

February 10, 2020

1. Call to Order: 7:10 pm

Members Present: Judy Gooslin, Dan Currier and Danielle Hart

2. Audience of Citizens: Susan Tetreault Present

3. Approval of Minutes

- a. A motion was made by Judy Gooslin to table the January 2019 minutes until more Board Members from that meeting are present. Dan Currier Second, vote carried unanimously.

4. Unfinished Business

- a. The 2019-2020 budget report is on target. As far as maintenance, it is on target for the Sterling Park parking lot to be repaved next month as long as the weather cooperates. The travel expenditures must acknowledge a reimbursement to the Board of Education for fuel.

A motion was made by Dan Currier to accept the budget report.
Danielle Hart Second, vote carried unanimously.

- b. Judy Gooslin prepared the 2020-2021 budget. The most noticeable changes are adding a week to the Summer Recreation Program making it 6 weeks instead of 5, lowering the bowling program stipend from \$3,600 to \$3,000, cutting maintenance and increasing the Recreation Director stipend.

A motion was made by Daniel Currier to accept the budget as presented.
Danielle Hart Second, vote carried unanimously.

The next step is for the Board of Selectmen to review and reject or approve the report.

- c. The Recreation Revenue Fund has a \$20 donation to add to it due to the sale of two donated paintings.

5. Recreation Programs

- a. There are no new program reports to review
- b. Danielle Hart made a motion to approve the Summer Recreation Program dates of July 6-August 16 pending approval of the budget by the Board of Selectmen allowing the accommodation of a sixth week. Dan Currier second, vote carried unanimously.
- c. A preliminary bid was sent to Lou Vergato for him to review regarding mini split bids request.

d. The gym floor should be looked in to regarding replacement.

Dan Currier made a motion to table asking about the gym floor resurfacing because more research is needed (i.e. measuring the surface area). Danielle Hart Second, vote carried unanimously.

6. No New or other business to come before the authority

A motion was made by Dan Currier to call the meeting to adjournment at 8:29 pm. Danielle Hart second, motion carried.