

November 8, 2021

1. Call to Order: 7:00 pm
Members Present: Judy Gooslin, Lou Vergato, Dan Currier, Josh Currier, Jason Licciardi, Ed Duncan
2. Audience of Citizens: Lincoln Cooper - Present
 - a. A motion was made by Lou Vergato to move New Business to the front of the agenda. Josh Currier Second, vote carried unanimously.
3. New Business
 - a. After School Recreation Incidents - Discussion of how to handle incidents involving student and their parent that occurred at after school recreation. Motion made by Josh Currier to have parent sent email and registered letter explaining that they can no longer be pickup person at program center. Lou Vergato Second, vote carried unanimously. Motion made by Judy Gooslin to have student suspended from all after school activities for the rest of the school year. Ed Duncan Second, vote carried unanimously.
 - b. Review and Acceptance of Recreation Authority By-Laws – Josh Currier discussed additions to by-laws including: updating members, date and including recreation director on the recreation board. Motion made by Lou Vergato for acceptance of by-laws to be tabled at a further date. Josh Currier, Second, vote carried unanimously.
 - c. Review and Acceptance of Recreation Director Job Description - Motion made by Lou Vergato to accept job description. Josh Currier Second, vote carried unanimously.
 - d. Review and Acceptance of 2022 Recreation Authority Meeting Schedule - Motion made by Josh Currier to accept schedule. Ed Duncan Second, vote carried unanimously.
4. Approval of Minutes
 - a. A motion was made by Lou Vergato to approve the September 2021 minutes. Ed Duncan Second, vote carried unanimously.
5. Old Business
 - a. Flag Pole Purchase for Sterling Park – Flag Pole has been purchased for \$1,968.14 and has been delivered. It is being stored at the Town Hall until it is to be installed.

