

Falls Village Recreation Commission

Special Meeting Minutes

Friday February 11th, 2022, at 7:00 pm

VIA Zoom

<https://us02web.zoom.us/j/86777724863?pwd=ajkvY2tZTQzNUUrenpLcDBBUHlUZz09>

Meeting ID: 867 7772 4863

Passcode: 556567

A special meeting of the Falls Village Recreation Commission was held on this date via Zoom and called to order at 7:04 pm by John Morrissey.

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

Absent: Daipai Horace

Public Comment: None.

Old Business:

1. Canceled meeting 2/8/2022

- 2. FVRC Regular Meeting Minutes of January 12th, 2022:** MOTION by John Morrissey, seconded by Ted Moy, to approve the Regular Meeting Minutes of January 12th 2022, as submitted. Motion passed unanimously.

New Business:

- 1. Annual budget for review and submission:** The commission reviewed current budget needs and anticipated needs for: (1) resurfacing the pool, (2) salary increases (hiring waterfront supervisor and additional lifeguards,(3) hiring a cleaning service for the pool house (4) adding New Technology Line. MOTION by Dan Carr, seconded by John Morrissey to approve the 2022-2023 budget as presented, per the forgoing. Motion passed unanimously.
- 2. Waterfront Supervisor job description and posting for 2022 pool season:** Emily Peterson presented a job description for a new waterfront supervisor. John Morrissey will talk to the selectman to determine the procedure for posting want-ad for the position on the town website.
- 3. Other Business:** Melissa Lopes discussed the need to hold lifeguard certification and recertification classes at the town pull. She started to look for information with the Red Cross and will report back to the commission.

Adjournment: With no further business to discuss, the meeting adjourned at 7:37 pm.

The next regular meeting is scheduled for Wednesday March 9th, 2022.

Respectfully Submitted,

Melissa Lopes, Secretary