## **Meeting Minutes**

# Parks & Recreation January 3rd<sup>th</sup> 2023

### Meeting was called to order at 5:35 pm

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

Member not present: Tanya Campbell and Michael Merritt

## Treasurer's Report

\$4,346.88 balance per Harry (budget was \$8K)

Carsons cans will start up again - \$170/month (9 months)

\$150 bill every two months from Jodi for yoga

Roughly \$1,000 left for FY23 in terms of outstanding recurring costs

Public comment – none

#### **Old Business**

Review Pickleball plan on South River Meadows – CPA – struggling to organize and meet to review our application

South River Meadows repair projects, tree, bridge, plowed walkway – Ron Sweet offered to repair the bridge and remove fallen tree

#### **New Business**

Prepare list of FY24 maintenance projects with estimates

Baseball backfield fence/net - Tanya said it was broken. Someone remembered TJ Conroy was involved in the original acquisition – Jan will reach out to him for more info

Jim noted that the wood fence along east side of ball field parcel is falling down in sections. Jan things this could be an easy one – get a quote from L&L Fence. It would need to be a special article.

Spring work bee – picnic tables – replace wood and stain; shed – re-stain, paint, repair

Jim noted there is a crack in the tennis court surface – Jan noted that we may not want to invest in that surface because it is imperfect

Vote on budget – agreed to level-fund but for FY24 include \$1K stipend for youth sports director

The next Park & Rec meeting was scheduled for Feb 7th in the Town Office

#### Meeting was adjourned at 6:30 pm

Respectfully submitted by Jim Bosman