

June 14th, 2021

1. Call to Order: 7:03 pm
Members Present: Judy Gooslin, Lou Vergato and Ed Duncan. Members Absent: Danielle Hart, Dan Currier and Suzanne Tetreault
2. Audience of Citizens: Introduction of Jason Licciardi was made to the board.
3. Approval of Minutes
 - a. A motion was made by L. Vergato to approve the May 10th, 2021, minutes. Second by E. Duncan vote carried.
4. Unfinished Business:
 - a. A motion was made by L. Vergato to table the financial reports for the General Fund and Recreation Revenue Fund until the next scheduled Recreation Board meeting. The meeting was seconded by E. Duncan, and the motion carried.
5. Recreation Programs
 - a. Program Reports: Judy reported on the current status of all programs.
 - b. Program Planning: Summer Recreation is going forward with programing and registrations.
 - c. Air Conditioning Recreation Facilities update: No new information available.
 - d. Resurfacing the Gym Floor: The gym will be closed from June 17th, to July 1st, 2021 for resurfacing.
 - e. Information Regarding New Recreation Director: Jason Licciardi briefly discussed his plans for the coming months regarding the recreation programs.
 - f. Quilters Guild update: A representative from this program is in contact with Judy regarding a monthly meeting beginning in September 2021. Discussion was held regarding fees and forms for programing usage in the future.
 - g. Discussion Regarding OSHA citations: Judy reported that she received approval from OSHA regarding the paperwork she was missing.
6. New Business:
 - a. Elections of Officers: A motion to table the election by L. Vergato until the September meeting. The motion was seconded by E. Duncan and the motion carried.
7. No Other Business to Come Before This Authority: Discussion was held regarding the renaming of Sterling Park on Sterling Road in memoriam of Neil Cook, past selectman of the Town of Sterling for many decades. Amotion was made by L. Vergato and seconded by e. Duncan. The motion carried.
8. Adjournment: A motion was made by E. Duncan to call the meeting to adjournment at 7:56 pm. L. Vergato second, and the motion carried.

Respectfully submitted; Judy Gooslin acting as secretary.