

May 10th, 2021

1. Call to Order: 7:05 pm
Members Present: Judy Gooslin, Lou Vergato and Ed Duncan. Members Absent:
Danielle Hart, Dan Currier and Suzanne Tetreault
2. Audience of Citizens:
3. Approval of Minutes
 - a. A motion was made by L. Vergato to approve the April 12th, 2021 minutes.
Second by E. Duncan vote carried unanimously.
4. Unfinished Business
 - a. The 2020-2021 budget is set for the current fiscal year.
 - b. The Recreation Revenue Fund increased by a \$20.00 donation this past month.
5. Recreation Programs
 - a. Program Reports: Judy reported on the current status of all programs.
 - b. Program Planning: Summer Recreation is set up for registrations to start May 8th to June 19th, 2021.
 - c. Air Conditioning Recreation Facilities update: No new information available.
 - d. Resurfacing the Gym Floor: Judy reported the gym will be shut down from June 17th to June 30th for the resurfacing by Daleane Flooring of Windsor, Ct.
 - e. Information Regarding New Recreation Director: Judy reported that Jason Licciardi from West Warwick R.I. has been hired to take the position after the retirement of Judy Gooslin in June 30th2021.
 - f. Quilters Guild update: No further information is available currently.
 - g. Discussion Regarding OSHA citations: Judy reported she has completed the paperwork required and is waiting on approval of the submitted documents.
6. New Business:
 - a. Elections of Officers: A motion to table the election by L. Vergato. The motion was seconded by E. Duncan and the motion carried. Lou suggested a notice of the Election of Officers is to be held next month with a special request for attendance at that meeting.
7. No Other Business to Come Before This Authority: None
8. A motion was made by E. Duncan to call the meeting to adjournment at 7:56 pm. L. Vergato second, and the motion carried.