

Call to Order: The November 13, 2017 meeting of the Sterling Recreation Authority was called to order at 7:00 pm by Judy Gooslin. Members present were Lou Vergato, Dan Currier, Tammy Etheridge, Anthony Tran, and Tammy Rose.

Audience of Citizens: None

Approval of Minutes: A motion was made by Lou to table the minutes until the December meeting. The motion was seconded by Tammy E and the motion carried.

Unfinished Business: Budget Review

Election of Board Treasurers: Lou mad a motion to nominate Tammy Rose as treasurer to the rec board. The motion was seconded by Judy and the motion carried.

Recreation Facilities: A) Field Upkeep: Plainfield is getting ready to work on the fields for the winter. Cleaning fencing and pushing back loom. Killingly will then lime and seed.

B) Lighting: Judy is looking into updating the lighting to LED with a grant through the town.

C) Resurfacing: Looking into resurfacing the walking track. It will go out to bid to be graded and resurfaced with crushed stone.

A motion was made by Tammy R to put out to bid the repairs to the walking track at Sterling Park. The motion was seconded by Tammy E and the motion carried.

Recreation Programs: Judy gave a program report.

New Business: Approval of the Calendar of Meetings for 2018. A motion was made by Tammy E to approve the Calendar of Meetings for 2018. The motion was seconded by Lou and the motion carried.

Tammy E made a motion to discuss the container. The motion was seconded by Tammy R and the motion carried.

The container was purchased for \$2,400.00. Earl Grey from Voluntown. A discussion was had on possibly installing two vents and a separate steal door on the side. The board also agreed that a solar light should be installed. Hoping for spring installation.

Adjournment: Tammy R made a motion to adjourn at 7:57. The motion was seconded by Tammy E and the motion carried.