2/28/24

Attendees: Chairman Ben Chapman, Vice Chair Jocelyn Lyons, Commissioner Matt Ferro, Director Matthew McAndrew, Commissioner Dan Hart

Not in attendance: Commissioner Dan Hart, Commissioner Lori Fischer

Meeting called to order at 7:06 pm

Old Business:

Approval of Meeting minutes: 2/3/24

- Commissioner Ferro made a motion to approve minutes, Vice Chair Lyons seconded
- Unanimous vote, motion carries

Recreation Projects

Discussed BETA Proposal under New Business

Budget

Discussed the budget and how our warrants pull from line items

Supervisor

- Director McAndrew and Shanna Faro had an informal meeting with a candidate
- As soon as we can, we will get all positions posted (Supervisor and counselors)

Civic Center Cleanup

- The items at the Civic Center will be gone within the next couple of weeks
- Chairman Chapman working with DPW on ordering new container for Summer Program

Garden at Miller Tracy

Tabled

New Business:

Summer Program 2024

- Discussed warrants
- Contacted by someone interested in hosting baseball camp

Spring Planning

- Brochures completed with Canva
 - o Matt McAndrew will send, finalize, and once final we will get approval and distribute
- Sent Use of School Request Form

- o If this doesn't work out, we could rent a portable restroom
- Medals
 - \$6/medal, lead time of about 10 business days
 - o Can order based on the number of sign-ups/teams
- Discussed proposal for new municipal building
 - o March 2023 there will be a walk-through in the current town hall to see the conditions

Noonan Field

- Fence needs the yellow plastic protective covers
 - Commissioner Ferro will reach out to AD Hayes to get cost
- Possibility of a flag pole at Noonan Field
 - Need to discuss with DPW to see where it could go
- Discussed ordering rollers for the tarps
 - Need quoted cost for the rollers
- Discussed ordering a simple electronic scoreboard

Discussion of BETA Proposal

- Chairman Chapman sent out the proposal to the board
 - Need to discuss and approve the proposal
 - o Bartlett Street will be done first in Spring 2024
- Vice Chair Lyons made a motion to approve the BETA proposal for the recreation projects to allow us to move forward, Commissioner Ferro seconded
- Vote is unanimous, motion carries

Meeting adjourned at 7:51 pm

Next meeting: Tuesday, March 12 at 7pm