

September 9, 2019

1. Call to Order: 7:10 pm  
Members Present: Judy Gooslin, Danielle Hart, Anthony Tran  
Members absent: Daniel Currier, Tammy Etheridge and Lou Vergato.
2. No Audience of Citizens Present
3. Approvals
  - a. A motion was made by Danielle Hart to accept the August 12<sup>th</sup>, 2019 minutes. Anthony Tran Second, vote carried unanimously.
  - b. A motion was made by Danielle Hart to accept the July- August 2019 budget report as provided. Anthony Tran Second, vote carried unanimously.
4. Old Business
  - a. Recreation Programs- \$2,025.47 is left in the Recreation Revenue Fund. J. Gooslin reported an expected surplus in the 2018-2019 fiscal year budget, pre-audit, of \$2025.47. Upon completion of the report from the auditors any funds will be transported to the Recreation Revenue Fund, Capital Improvements. The summer recreation program was down 9 kids. This program runs from July 6-August 2. Considering extending the program to gain more people at \$75 per child.
  - b. Air conditioning for two classrooms, the recreation office and gym is being considered. The Selectman would like a bid from engineers regarding the process and cost. The Town of Sterling Board of Selectman are soliciting bids for HAVAC engineers for the designing of Air Conditioning for the recreation area of the Sterling Town Hall. See Minutes of August 28<sup>th</sup>, 2019, Board of Selectman.
  - c. Quotes for mini-splits would be approximately \$13,000-\$15,000 for the three rooms. Must consider electrical system requirements as well and an approval from the Board of Finance.
  - d. Judy is in the process of obtaining prices for mulch to add to the existing mulch in Sterling Park to accommodate loss through the years.
5. New Business
  - a. The Sterling Park parking lot is in dire need of resurfacing due to erosion and large holes which retain significant amounts of water. Judy will receive quotes from three (in town) businessmen, with-in the Town of Sterling expecting to pay no more then \$2,500 for the project. The project will consist of ¾ inch gravel laid flat and vibrated to firmness.

- b. The Garden Club - A member of the Sterling Garden Club has expressed an interest in creating a new sign for the Recreation Department. The cost of \$100.00 would include materials and placement of the new sign to the eastern side of the outside gym area. A motion was made by Anthony Tran to approve purchasing the new sign, Danielle Hart Second. Vote carried unanimously.
  - c. Trunk or Treat will require a sub-committee which will meet on September 18, 2019 at 6:30 to discuss the direction for the program this year. Ideas include a Haunted Hallway and magician performance.
6. A motion was made by Anthony Tran to call the meeting to adjournment at 8:30 pm. Danielle Hart second, motion carried.