**Recreation Committee
November 26, 2019
5:00PM, Center Office Building/ 2nd Floor Conference Room**

**Members in attendance**: Mary Lou Volpe (MV), Erin Carson (EC), Kadion Phillips (KP), Cindy Forgit (CF), Annie Roscioli (AR)

MV arrived at 5:26 PM.

**Members Absent**: Dan Thompson (DT)

**Others in Attendance:** Jeff Bridges, Town Administrator

 **OPENING OF MEETING**: KP made motion to open meeting at 5:21 PM. CF seconded. Vote 3-0.

**APPROVAL OF MEETING MINUTES**

8/19/19- KP made a motion to accept as written. Seconded by CF. MV abstained. Vote 3-0.

9/9/19- KP made a motion to accept as written. MV seconded. CF abstained. Vote 3-0.

10/22/19- MV made a motion to accept with grammatical corrections. KP Seconded. EC abstained. Vote 3-0.

**NEW BUSINESS**

1. **Vote on Coloring Contest Submissions.** Recreation Committee reviewed many submissions for grades Pre-K to 6th grade. MV made a motion to approve the coloring contest winners selected by Recreation Committee. Seconded by CF. Vote 4-0. Winners to be announced and provided with gift bag at Tree Lighting Ceremony.
2. **Betterment Requests to be submitted 12/2/19.** MV made a motion to accept all Betterment requests as written and reviewed. Seconded by EC. Vote 4-0.
3. **Recreation budget due by 12/13/19**

**Old Business**

1. Update on projects

**A) Town Barn Lighting-** Contract was awarded at last BOS 12/18/19.

 **B) 60 Cedar St-** AR received draft Request for Proposals on 60 Cedar St from facilities coordinator to review. Expected timeline would show bid closing date as 1/8/20 with a pre-proposal conference to be held at Town Hall first, 12/18/19.

 **C) Tennis Courts-** A test repair has been completed on the basketball side of the courts. Spring work to be expected, AR stated she is waiting on repair timeline.

**PROPERTY USAGE REQUESTS**

**ADJOURNMENT:** EC made motion to adjourn meeting at 6:09. Seconded by KP. Vote 3-0.

**Tentative Next Meeting:** January 13, 2019 5:00 PM.

**Respectfully submitted,**

**Annie Roscioli**

**Recreation Director**