

Scribe Sheet

Date: January 7, 2019

Scribe: Sally A. Davidson

Present: Josh Sanders, Ken Goslant, Liaison, Sally Davidson, Chairman

Public Participants: Tyler Demas, Dan Morris, Elijah Gleason

Minutes subject to approval at next scheduled meeting.

Meeting called to order at (time): 6:02 PM

Meeting Adjourned at (time): 8:20 PM

Next Meeting Date: February 5, 2019

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation	<p>Tyler Demas and Dan Morris were here to discuss Little League as they are the new Coaches. They asked what their responsibilities would be as far as maintenance of the fields. They asked if they could have keys to the building and bathrooms that are at the Falls Field. They want to use the two fields at the Falls for Softball and Little League and Memorial Park for T-ball if the numbers are up. Sally Davidson asked Tyler and Dan if they were going to sell sponsorships as a fund raiser, because the Recreation Committee would sell them if they are not going to. Last year Cal Ripken was going to sell them as a fund raiser and that did not happen.</p> <p>Tara Sala is the new President of Little League Dan Morris is the new Secretary of Little League</p> <p>Elijah Gleason came and introduced himself to the Recreation Committee-at least the members that were there. He spoke why he wanted to become a member and what he felt he had to offer the committee. He had sent a letter of interest in becoming a member of the Recreation Committee and the seat had already been filled by Frank Hall. Meanwhile Sarah Capron had sent an email stating she would no longer be a member of the Recreation Committee so Ken McCann wrote Elijah and told him we did in fact have an empty seat on the committee so if he was still interested in being a member there was an opening.</p>	<p>They were told they need to police the areas when they are done using the fields whether it be for games and/or practice. The mowing is done by the Town and School. They would get a set of keys (Tyler will be in charge of the keys) for the season and they needed to turn them in to Lynn Doney at the end of their season. The keys had not yet been turned in from last season so Lynn would have to collect all the keys before he could distribute them to this year's coaches. They have to keep the bathrooms cleaned and supplied with t.p., hand soap, p.t. as they use it. Make sure the lights and water is all turned off and lock everything up when they leave.</p> <p>Tyler Demas and Dan Morris both concurred they are going to be too busy getting Little League up and running to sell sponsorships so the Recreation Committee will do this as a fund raiser.</p>	Assigned	N.A.
Approval of Minutes	No quorum so we could not act on this	No quorum so we could not act on this	Next Meeting	No
Approval of Park Use	Dynamos had sent in a Park Use Application for use of Memorial Park for a week in July for their Summer Soccer Camp	No quorum present to act on this so Sally Davidson advised that Jeff, Town Manager, would make this decision so the Dynamos didn't have to wait another month for an answer.	Jeff Schulz, Town Manager	N.A.

Old Business	<p>Stick Stars were successful-</p> <p>Christmas on the Common was successful-even though it was VERY cold-</p> <p>The question of pavers is still up in the air as no one was at the meeting for discussion on this topic</p>	<p>We should do this again next year and maybe add a “scavenger hunt” to go along with it.</p> <p>Hot Chocolate and Hot Cider were a welcome warmer and the Wish Ribbons seemed to be catching on towards the end of the event. It was suggested we put on our signs who the stations were benefiting.....</p> <p>It was suggested Bruce Wright take the lead on this project.</p>	N.A.	N.A.
New Business	<p>We would like to do two winter chicken barbeques as fund raisers – one in February and one in March. We would serve ½ a chicken, mostaccoli, cole slaw, roll, brownie, and a can of soda for \$10.00. Number of tickets sold would depend on the cook. It was suggested we do it at Chouinard’s Parking lot or Kenyon’s Parking lot. The tickets would have to be presold.</p> <p>Sarah Capron sent an email stating she would no longer be serving on the Recreation Committee.</p> <p>Frank Hall appointed as a new member of the Recreation Committee by the Select Board to fill a seat that had been empty for quite some time</p>	<p>No quorum so we couldn’t act on this.</p> <p>Everyone got a copy of the email so there was no discussion on this except to fill the empty seat.</p> <p>This seat was held by Chris Cummings who resigned because he didn’t have the time to put into the position while he was coaching Girls Varsity Softball.</p>	<p>Sally Davidson will call Martin’s to see if they would cook for this and bring it back to the next meeting.</p> <p>N.A.</p> <p>N.A.</p>	N.A.
Public Participation (unscheduled)	None	None	N.A.	N.A.
Committee Members Comments	<p>Sally Davidson brought up the fact that there was going to be N.U. Games at Norwich’s Shaw Circle and the community was invited. There is going to be cross country skiing, sledding, snow shoeing, bonfire and hot chocolate. This event is Saturday, January 26th , 1:00-4:00 everyone welcome. Sally had offered the Recreation Committee to help with the hot chocolate but Collin told her Norwich was taking care of everything.</p> <p>Ken Goslant had to leave the meeting at 6:30 because he was scheduled to attend another meeting at 6:30 in the Manager’s Office</p>	None	N.A.	N.A.