

Falls Village Recreation Commission
Meeting Minutes
Wednesday, January 12th, 2022, at 7:00 pm
VIA Zoom
<https://us02web.zoom.us/j/81278999469?pwd=bWZZNHM1QkV2YnVTNDhsTE1WS1Nzd09>
Meeting ID: 812 7899 9469
Passcode: 900725

A regular meeting of the Falls Village Recreation Commission was held on this date Via ZOOM at and called to order at 7:05 pm by John Morrissey.

In attendance: Daipai Horace, Melissa Lopes, John Morrissey, Ted Moy, Thomas Wilson and Emily Peterson (Director).
Absent: Dan Carr and Susan Allen.

Public Comment: None

Old Business:

1. **FVRC Regular Meeting Minutes of December 8th, 2021:** MOTION by John Morrissey, seconded by Ted Moy, to approve the Regular Meeting Minutes of December 8th, 2021, as submitted. Motion passed unanimously.
2. **Amended 2022 Meeting Schedule:** Emily Peterson reminded members of the amended meeting schedule (previously approved and posted).

New Business:

1. **Ski Club February 2022:** Emily Peterson reported Ski Club will be held at Mohawk Mountain on February 3, February 10, February 17, and February 24th, 2022. With one makeup date on March 3, 2022. Registration forms were sent to the LHK and are expected back on January 23, 2022. Students that need financial assistance to pay for Lift Ticket, Lessons and Rental Equipment will contact Dan Carr. Dan Carr has been in contact with Willie Hallihan (Director) of SWSA for the 2022 grant request. Dan has requested help in collecting registration forms & completing necessary paperwork for Mohawk. Melissa Lopes will assist.
2. **Winter Events:** Christmas was cold but a success! Members discussed having a town wide event in February. Due to Covid-19 variants, members decided to focus on Easter Event planning.
3. **Annual Budget:** July 1, 2022-June 30, 2023 budgeted expense request is due to the Town of Falls Village before March 1, 2022. Members discussed priority expenses. John Morrissey and Emily Peterson will work together to provide members with information for the February meeting.
4. **Waterfront Supervisor Hire for 2022 Pool Season:** Members discussed the need for a waterfront supervisor to work full-time at the pool that reports to Emily Peterson (FV Director) and Commission Members. Discussed job requirements (may not need to be a lifeguard but would be helpful) and will confirm job posting and hiring process. Current job description needs to be reviewed for changes (if needed) as soon as possible.

Other Business:

Email correspondence: Email was received by John Morrissey regarding resignation from the commission by Susan Allen. Resignation was forwarded to members and Board of Selectmen.

Adjournment: With no further business to discuss, the meeting adjourned at 7:41 pm.

The next regular meeting is scheduled Tuesday February 8th, 2022.

Respectfully Submitted,
Melissa Lopes, Secretary