

January 10, 2022

1. Call to Order: 7:00 pm
Members Present: Judy Gooslin, Dan Currier, Josh Currier, Ed Duncan
2. Approval of Minutes
 - a. A motion was made by Josh Currier to approve the November 2021 minutes. Ed Duncan Second, vote carried unanimously.
3. Audience of Citizens: None
4. Old Business
 - a. Flag Pole at Sterling Park – Flag Pole has been installed at Sterling Park.
 - b. Recreation By-Laws – Discussion about whether to add anything else to by-laws. Motion made by Judy Gooslin to review bylaws back to the recreation board for consideration and acceptance at next meeting. Ed Duncan Second, vote carried unanimously.
5. Budget Report
 - a. Report of Operating Budget Through December 31, 2021 – Board was presented a copy of Operating Budget from recreation director, Jason Licciardi. Board went through and discussed various items. Motion made by Judy Gooslin to pass Operating Budget. Dan Currier Second, vote carried unanimously.
 - b. Report of Recreation Revenue Account through December 31, 2021. Motion made by Dan Currier for Recreation Revenue to be tabled. Ed Duncan Second, vote carried unanimously.
6. Recreation Programs
 - a. Programs and Building Use – Men’s basketball still using the gym during the week. Yoga and Tai Chi classes along with a Friday Fun Night are up and running. Bowling program put on hold this year due to COVID concerns but looking to restart next year. Discussion of more advertisement for programs with focus on school and town websites. Board discussed getting an update on all programs, number of participants and how viable each one is from recreation director.
7. No other business to come before the authority.

A motion was made by Josh Currier to call the meeting to adjournment at 8:31 pm. Dan Currier second, motion carried.