

October 5th, 2020

1. Call to Order: 7:08 pm

Members Present: Judy Gooslin, Dan Currier and Suzanne Tetreault. Absent: Anthony Tran(E), Suzanne Tetreault, Alternate for AT, Danielle Hart, and Lou Vergato

2. Audience of Citizens: No one in attendance.

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

4. Unfinished Business:

a. A motion was made by D. Currier to approve the financial report for October 2020. The motion was seconded by S. Tetreault and the motion carried.

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

5. Recreation Programs

a. Report was reviewed, comments included the upcoming basketball season and working on the programs coming back to active status with the current climate of COVID-19 restrictions. Judy will meet with J. Currier to see if there could be a workable solution to opening for the men's basketball open gym.

b. Judy asked the board members present if they had any programming ideas going forward thru the coming seasons. She discussed maybe setting up movie nights or bands in the park.

c. Judy reported the Energy Commission has taken up the Air Conditioning project.

d. A bid has been received regarding the resurfacing of the gym floor. There are some questions regarding the vinyl padding on the walls needing to be removed for this project which created some concerns. Judy will get in touch with Mark Billings and discuss with him the concerns and questions.

e. A motion was made by D. Currier and seconded by S. Tetreault to cancel the "Trunk O Treat" program for 2020. Discussion included safety and traffic issues. The motion carried.

f. A motion was made by S. Tetreault to change the wording for the After-School Activities program booklet regarding Termination policy. 2nd line will include "Disrespectful Language" and "suspension" for such activities will be added to the sentence. 4th line concerning following of rules will have "suspension" added as well. The motion was seconded by D. Currier and the motion carried.

6. NEW BUSINESS:

a. A motion was made by D. Currier to table the search committee for the Recreation Director position until November meeting. The motion was seconded by S. Tetreault. The motion carried.

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

8. Adjournment: A motion was made by D. Currier to adjourn at 7:50 p.m. the motion was seconded by S. Tetreault. The motion carried.

Respectfully submitted,

J. Gooslin