

Meeting Minutes

Parks & Recreation Dec 10th 2024

Meeting was called to order at 5:45 pm

Present: Jan Warner, Harry Bovio, Jim Bosman, Julie Sweet

Members not present: Tanya Campbell, Michael Merritt, Mark Gollehon

Guests: Clark Maynard

Approve Minutes – Minutes of 11/12/24 approved (Jim motioned, Harry seconded, voted unanimously to approve)

Treasurer's Report

FY25 budget is \$9K. Budget Balance \$5,960.94

Revolving account balance 1,741.45

But, \$1,000 stipend for Sports Director has not gone out of account yet. Also \$1,100 for the tennis backboard. We'll reimburse Clark for the tennis backboard with \$460 from revolving and the balance from the budget.

Ballfield Maintenance

Jim still to look into wood chips for around swing set and play structure. Clark looked at shed roof and said it is in good shape.

Pickleball Courts

No update. Could be complete sometime next summer.

Budget Discussion

It is too early to know for sure but we may have some funds available for the wood chips. We will still go for a special article just in case. Budget hearing for Parks & Rec Feb 18 at 6 pm and for Building & Grounds Feb 24 at 6 pm. We will attend that to support the mowing request.

The next Park & Rec meeting is scheduled for Jan. 7 at 5:30 pm at Town Office

Meeting was adjourned at 6:20 pm (Jim motioned, Jan seconded, voted unanimously)

Respectfully submitted by Jim Bosman