

Board of Recreation meeting minutes

November 6th ,2019

Call to order: Kurt Williams at 7:04 pm

Members in attendance: Kurt Williams, Sean McGlynn, Allen Miller, Brian Shaunessey, Alesia Warner, Kurt Root ,Diane Ransom

Recreation Director: Tanya Risucci

Absent: Jamie Duffy, Kristin Peterson,

Approval of last meeting minutes: Approval of Nov 6th 2019 minutes – Motion to accept Diane Ransom , Seconded Brian Shaunessey, 6 Favor , 1 abstain

Public Comment:

Fran Delaney: Friends of Main St : Discussion on upcoming activities for xmas on Main St scheduled for 12/7. Tanya to meet with Friend of Main St to discuss Rec activities planned at Green Building and best way to blend both programs for the day.

Agenda Review: no changes

Chairmen's Report:

- Follow up conversation on how board handled recent Triple E issue.
- P&Z POCD memo and upcoming meeting in January 2020
- Trunk/Treat follow up discussion. Great turn out and overall event
- Remembrance of former board member Skip Marsh passing
- 250 yr Town Celebration. Anticipate Rec involvement with in the next year for event
- Follow up discussion on needing 1-2 more board members and discuss more around Sean McGlynn recommendation of having HS students rotating in as members .
- Overview from Rt 44 Basketball 10/29 meeting

Board By- Law Review: Last Amended Dec 2012

- Review and discussion around recommendations for possible changes in Articles 3 , 4, 5 ,6. No current electronic copy of By- laws exists. Tanya to create and board will look at January 2020 meeting to revisit.

Director's Report:

- Trunk & Treat a great success. Next year may need some police presence at Willow St/Rowley St area for traffic control.
- Fall programs went well. Had to cancel sewing program for November due to program director personal reasons
- Travel Basket Ball practice commencing 11/6.
- Review of Girls 7/8 Travel team numbers and coaching. Director provided members with coaching protocol around returning coaches and rules/expectations.
- Rec Basketball Grades 4-6 currently has 44 kids registered. Looking for roughly 60 kids to ensure 6 teams. Another round of registration to occur with target date to commence practices 11/21 and games starting 12/2. All set for use of both Pearson & Gilbert Gyms
- Grades K-3 currently have 25 registered. Activities to commence after Jan 1 for this group.
- Mens Basketball League to have an organizational meeting 1/5/20
- Still awaiting confirmation from School around use of Pearson for Girls Turkey Basketball Tournament
- Xmass Dec 7th celebration review: Recommend to keep as much activity at Green Building area and coordinate with Friends of Main St . Still searching for Santa. Set up will be Friday Night Dec 6th
- Cardio Kick Boxing class will be starting up
- Holiday Home Lighting contest will be done via on line voting by the Public.

Multiyear Project Priority Ranking Review:

- Board is good with A,B,C ranking as presented . Next step is to confirm estimated costs for items and populate spreadsheet. Then begin to distribute to appropriate town officials for consideration/input .

Officer Election : 2019-2020. All below were unanimously voted in for subject term

Chairman : Kurt Williams

Vice Chairman: Diane Ransom

Secretary : Jamie Duffy

Old Business: None

New Business: Alesia presented number of folders of old Recreation items to Kurt

Meeting Adjourned: at 8:40 pm motion made by Diane Ransom and seconded by Sean McGlynn . Vote: Unanimous

Next Meeting: Dec 6th, 2019 at 6 pm Gaylord Tiffany Building Rowley St

Christmas set up to follow immediately after meeting

Respectfully Submitted,

Kurt Williams

Recreation Department Chairman

The above minutes have not been approved by the Recreation Board. Approval of these minutes will be made on our next regularly scheduled meeting.