

August 10, 2020

1. Call to Order: 7:01 pm

Members Present: Judy Gooslin, Dan Currier and Suzanne Tetreault. Absent: Anthony Tran, Danielle Hart, and Lou Vergato

2. Audience of Citizens: No one in attendance.

A motion was made by D. Currier to add Correspondence to New Business. The motion was seconded by S. Tetreault. Motion carried.

3. Approval of Minutes: A motion to table the minutes for June 8th, 2020 because of technical difficulties regarding the recording was made by S. Tetreault. The motion was seconded by D. Currier. Motion carried.

4. Unfinished Business:

a. 2019-2020 Budget Report: The fiscal report for this past fiscal year has been reviewed. A motion to accept the report for 2019-2020 fiscal year was made by D. Currier and seconded by S. Tetreault. Motion carried.

b. A motion was made by S. Tetreault to accept the financial report for The Recreation Revenue Fund for 2019-2020. The motion was seconded by D. Currier. Motion carried.

5. Recreation Programs

a. Report was reviewed and no comment recorded.

b. A motion was made by D. Currier to restart the Volleyball group, with stipulations recorded in email to B. Molodich. The motion was seconded by S. Tetreault. Motion carried.

A motion was made to go forward with planning for the After-School Activities program by D. Currier for the 2020-2021 school season. The motion was seconded by S. Tetreault. Discussion was had concerning all the changes needing to be addressed regarding the current pandemic situation. J. Gooslin will email the finished registration documents to all Recreation board members to keep them up to date with the program planning. Motion carried.

c. J. Gooslin reported she had to update all waivers to reflect the current situation regarding communicable disease language. At this time all waivers in use for programs have been updated.

d. A motion was made by S. Tetreault to allow for an additional 20 hours of work from the assistant that has been working with the J. Gooslin for the Summer. J. Gooslin reported that training hours would be needed for those counselors coming back for the After-School Program. The motion was seconded by D. Currier. Motion carried.

e. J. Gooslin reported she has been unable to do much further work with the Air Conditioning report at this time. This was due to building closure due to COVID-19.

f. J. Gooslin is scheduled to meet with a representative from Dynamic Sports based in New Jersey on Wednesday, August 12th, 2020.

6. NEW BUSINESS: J. Gooslin read correspondence from Sterling Family Day committee regarding the cancellation of the September 2020 program. She also read a letter sent to the local Boy Scout troop #39 thanking them for the community service in June adding the new mulch to Sterling Park.

7. ANY OTHER BUSINESS TO COME BEFORE THIS AUTHORITY: None.

8. Adjournment: A motion was made by D. Currier to adjourn at 8:14 p.m. the motion was seconded. By S. Tetreault. Motion carried.

Respectfully submitted,

J. Gooslin