

Recreation and Parks Meeting Minutes

10/04/2016

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:** All present.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Discussion**
 - a) Abbot Hall: Dean Cuzner has done fertilizer/grass seed and put down the sod that was purchased. Stump grinding has been outsourced. Doug Gordon will take care of hanging branches
 - b) Glover School – work continues.
 - c) Chandler Hover: \$6418.14 paid for police detail; Last weekend last of police detail
 - d) Grass seed, fertilizer – on fields
 - e) Rec Beach:
 - i) Staffing changes – supervisor
 - ii) 4 life guards
 - iii) maintenance staff good
 - iv) storage trailer problem
 - f) Many rec programs happening
 - g) Pumpkin decorating
 - h) Dave Rodgers taking over Christmas walk parade
 - i) Rec Supervisor: 2nd interview:
 - i) Brianna Scala
 - ii) Erik McCarthy
 - j) Beach: Picnic tables, signs, shed, benches, and kayaks put away before Saturday
 - k) Stramski: Tim reports all boats are out and property put away.
 - l) Riverhead: Container must be removed
 - m) Boardwalks & Fence for Conservation Commission needs to be put in place
 - n) Peter Noyes floats need to be removed; Town Counsel is advising.
 - o) SUP contract is for 1 year – we need to know how much money we made to see if we are putting out a new RFP in December.
 - p) Pavilion work: going out to formal bid process; spring work April 1st

- q) Electricity has been raised going into barn to allow moving of Dave Haley's hut.
 - r) Payments need to be made to: Carvel, Stramski Contractors, Rick Digi
- 5) **Actionable items**: Motions made and seconded to approve the following with all in favor:
- a) Rita March – Bench at Crocker Park: Memorial Service was scheduled for 3rd week in June. Bench was not put in for service. Last week Chip received call; still not in. Chip asked if we have the bench and was told yes. She asked Cal Titus to pour platform. An old bench was put in with a scratched out plaque, NOT a new one. Check has never been cashed; a stop payment was ordered. Board moved to have the Department pay for a new bench and plaque and have it installed; approved.
 - b) Joe Dever - Youth baseball: meetings: \$100 rate approved.
 - c) Dave/Kristen Barrett: Float storage approved.
- 6) **Timekeeping**: Meeting Adjourned: 9:00 PM. Next meeting to be determined.

Attachments: Meeting Notice and Agenda