

Recreation Meeting Minutes

February 14, 2024

Attendees: Kathy Card, Jeff Cormier, Travis Thibault, Christina Olson, Heather Larson, Diane McMorrow Jen DeCenzo, Chuck Putney

Meeting called to order at 6:00 pm

Topic:	Outcome:
DPW Updates: Travis reports that Mosquito Alliance contacted him re. spraying for ticks/mosquitoes. Shared information with us.	Recreation members discussed and decided not to pursue at this time.
RD Updates: Light Department expressed concern regarding possible liability issues with baseball field light repair. Plan still for repair vs installation. PMLD will look at quality of cross beams to determine if repair can occur. Waiting to hear back from them Alternative Option: Could do an amendment to repair Center Field Lights instead Programs: Basketball program final tournament on March 8 March 15 (K-2), 22 (3-5), 29 (6-8): Dodgeball Tournaments. Kathy requesting volunteers to help with each night. Kathy proposed having Easter Program on Saturday, March 23 rd , outdoors at the Bandstand. Relicensing is complete for Before/After School Program-No issues. Set for 2 years Kathy shared information about a grant funded program through BCBS for fitness areas. Only pays for 1/3 of the cost	Continue discussion at future meetings as new information is obtained. Kathy will check to see if the Senior Center is available in case of rain Recreation is not able to fund a project like this at the time
Related Business: Basketball Hoop Repair PTO representatives requesting financial assistance from Recreation for installation of new basketball hoops at PCS. Jeff explained that the total cost for the project is \$35,000, with \$13,500 covered from a grant. Since the remaining balance is \$21,000 an RFP needs to be done. Recreation also explained that they are hesitant to use money from the revolving fund for the project due to uncertainty of budget for next fiscal year.	Jeff recommended to wait for other bids to come in before making a final decision No decision made. Recreation will wait to hear if the WRSD will contribute to the remaining cost for this project.

Wentworth Roof will be repaired per Jeff C. Library Roof Contractor contacted.
To be done for \$9650

Heather- **U16** teams for Mountain Club Youth Soccer are looking to rent field on Sunday mornings. There is also a Women's Club Team from Oakham interested in renting the fields at same tie/day

Review of January meeting minutes

Jeff motion to accept the bid for the roof repair. Christina seconded and all in favor. Motion passed.

Kathy will follow-up and try to schedule this to accommodate men's league and women's league as well as Mountain Club U16 Team

Jeff made a motion to approve the use of Soccer Fields for soccer leagues to use fields on Saturday and Sunday mornings. Heather seconded. All in favor and motion passed.

Heather will bring the schedule to next meeting and let Mountain Club know that they can use the fields

Jeff made a motion to approve the meeting minutes from January 10th. Christina seconded and all in favor. Motion passed.

Meeting adjourned at 6:48 pm

Next Meeting Date: Wednesday, March 13, 2024 at 6 pm

3/14/24
Kathy Carls