

Scribe Sheet

Date: January 15, 2018

Scribe: Sally A. Davidson

Present: Michele Langley, Scott Amell, Rob Korrow, Sally Davidson

Public Participants: None

Minutes subject to approval at our next scheduled public meeting.

Meeting called to order at (time): 6:00 PM

Meeting Adjourned at (time): 8:30 PM

Next Meeting Date: Tuesday, February 6, 2018

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Ordinance 2018-1 Regulation of Town Parks	Committee members present discussed the proposed ordinance and made some suggestions for some changes to the ordinance.	To meet with the Town Manger with the suggestions	Sally will meet with Town Manger this week before Friday, if he is available to meet with her.	
Winter Carnival	Set dates, places and activities to be done during the Winter Carnival 2018. We discussed having Shannon Palone at the N.U. pool to sell season passes for the upcoming summer. We will need 2 WSI (water safety instructors), this year certified, at our pool activity. We discussed having a chili cook-off at the Senior Center. We discussed having the following sports at 2 hour intervals; kick ball-whiffle ball-basketball, all to be held at Plumbley Armory. It appears there will be no ice at N.U. because of the losses of the hockey team.	Reserve dates with N.U. Contact Senior Center. Plan for a chicken barbeque. It was decided we would only do presale of tickets for chicken barbeque and we would only sell 100 tickets. The meal would include chicken. pasta, cole slaw, roll, chocolate chip cookie and a drink. All this for \$10.00. Each member of the committee is responsible to sell at least 15 tickets. Contact people for life guards and sports to be played.	Michele will confirm dates and reserve space at N.U. Michele will make tickets to be sold for chicken barbeque and call Brown Public Library to see if they want to participate in this year's Winter Carnival. Scott will call around for information for chicken barbeque. Sally will contact Senior Center. All this will be done before next meeting	
2018 Budget	Get a working budget for the year 2018.	Sally informed the committee she had gone to a budget meeting requesting money towards a new pavilion, increase in the working budget and an increase in the CIP account. The Select board seemed receptive, we will know	Sally will meet with Lori, accountant, to be sure all the information is as she understood it to be. Hopefully Lori	

		the final outcome at Town Meeting.	will have some time this week before Friday.	
Pavillion and bathrooms	We discussed the plans and monies for the new pavillion and bathrooms to be built. The hope is to break ground in the spring of 2018.	Michele has sent the Rotary the plans and estimate for the bathrooms, which they are considering funding. Scott is in touch with a donor towards the pavilion.	Michele and Scott will meet with the Rotary when they need more information about the bathrooms. Scott will be in touch with the donor once we find out for sure if the town is going to support the new pavillion to be built.	
Change meeting day	We discussed changing the meeting day and time because of lack of attendance at our meetings.	The decision was made to change the meeting day to the first Tuesday of each month and to leave the time at 6:00 PM in hopes that more people can attend the meetings so we can have a quorum when we need to vote on things.	Sally will call and check with Ken McCann to be sure the room is available on those nights.	