Date: August 26, 2015 – 6pm to 7pm

Board Members: Deb Holmes-Rec Director, Mindy Buxton-Rec Coordinator Committee Members: Ray Holmes – Chair, Beth Dunn-Somero – Secretary,

Angelika Weber - Treasurer

OLD BUSINESS:

- Sand for Playground
 - o Sand was delivered on 8/20 and spread on 8/23
 - Thank you to: Ray Holmes, Mindy & Anthony Buxton & Buxton Company, Shawn & Nichole Talbot & kid crew!

Use Fees

- The park & rec committee have decided to impose fees to help offset costs of porta potties
- Cost will be \$3.00 per child. Approved by selectmen on 8/25/2015.
- This applies to Baseball, Softball, AYSO Soccer & any other outside sports that use the fields.
- The Rec Dept reserves the right to waive, raise or lower fees as they see are necessary.

• Security Camera Update

- The selectmen approved 2000.00 from the capitol reserve fund to be used toward the cameras.
- o The cost of the electrician came in at \$1760.00
- Work will be done ASAP.

• Basketball Court Update

- The selectmen approved 9,000.00 from the capitol reserve fund to be used toward the basketball courts.
- o 5 more posts need to be ordered and put into place. Costs of the posts, hoop, backboard and net are \$1463.00 each for a total of 7,315.00.
- Sealing of the court will also be done in red, white and blue colors. 2
 quotes came in and New England Sealant will be putting on 3 coats for a
 cost of \$5475.00.

- Fitness Camp & Volleyball
 - Once school is in session Mindy will find out what the gym usage is and we will go from there.

NEW BUSINESS:

- AYSO email review
 - 1. The porta-potties will be removed from the field on/about 10/27.
 - 2. AYSO will use the field on Sat 8/29 from 9am 1:30pm
 - 3. AYSO will meet with the selectmen to discuss removing/leaving the LARGE U12 goals on the field.
 - 4. Baseball bases It was determined that the bases that are on the fields are property of the Rec Department. Mindy removed them last night and we will ensure they are removed from this point forward.
 - 5. If AYSO decides to donate proceeds from the Autumn Festival to the Rec Dept – they can give them to Deb/Mindy and Rec will present to the Board of Selectmen to accept the donation.
- Chess & Gym night email review
 - o Ed is looking for High School age kids to assist with the chess club
 - Starting up again on Sept 16th 6pm to 8pm
- Farmers Market
 - Isis is checking into the Freedom Church for a place to use for winter market.
 - Schools not available
 - O Want to ensure it doesn't become a "craft fair"
 - o Fees being charged to vendors???
- Autumn Festival
 - Start gearing up. Vendor forms already coming in.
 - o Bands will be Phillippe & the Dirt Doctors again
 - o Get Farmers Market Vendor info for Festival.

- Antique Military Rally in the Spring Mary Lee Valenti
 - o Large antique military vehicles will come to display
 - Over 100 members involved in this group http://mvmvc.org/
 - o Deb asked a field owner and he is VERY interested. ☺
 - o Deb will follow up for more information.
 - o Spring Back in Time possible fundraiser for the Pavilion?

Calendar of Events

October

- 3rd Annual Autumn Festival 11:00 am to 4:00 pm Bonfire to follow
- 4th RAIN DATE: Annual Autumn Festival

November

• 14th - Turkey 3k walk/run??

December

• 19th – Christmas Caroling / Bonfire / Cocoa

January

• 16th – Winter Wonderland – Bonfire / Cocoa / Sledding?