

**Board of Recreation minutes**  
**February 8, 2018**

**Call to order:** Jim DiVita @ 7:04 pm

Members in attendance- Kurt Williams , Jim DiVita, Brian Shaunessey , Charlie Shea, Kurt Root, Lou Fracasso, Allen Miller

Rec Director Tanya Risucci

**Absent:** Diane Ransom, Jamie Duffy

**Approval of Last Meeting Minutes:**

Approval of Dec 6<sup>th</sup> 2017 minutes.

Motion to accept: Lou Fracasso Seconded : Brian Shaunessey: 4 Favor 2 Abstain

No meeting January 2018 : Lack of Quorum

**Public comment-**None

**Agenda Review :**

New Business : Kurt Williams : Baseball/Softball Planning Update

**Chairman's report-** Review of Gilbert response for usage request and subsequent denial pertaining to Easter Egg Hunt secondary location if inclement weather.

Overall usage agreement with Gilbert is being challenged by Gilbert Headmaster.

**Directors report –** Director Tanya Risucci

Diane and Lou term renewals are due in April 2018 . Letter for renewal consideration given to each .Signed request should be submitted to Town manager for Selectmen action during March time period.

Budget Review . Members presented copy of proposed Recreation Department Budget. Rec Director reviewed each budget line request with board and answered any questions fielded.

Spring Brochure distributed for review and comment. Highlights of gymnastics, dog obedience, karate, fencing, softball, boating lessons, fitness boot camp, and yoga discussed.

Possible Ordinance Change ; Tanya looking into beach closure time to better accommodate Yoga on the beach program. Currently ordinance indicates a 10 pm time frame. Looking to align ordinance to accommodate program(s) requirements.

Basketball: Travel & Rec Programs

Travel Boys and Girls Programs going well. Playoffs will commence first week of March

Rec Basketball also going well and will conclude March 17<sup>th</sup>.

Mens Basketball:

16 teams registered. Half of teams paid in full. One team placed on hold until payment received.

Indoor Soccer:

Week #4 of session. All going well.

Old Business: None

New Business: Kurt Williams : Youth Base/Softball

WYL and Northwest League planning meetings held during January.

Flyers distributed to schools and Registration sessions scheduled for each Saturday in February 8-12 pm at Pearson . Also Wed 2/21 6pm @Pearson. Kurt will forward flyer and registration form to Tanya in case inquiries are made at Town Hall/Rec Department.

WYL is looking for new board member(s) to fill Concession Manager vacancy.

Adjourn @ 8:15 pm Motion to adjourn Kurt Williams seconded by Allen Miller : Vote Unanimous

Next meeting 3/7/18

Respectfully Submitted,

Kurt D Williams

Recreation Board Secretary

The Above Minutes Have Not Been Approved  
By The Recreation Board. Approval  
Date Will Be Next Regularly Scheduled Meeting.