Parks and Recreation

May 21st 2018

Town Hall

Call to order 7:41 PM

**Present**: Doug Thornton, Steve Victorson, Joe Reynolds

**Harbor Master**: Bob O’Shea

**Minutes Approval** - 5/7/18 meeting minutes were approved as presented. Joe motioned, Steve seconded, vote was **3-0**.

**Program Updates**

Fields and Commons

Doug reported that he met with Donnie Phillips about the Ultimate summer schedule

McCurdy track field is being reserved for T/Th games

 Doug mentioned that the Turf field project is still in soil testing phase

 Doug mentioned that the track clinic is progressing as scheduled

Beach Operations

 Staffing

 Joe reports that raises and the new position were approved

Break In

The beach house was broken into either Wednesday or Thursday

The place was a mess and an upstairs door was damaged

A crew coach was the last person there, crew will be notified:

“door was not deadbolted”

Entry was through garage; those doors need to be rebuilt

Voted **$2,000** for repair of upstairs door and purchase of two cameras

 Steve motioned, Joe seconded, vote was **3-0**

Door is Steve’s action item, Joe will research cameras

Voted **$1,000** for repair of rolling doors and lock on left door

 Steve motioned, Joe seconded, vote was **3-0**

 Operations

 Director of Activities position will be offered to leading candidate

Payroll day-of-week was moved last year may need to be moved again

 Beach director will attend next meeting with presentation

* will finalize sticker policy
* Bob mentioned we should go to select board about credit card use

 Discussed Linda Mara’s position

 Discussed mailing list – ?

 Steve mentioned need to order sand and have beach staff do periodic raking

 Voted to donate a beach sticker to the Hootenanny auction – market value **$50**

 Doug motioned, Joes seconded, vote was **3-0**

 Steve mentioned the need for weed wacking

**Budget Updates -** No report

**Event Requests and New Business -** None

Next Meeting: 6/4@730 PM Town Hall

Adjourned – 8:50PM