



**BOARD/COMMITTEE:** Recreation Commission

**MEETING DATE:** January 6, 2022

**TIME:** 7:00 P.M.

**PLACE:** Virtual meeting

**Members Present:** Megan Connor, Stacey O'Connell, Hilary Greven, Claudine Lesk, Becca Edson, Heather Whitney, Matt Spurling

**Other Attendees:** Anne McNeece, Rajon Hudson, Ed Kukkula, Linda Collins, Gary Kushner

### **Summary of discussion of each topic**

- **Presentation of field use fees, field permit policies**

Ed presented a draft of new policies for review. He and Linda researched what other towns charge. The large donations our youth sports organizations contribute was noted. The Commission was asked to review the drafts and provide feedback to Ed and Linda of the DPW.

- **Staffing Plan**

We discussed the proposed staffing plan from Carter at Town Hall. RecComm needs approximately 400 hours per year. Carter's plan involves use of approximately \$10K from the revolving fund to support a part-time position dedicated to RecComm needs. A draft job description was shared. Provide feedback to Megan. The staffing plan will be presented at Special Town Meeting on February 28, 2022.

- **FY22-23 Budget**

We discussed the budget for the upcoming fiscal year. Town Hall will need to update salary figures for counselors. Matt moved to approve the FY22-23 budget. Becca seconded the motion. The motion was unanimously approved.

- **Winterfest**

We have several food vendors who are confirmed, including Soupa Doupa, a food truck; Two Friends Chocolate, Girl Scouts, Pony Shack cider and True West. The Land Stewards will give tours. Gina from Gina's Fitness will do a Zumba demonstration. DJ is confirmed.

- **Other business**

Megan and Hilary have prepared submissions for two grants for Liberty Field.

Megan is meeting with legislative aides for Senator Eldridge and Representative Sena to discuss using the softball field on Adams Place.

**Motion by Matt to Adjourn. Seconded by Heather. All in favor. Meeting adjourned**

**at 8:41.**

**List of Exhibits used, if any:** none

Upcoming meetings: Tuesday, January 18, 2022 at 7:30 (with Bill from Places Associates)