



TOWN OF MARBLEHEAD  
**Recreation & Parks Department**



***Recreation and Parks Meeting Minutes***

03-13-12

**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:** Vice Chairman Derek Norcross called the 03/13/12 meeting to order at 5:30 PM.
- 2) **Attendance:**
  - a) Present (constituting a quorum): Derek, Linda, Sam, Jerry, and Chip (6:15 PM).
  - b) Absent: none.
- 3) **Old Business:** **Motion** made and seconded to waive the fee for the CBC Bike race (see attached); all in favor.
- 4) **New Business:** The 4 candidates selected for the Recreation Supervisor's position appeared for individual second interviews with the Board. Mary Ellen Mayo (5:30 PM), Kendra Seavey (6:30 PM), James Sullivan (7:30 PM), and Ryan Summer (8:30 PM) each appeared for their appointments. After the interviews and discussion, **Motion** made and seconded to offer the position at the administrative rate of group 53, step 3 to James Sullivan pending approval of the Compensation Committee; all in favor.
- 5) **Timekeeping:** Meeting adjourned at 9:55 PM.
- 6) **Next meeting:** The Thursday March 15 meeting currently posted will be cancelled unless James Sullivan decides to decline the position; next meeting to be determined.

Attachments: Park Permit request (1)