

## ***Recreation and Parks Meeting Minutes***

**03/11/2019**

**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:** Derek and Jerry absent.
- 3) **Minutes of last meeting:** Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) **Topics:**
  - a) **Stramski's Change Order:** Motion made and seconded to approve option 1 change order in the amount of \$4365 (see attached); all in favor.
  - b) **Stramski work:** Discussion regarding first floor windows being installed too low. Peter will follow up with Walter Jacob. Discussion regarding type of siding; general agreement is to go with clapboard.
  - c) **Indoor Park:** School building oversight committee member requested space in Indoor Park to answer questions about the new school building. Board felt it wasn't a good idea at this time.
  - d) **Family Fund:** Board is ok with partnering up with the Family Fund for a movie night to be determined.
- 5) **Timekeeping:** Meeting Adjourned: 7:20 PM. Next meeting to be determined.