

Scribe Sheet

Date: February 11, 2019 (Special Meeting)

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Marc Bard; Josh Sanders; Bruce Wright; Elijah Gleason; Ken Goslant, liaison; Lynn Doney, liaison

Public Participants: Trish Copponillo, Dynamos

These minutes subject to approval at the next scheduled meeting.

Meeting called to order at (time): 6:04 PM

Meeting Adjourned at (time): 7:10 PM

Next Meeting Date: March 5, 2019

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Approval of Minutes	Approve minutes for meeting dated February 5, 2019. Sally pointed out that the amount in the Donation Account is currently \$7,918.01 and at the end of June the balance will be \$4,918.01 because the town is taking \$3,000.00 from this account to off-set the shortfall we had for the building of the bathrooms. The other \$3,000.00 is coming from Parks and Grounds. The shortfall total was \$6,000.00 so \$3,000.00 from each account will clean up the shortfall.	Motion to approve minutes with changes made by Elijah gleason; 2 nd by Bruce Wright. Motion passed 5-0-0.	NA	Yes
Chicken Barbeque	The chicken barbeque fund raiser will be Sunday, March 3 rd with pick-up times 4:00-6:00 PM. Pick-up will be at Kenyon's Parking Lot. All the meals are take out meals. The tickets will cost \$12.00 one size/one price only. We will sell 150 tickets so everyone will need to sell 22 tickets. We will cook 160 ½ chickens in case there are any walk-ins. The meal will include ½ chicken, mosstacioli, coleslaw, brownie, roll/butter, and a beverage. Guy Martin will be the chef and Josh Sanders is working with Guy on the details of the chicken as well as take care of getting all the brownies. Lynn Doney will ask the Common Café for the rolls and butter. Sally Davidson will ask Depot Square Pizzeria if we can purchase the coleslaw from him (Andy). Bruce Wright will talk to Scott Amell about getting some coke products. Marc Bard and Elijah Gleason will make the coleslaw and Marc will make the posters for the sandwich boards. Everyone will participate in making the mostaccioli. Proceeds from this fund raiser will go towards refurbishing the Basketball Court at Memorial Park.	Sally Davidson will make the tickets and number them so everyone has their tickets to be sold.	Everyone	No

Dynamos Field Use	Dynamos submitted an Application for Use form is December 2018 for use of Memorial Park in July 2019. The Recreation Committee did not act on this because there was no quorum in order to take a vote. Sally Davidson asked Jeff Schulz, Town Manager to handle this application and told him we could not act on it and the reason why. Jeff approved the application and Dynamos check was cashed. Approval and cashing of check makes this a binding contract even though some people don't agree Dynamos should use the entire field.	It was explained that because there is a binding contract and Dynamos had followed the process and this is a "First Come First Served" basis this is a done deal. If there are any games or practices that want to use this field during the week that Dynamos has reserved it for they will need to do so after 4:30 when Dynamos is done for the day.	NA	Yes
Brick Pavers	Bruce Wright contacted Brick Pavers, Stephanie, and she gave him a price of \$17.50 per engraved paver with the purchase of 100 pavers totaling \$1750.00, this included S+H. Bruce also got quoted a price of \$2.13 per blank paver with a purchase of 600 pavers totaling \$1278.00. This would be 300 #41 Caribbean Gold and 300 #30 Rustic Red with all the engraved pavers being the Rustic Red. Grand total for this purchase would be \$3028.00.	It was decided that each board member would need to sell 15 engraved pavers at \$100.00 each. Bruce asked about doing a special one for the Rotary Club and Sally asked about doing a engraved ones for everyone that gave of their time and products.	Everyone	No
March Meeting	Because our regularly scheduled meeting falls on Town Meeting Day this year we discussed whether to change our meeting date or not.	It was decided because the public meeting was actually going to be held Monday, March 4 th and only the voting will take place on Tuesday, March 5 th to leave our meeting as our usual meeting day and time.	Sally will let Ken McCann know this.	No
Public Participation	Trish Coppinillo asked the Recreation Committee for help in finding a soccer field for the children to play soccer on. They need more fields and they have been told by the church they would be needing that field and would have to find a new location. Bruce Wright said her knew Father and had spoken with him and was told they have a good 10 years before they will need to find a new place to play soccer. The Recreation Committee gave Trish many options and suggestions but none of them were feasible for soccer.	Everyone will continue to search for more field space.	Everyone	No
Committee Members Comments	None	None	NA	Yes
Adjournment	It was a very productive meeting and now it's time to adjourn	Marc Bard made the motion to adjourn, 2 nd by Elijah Gleason. Motion passed 5-0-0. Meeting adjourned at 7:10 PM	NA	Yes