

CHAPLIN REC COMMISSION

February 19, 2015

MEETING MINUTES

CALL TO ORDER: 7:10PM

PRESENT: JOHN SMITH, MATT FOSTER, PAUL DEVENY, MATT CUNNINGHAM

ALSO PRESENT: REC DIRECTOR CYNTHIA LOVELY

NO AUDIENCE FOR CITIZENS

**MOTION** MADE BY JOHN SMITH TO APPROVE JANUARY MINUTES, 2<sup>ND</sup> BY PAUL DEVENY. PASSED

COMMUNICATIONS: REQUEST BY BOF TO TURN IN ANNUAL BUDGET. **MOTION** MADE BY JOHN SMITH TO DISCUSS BUDGET UNDER NEW BUSINESS. 2<sup>ND</sup> PAUL DEVENY. PASSED.

REC DIRECTOR CYNTHIA LOVELY REPORTED THAT BASKETBALL WAS COMING TO A CLOSE AND THAT T-BALL SIGN UPS WOULD BE COMMENCING SHORTLY. ALSO, THE PLAYOFFS WERE BEING PLAYED AT 6 DIFFERENT LOCATIONS. THESE LOCATIONS EACH REQUIRE A \$100.00 FEE WHICH WAS APPROVED AT OUR NOVEMBER 2014 MEETING. CYNTHIA ALSO REQUESTED GIFT CARDS FOR 2 HIGH SCHOOL BOYS THAT VOLUNTERED TO REFEREE ON FEBRUARY 7<sup>TH</sup> WHEN THE ASSIGNED REFEREES DID NOT SHOW UP. PAUL DEVENY MADE A **MOTION** TO GIVE ZACH CARD AND JONAH DUPUIS EACH A \$30.00 GIFT CARD FROM OLYMPIA SPORTS PAID FROM SPECIAL REVENUE. MATT FOSTER 2<sup>ND</sup>. PASSED. JOHN SMITH WILL BE RESPONSIBLE FOR PICKING THOSE GIFT CARDS UP.

CYNTHIA ALSO DISCUSSED AN APPRECIATION EVENT FOR ALL OF THE COACHES. SHE REQUESTED A BUDGET NUMBER OF \$150.00 TO COVER A SMALL GIFT FOR EACH COACH AND FOOD. JOHN SMITH **MOTIONED** TO APPROVED NO MORE THAN \$150.00 FROM SPECIAL REVENUE TO BE USED FOR THE COACHES APPRECIATION EVENT. PAUL DEVENY 2<sup>ND</sup>. MOTION PASSED.

BUILDING AND FIELD: PAUL MENTIONED THAT TRU GREEN HAD MET WITH HIM AND BILL ROSE AND THAT BILL ROSE WAS REQUESTING QUOTES FROM OTHER CONTRACTORS.

NEW BUSINESS: DISCUSSION REGARDING THE REC COMMISSION BUDGET. THE BUDGET BEING PROPOSED FOR 2015/2016 WILL INCLUDE THE FIELD AND MAINTENANCE BUDGET FROM 2014/2015 TO BE USED BY THE REC COMMISSION AND THE BOARD OF SELECTMEN. THERE IS A NEW REC DIRECTOR LINE ITEM FOR \$3000.00. THERE IS AN INCREASE TO THE SPORTS EQUIPMENT LINE ITEM TO REPLACE DAMAGED T- BALL EQUIPMENT AND BASKETBALLS. THERE IS ALSO A \$5000.00 INCREASE TO THE SPECIAL ACTIVITIES LINE TO PAY FOR UP TO 5 CONCERTS IN THE PARK AND A FISHING DERBY . THERE IS ALSO \$2000.00 IN THE SPECIAL ACTIVITIES DESIGNATED FOR ANY NEW EVENTS / PROGRAMS BROUGHT TO THE REC COMMISSION AND THE TOWN BY OUR NEW REC DIRECTOR.

A **MOTION** WAS MADE BY MATT CUNNINGHAM TO SUBMIT THE 2015/2016 REC COMMISSION BUDGET TO THE BOARD OF FINANCE AT A VALUE OF **\$24,120.00.2<sup>ND</sup>** BY PAUL DEVENY. MOTION PASSED.

JOHN SMITH AND MATT FOSTER WILL ATTEND THE BOF MEETING ON MONDAY FEBRUARY 23<sup>RD</sup> TO PRESENT THIS BUDGET.

TREASURERS REPORT:

2014/2015 CURRENT BUDGET VALUE: \$11,786.00

EXPECTED 2014/2015 PAYMENTS ARE RELATED TO UPCOMING GARRISON PARK FIELD MAINTENANCE AND LANDSCAPING.

2014/2015 SPECIAL REVENUE: \$9,104.34

ELECTION OF OFFICERS:

**CHAIR:** JOHN SMITH NOMINATED MATT FOSTER. VOTE UNANIMOUS

**VICE CHAIR:** MATT CUNNINGHAM NOMINTAED PAUL DEVENY. VOTE UNANIMOUS.

JOHN SMITH IS ACTING AS UNOFFICIAL SECRETARY AT THIS POINT AND WILL SUBMIT MEETING MINUTES AND AGENDAS.

NEXT MEETING: MARCH 19<sup>TH</sup> 7PM CHAPLIN TOWN HALL.

MEETING ADJOURNED AT 9PM.

***MINUTES SUBMITTED BY JOHN SMITH***

***2/23/2015***