Recreation and Parks Meeting Minutes 02/10/2020

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

- 1) Called to order: 7:00 PM.
- 2) Attendance: Derek absent.
- 3) Minutes of last meeting: Motion made and seconded to approve the minutes of the last meeting; all in favor.
- 4) Topics:
 - a) <u>Budget FY 21:</u> After discussion it was decided that if we had to make any cuts to budget at this time we'd be willing to turn back \$9,672 appropriated for recycling position. Motion made and seconded to vote a level funded budget with contractual obligations. All in favor.
- 5) New business: Motions made and seconded to approve the following with all in favor:
 - a) Abandoned sailboat in Usher's parking lot, to have Superintendent notify owner 7 day notice to remove.
 - b) COA funded new commercial kitchen to have money from use go into maintenance and repair fund.
 - c) Library Trustees request to set up table in lobby to distribute information on the library's renovation pending specific dates and times to Superintendent.
- 6) **Timekeeping**: Meeting Adjourned: 7:45 PM. Next meeting to be determined.