**Recreation Committee
December 11, 2018
5:00PM, Center Office Building/ 2nd Floor Conference Room**

**Members in attendance** : Erin Carson (EC), Kadion Phillips (KP), Matt Johnson (MJ), Annie Roscioli (AR)
**Members Absent**: Dan Thompson (DT) , Mary Lou volpe (MV)
 **OPENING OF MEETING**: KP made motion to open meeting at 5:02 PM. MJ seconded. Vote 3-0.

**APPROVAL OF MEETING MINUTES
10-9-18, 11-20-18** - Meeting minutes tabled until next meeting

**ROLL CALL QUORUM CHECK**

**NEW BUSINESS**

1. **Budget Submissions** - KP made motion to accept budget recommendation. MJ seconded. Vote 3-0.
2. **Recommendation from the Board to increase Recreation Director position to full-time** - EC made a motion to recommend to the Town of Sturbridge to move the Recreation Director position from a hourly employee to full-time salaried employee. MJ Seconded. Vote 3-0.
3. **Recreation Director Goals for 2018 (Completed)** - KP made a motion to approve the completion of the Recreations Director Goals for 2018. MJ seconded. Vote 3-0.
4. **Sturbridge Federated Church request to sponsor 2019 concert series performance** - EC made a motion to approve the request from the Sturbridge Federated Church to sponsor 2019 concert series performance. KP seconded. Vote 3-0.

**Old Business**

1. **Field Plans- update to be given if one is received by Town Council** - AR is waiting on legal feasibility for Shepard Parcel and the Conservation Restriction for the Plimpton property was recorded incorrectly as it excluded the vote to have active recreation set aside.

**PROPERTY USAGE REQUESTS**

No requests were made

**ADJOURNMENT:** EC made motion to adjourn at 5:40. KP seconded. Vote 3-0

**Tentative Next Meeting:** Monday January 7, 2019 at 4PM