**Recreation Minutes: Tuesday February 13, 2018 4:30 PM**

**Center Office Building - 2nd Floor Conference Room**

**Opening of Meeting** - ML Meeting called to order at 4:35

**Attendance:** Dan Thompson (DT), MaryLou Volpe (ML), Kadion Philips (KP), Kristie Galonek (KG), Annie Roscioli (AR)

**Approval of meeting minutes**

**1/23/18 minutes** - ML made the motion/DT seconded - Vote was 4-0

**New Business**1. **Town Barn Field plans** were reviewed discussed. Committee spoke about Annual Town Meeting Warrant due date and prepared statement for Special Town Meeting.

2. **Steering Committee/STA meeting update**. AR updated committee on rescheduling both meetings due to inclement weather.

3. **Goals.** Committee discussed potential goals for Recreation Director and asked her work with Town Administrator to prepare these for next meeting.

3. **CPC** - AR updated committee on potential interest rates and impact on residents for proposed town barn field plan.

5. **Concerts on the common 2018** - AR (ML made motion to approve bands, DT seconded. Vote was 3-0

**Old Business**

Papers to be pulled for Recreation Committee by 2/5/18

**Next Meeting March 27**

**Adjournment**

DT made the motion to adjourn at 5:30. Seconded by ML. Vote was 4-0