

Recreation and Parks Meeting Minutes

05/25/17

NOTE: The following is a **summary** of matters submitted at a meeting of the Recreation and Parks Commission in accordance with M.G.L Chapter 39 and the Massachusetts Open Meeting Laws.

- 1) **Called to order:** 7:00 PM.
- 2) **Attendance:** Jerry and Sam absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Reports:** see attached. Addendum & Actions taken:
 - a) **Superintendent:**
 - i) Addendum (no actions taken) - Discussion included: Seaside Tennis courts; Maintenance for Piper; Goldthwait Reservation divider; Village School Track; Gatchells' Green work and fencing, and upcoming Shattuck fund requests..
 - ii) Actionable items: None.
 - b) **Recreation Supervisor:**
 - i) Addendum (no actions taken) – None.
 - ii) Actionable items: Motions were made and seconded to approve the following with all in favor:
 - (1) Seasonal Hires: O. Ballard; M. Batten; C. Barry; M. Roberts; R. Marcarelle; J. Girard; J. Wikar; J. McDonald; M. Robinson; and V. Herman.
 - (2) Intern: Mia Maccario.
- 5) **Requests & Proposals:** Motions made and seconded to approve the following with all in favor:
 - a) **Permits (see attached):** Montessori School; Festival of Arts (2 permits); Boys/Girls Club (pending insurance); and Hockey Fundraiser.
- 6) **Timekeeping:** Meeting Adjourned: 9:00 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda; Reports, Requests.