

Call to Order: There was a meeting of the Sterling Recreation Authority on Monday, August 12, 2019. The meeting was called to order at 7:15 p.m. by Judy Gooslin. Members present were Tammy Etheridge, Danielle Hart, Judy Gooslin, and. Members absent were Dan Currier, Lou Vergato, Anthony Tran.

Audience of Citizens:

None

Approval of Minutes:

A: A motion was made by J. Gooslin to approve the minutes of the April 8, 2019 meeting. T. Etheridge seconded the motion. The board voted, all in favor, motion carried.

Unfinished Business:

A: 2018-2019 Budget Report was presented by Judy, reviewed and discussed with and balance left before Audit. A motion was made by T. Etheridge and seconded by D. Hart to accept the report. The motion carried.

B: Judy presented the current budget report for the month of July. A motion was made by T. Etheridge to accept the report. The Motion was seconded by D. Hart and the motion carried.

Recreation Programs:

A: Program reports- Judy reported on the various programs. She reported Bowling would be starting its new session this year on September 10th.

B: Judy reported the Summer Recreation program has completed. Registrations were down by about 8 students, but daily attendance remained consistent.

C. The Air Conditioning of the Recreation area of the Town Hall will be taken over by the Board of Selectman. It is felt the expertise to do the RFP and Scope of Work will need someone with knowledge of this type of installation.

D. A motion was made by T. Etheridge to table the Sterling Park mulch update until September's meeting to provide more information to the board regarding the cost of this purchase. The motion was seconded by D. Hart. The motion carried.

E. A motion was made to by T. Etheridge to table the report on the Resurfacing of the gym floor to a future meeting. The Motion was seconded by D. Hart and the motion carried.

F. Judy reported on the purchase of the Zero-Turn Lawnmower for the Recreation Department. It is currently housed in the Container at the Town Hall Facilities.

New Business:

A. There have been complaints regarding the parking lot at the Sterling Park. A motion was made by T. Etheridge to ask for quotes from contractors in the town regarding the resurfacing of this area. The motion was seconded by D. Hart and the motion carried.

B. Judy reported on the issue of fingerprinting for employees. Information received was unless the recreation department were to accept monies from "Care for Kids" at this time no fingerprinting was needed. Background checks are done. She is to look into the current company we use to see make sure the checks done meet current standards.

Election of Officers: Chairperson: T. Etheridge nominated J. Gooslin for the office of Chairman. D. Hart seconded the motion and the motion carried.

Vice Chairman: J. Gooslin nominated A. Tran for the office of Vice Chairman. The motion was seconded by D. Hart and the motion carried.

Secretary: A motion was made to nominate D. Hart for secretary. The motion was seconded by T. Etheridge and the motion carried.

Treasurer: A motion was made by J. Gooslin to nominate T. Etheridge as treasurer. The motion was seconded by D. Hart and the motion carried.

D. J. Gooslin announced to the Recreation Board her intention to retire from the position of Recreation Director June 30th, 2021. Questions were put forth regarding the transition to another person. Judy assured the board members present she would sit on the board for another year after the hiring of a Recreation Director.

Any Other Business to Come before this Authority: Judy has been looking into a new sign for the recreation dept. More information will be at the next scheduled meeting.

Adjournment: A motion was made by T. Etheridge to adjourn at 8:03 p.m. The motion was seconded by D. Hart and the motion carried.

.