**Recreation Committee
April 16, 2020
4:30PM, Virtual Meeting**

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

**Members Absent**: Dan Thompson

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

 **OPENING OF MEETING**: MV made motion to open meeting at 4:43 PM. Seconded by KP.

**APPROVAL OF MEETING MINUTES** 2-25-20

**NEW BUSINESS**

1. **Little League Lighting Project.** AR provided the Committee with an overview of the current project and the issues that have come forward.The change orders submitted by Energy Electric Company exceed the maxium limit allowed by the State. The changes orders presented are to increased the foundation needed per each light pole due to poor soil conditions, as well as the cost to convert the project from Metal Halide to LED. While the project was bid with the assumption it would be LED lighting, this company only planned for halide lighitng. This project will need to ultimately be rebid once the contract is terminated as we cannot legally move forward any other way. AR opened this up to discussion within the Committee.
	1. **MV made a motion to terminate the existing contract for the Little League Lighting Project. Seconded by EC. Vote 4-0.**
	2. **MV made a motion to bring this project forward to Town Meeting for additional funding, and then rebid the Lighting Project. Seconded by KP. Vote 4-0.**
	3. **MV made a motion to request the additional funding, up to $107,791.00 from the Community Preservation Committee. Seconded by CF. Vote 4-0.**

**PROPERTY USAGE REQUESTS**

**ADJOURNMENT:** MV made motion to adjourn meeting at 4:55 PM. Seconded by KP. Vote 4-0.

**Tentative Next Meeting:** To Be Determined pending COVID-19 situation

**Respectfully submitted,**

**Annie Roscioli**

**Recreation Director**