

REC COMMISSION MEETING MINUTES FOR SEPT 17, 2015

Open meeting at 7:15PM

Chaired by Matthew Foster.

Members present: Matt Foster, Matt Cunningham, Paul Deveny, John Smith. Rec Director Cynthia Lovely

Sec Report: Approved minutes from August 10th meeting: motion Matt Cunningham, 2nd Matt Foster. Passed

Communications: Donations were made to the Rec Commission. A motion was made by John to accept donations from: Walt Zlotnick for \$100.00, Con Serv for \$350.00, A gift Card from Wal Mart for \$40.00 and a Gift card from BJ's for \$30.00. To be deposited into the special revenue account. And the gift cards to be held for special events. 2nd by Paul. Motion passed.

Rec Director Report: Cynthia distributed information pertaining to the upcoming basketball season. She then turned in a Rec Director Resignation letter, with a position end date of October 8th. She stated that she would continue to work on the upcoming season until that point and that she would be available for questions after that time.

Building and Field: Labannara notified the commission that he had completed the interior work in the snack bar. Looks great. His invoice was prior approved and will be paid upon receipt. Paul requested funds to pay for fall fertilizer for Garrison Park. John motioned to pay \$1465.05 for fall fertilizing out of Building and Field, Matt Foster 2nd. Motion passed.

Paul also discussed the condition of the park benches, and recommended that they are stained. A motion by John to approve up to \$150.00 from building and field for the purchase of Stain and materials to apply, a second by Matt C. Motion passed.

Sports: Soccer starting Sept 19th.

Basketball: Registrations coming in from Chaplin and Hampton. Scotland is not allowing registrations to be done at the school.

Special activities: Nothing planned.

New Business: A brief discussion was had regarding concessions / snack bars and collection of sales information.

Treasurers report: Building and Field is estimated to have \$7900 remaining for 15/16.

Next meeting: October 15th 2015 7pm. **Adjournment:** 8:30.

John A Smith