

September 9, 2019

1. Call to Order: 7:10 pm
Members Present: Judy Gooslin, Danielle Hart, Anthony Tran
2. No Audience of Citizens Present
3. Approvals
 - a. A motion was made by Danielle Hart to accept the August 2019 minutes. Anthony Tran Second, vote carried unanimously.
 - b. A motion was made by Danielle Hart to accept the 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. The summer recreation program was down 9 kids. Runs from June 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. Quotes for min splits would be approximately 13-15,000 for the three rooms. Must consider electrical system requirements as well and an approval from the Board of Finance.
 - c. 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, expecting to pay no more than \$2,500 for the project. The project will consist of ¾ inch gravel laid flat and vibrated to firmness.
 - b. The Garden Club would like a new sign for \$100. 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.