

**Chaplin Recreation Commission**

**Special Meeting Minutes**

**7:00 PM April 4, 2019**

**Chaplin Town Hall**

**Call to order:** 9:32pm

**Members present:** Dave Stone, Chris Blair. Members present by conference phone: Matt Foster, Lauren Foster

**1<sup>st</sup> Audience for citizens:** None

**Secretary report:** Tabled

**Treasurers report:** General Fund as of 4/4/19 - \$13,992 remaining, Special Revenue as of 4/4/2019 - \$7,636.14 remaining

**TeeBall:** Dave made a motion to collect \$40 per player. Matt 2<sup>nd</sup>, all in favor, motion passed.

Dave made a motion to offer a family discount of \$40 for the first player and \$30 for each subsequent player in the family. Chris 2<sup>nd</sup>, all in favor, motion passed.

**Boston Bus Trip and Red Sox Tickets:** Chris made a motion to enter into contract with Rukstela Charter Service for \$1,250.00 (to be paid out of Special Revenue) on 6/8/19 to leave Town Hall at 9am – travel to Boston – depart Boston around 7pm – arrive at Town Hall around 9pm. Matt 2<sup>nd</sup>, all in favor, motion passed.

Chris made a motion to purchase a group of (44) Red Sox tickets for \$3061.00 (to be paid out of Special Revenue) on 6/8/19, game time 1:05 against Tampa Bay. Dave 2<sup>nd</sup>, all in favor, motion passed.

Chris made a motion to sell combination seats on the bus with game tickets for \$110.00 per person. Dave 2<sup>nd</sup>, all in favor, motion passed.

Discussion: Matt suggested that in an effort to give back to the community that the combo tickets could be sold at half of cost and pay out of the general fund. Dave and Chris were in agreement that although the idea was noble, it would be unfair for tax payers to pay for this specific activity mostly because it would not be available to all, such as an open event at the park. Matt later agreed but will continue efforts for something that can be done to give back to the community.

Other discussion: The cost per person for the trip including gratuity for the bus driver is about \$100 per person. Chris suggested to charge \$100 person so it is as affordable as possible. Dave

suggested \$110 per person so if a few tickets weren't sold, we wouldn't burden the special revenue account.

**Fireworks:** Dave made a motion to accept an anonymous donation of \$7,500.00 to put on a fireworks display. Chris 2<sup>nd</sup>, all in favor, motion passed.

Dave made a motion to enter into contract with Atlas Pyrotechnics for \$7,500.00 contingent that the donors check clears.

**Second Audience for Citizens:** None

**Motion to adjourn:** Made by Dave, 2<sup>nd</sup> by Chris, all in favor.

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