table the discussion of the baseball fields until the next meeting. Seconded by Judy and the motion was carried.
- C. Soccer Fields: The soccer fields are being used and maintained by QUSA and KSA.

Programs:

- A. Wrestling: The Youth Wrestling Program is opening up for Sterling residents.
- B. Tots: The Tots Program is scheduled to open September 13, 2016.
- C. Summer Rec: A plaque was made for the Ekonk Hill Turkey Farm to thank them for their numerous contributions and continued support for our program. Cost of the plaque was \$81.00.
- D. Afterschool Activity Program: Lou made a motion to proceed with the ASA program. Seconded by Tammy and the motion was carried.
- E. Skate Rink: The Recreation Authority would like to Call name the skate rink in honor of Neil Cook. The approximate cost of the rink will be \$6000.00. With fundraising for the rink we hope to cover most of the cost. Tammy made a motion to go forward with the skating rink. Seconded by Lou the motion carried.
- F. Trunk Er Treat: This year the program will be held on October 22, 2016 with a trunk er treat in the parking lot, a magic show in the library, a haunted gymnasium, and refreshments in room 9.

New Business: A motion was made by Judy to have the Board of Selectman appoint Tammy Rose of Newport Road as the alternate to the Sterling Recreation Authority Board. Seconded by Tammy and the motion was carried.

A motion was made by Judy to have the Board of Selectman appoint Anthony Tran from an alternate to a designated member of the Sterling Recreation Authority Board.

Adjournment: A motion was made by Lou to adjourn at 8:10 pm. Seconded by Tammy and the motion was carried.