

## Scribe Sheet

**Date: May 10, 2018**

**Scribe: Sally A. Davidson**

**Present: Susan Wright, Bruce Wright, Marc Bard, Josh Sanders,  
Sally Davidson, Chairman**

**Public Participants: Lynn Doney, Selectman**

**These minutes are subject to approval at the next scheduled meeting.**

**Meeting called to order at (time):7:05 PM**

**Meeting Adjourned at (time):7:50 PM**

**Next Meeting Date: June 5, 2018**

**Absent: Sarah Capron, Chris Cummings**

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Pavilion at Memorial Park	Whether or not to accept the estimate presented to us by John Duncan.	Josh Sanders made the motion to accept the estimate given by John Duncan. 2 <sup>nd</sup> by Susan Wright. Discussion was to ask John Duncan if he could keep the “gable” ends open rather than close them in so as to bring in more light and it was thought it would make the pavilion a little fancier. The committee agreed they liked the open look of the pavilion. Sally Davidson stated she could go either way; closed ends or open ends, it didn’t matter to her. The committee asked when he could start the construction and decided they would like John Duncan to start ASAP. Vote passed 4-1-0. Bruce Wright voted against.	Sally Davidson will call John Duncan Friday and tell him he got the contract and ask him about the ends and when he can start construction. She will also clarify the bottoms of the posts are to be put into metal caps and it is to look like the one at the pool with the exception of the open ends. Also make it clear to John Duncan that the debris should be left there, he is not to remove it.	Yes
Falls Field	The standing water in the Softball Field	There is so much water on the softball field that the varsity team cannot play softball on it as it does not meet the regulation size with the standing water in the corner. It is planned to do some ditching, tree removal and some fill brought in once the standing water is gone and the area is dry enough to do the work needed.	School/Town	No

Bathrooms at Memorial Park	Estimate given for block work for the new bathrooms at Memorial Park	Zieder gave an estimate of \$9300.00 to do the block building for the new bathrooms at Memorial Park. Questions asked were; does this price include installation of doors, strapping for trusses, 8" blocks? Lynn Doney will call Zeider tomorrow and talk to him to get the questions answered. Bruce Wright wants to see everything in writing before he agrees to the estimate. Lynn Doney will get it in writing.	Lynn Doney	No
Committee Members Comments	Rules and by-laws	Susan Wright asked about the rules we go by and where they come from. Susan Wright said she had gone to the Municipal Building for our By-laws and was told there weren't any. Susan Wright asked whose rules we go by. Sally Davidson told her we follow Roberts Rules of Order. Susan Wright asked where she could get a copy of them and Sally Davidson told her she could probably get a copy from the Municipal Building to read. At that point Bruce Wright said he had a copy and Susan Wright said she could read his.	N.A.	Yes
Meeting	To discuss the new bathrooms	The Recreation Committee wants to have an informal meeting Friday night at 7:00 PM, after Bruce Wright's baseball game, to discuss the new bathrooms and to see the progress that has been made to date.	The Recreation Committee	No
Adjourn Meeting	To end the meeting	Josh Sanders made the motion to adjourn the meeting. 2 <sup>nd</sup> by Susan Wright. Vote passed 5-0-0.	N.A.	Yes