



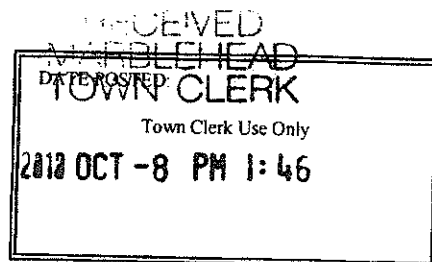
TOWN OF MARBLEHEAD
Recreation & Parks Department



Recreation and Parks Meeting Minutes
10-10-13

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. Meetings are often recorded and tapes used as an aid.

- 1) **Call to order:** Chip Osborne called the meeting to order at 7:32 PM.
- 2) **Attendance:**
 - a) **Present (constituting a quorum):** Chip, Derek, Jerry, Linda (7:36 PM).
 - b) **Absent:** Bob
- 3) **Minutes of last meetings:** Motion made and seconded to approve the minutes of the 10/02/13 meeting; all in favor.
- 4) **Recreation Supervisor position discussion:**
 - a) Sean Timmons who had accepted the Recreation Supervisors position on September 24 called Brendan to decline the position on Monday, October 7, 2013. Discussion ensued on offering the job to one of the other finalists.
 - b) Motion made (Jerry) and seconded (Derek) to offer the Recreation Supervisors job to Timothy Short, with the salary to be determined after a meeting with the Compensation Committee. All in favor.
- 5) **Timekeeping:** Meeting Adjourned: 8:36 PM. The next meeting is scheduled for Tuesday 10/22/13 at 7:30 PM in the Community Center.



MEETING NOTICE & AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Recreation and Parks Commission

Name of Board/Committee

Address of Meeting: Mary Alley Building, 7 Widger Road Room: Conf. Room

Thursday
Day of week

October
Month

10
Date

2013
Year

7:30 PM
Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Approval of minutes from October 2 meeting.

Attendance at Conservation Commission meeting regarding Devereux Beach

Next Meeting: TBD

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson Chip Osborne

Posted by: Brendan Egan

Date: 10/8/13