

CHAPLIN RECREATION COMMISSION
SECRETARY'S REPORT
August 28, 2014

I. CALL TO ORDER:

The meeting was called to order at 7: 11 p.m. Members present were J. Smith, M. Foster, C. Lovely, P. Deveny and P. Anderson.

II. AUDIENCE FOR CITIZENS:

None

III. SECRETARY REPORT:

Secretary's report for July 23, 2014 was read. J. Smith made a motion to accept the minutes as read. P. Anderson seconded the motion. Motion passed

IV. COMMUNICATIONS:

None

V. OLD BUSINSS:

A. Building and Field: Discussions regarding the door on the concession stand window and how to hold it open when in use. Discussions regarding putting woodchips around the tress near the plays cape area. The duties at the field will now be shared with public works and the town selectmen.

B. Storage Building: The town had to empty the grange and we are now storing items from the grange in the storage building. Discussions regarding storage of the sports equipment.

C. Sports Programs: P. Anderson made a motion to purchase a \$100 gift card to Wal-Mart for Linda Sergeant for her help with basketball. J. Smith seconded the motion. The motion passed. There is a basketball league meeting on September 23rd at 6:30. There were discussions asking Scotland to join our basketball program. Discussions regarding the upcoming basketball season program.

D. Special Activities: Concert this Sunday, August 31st at 5:30 p.m.

VI NEW BUSINESS:

Discussions regarding adding a tree house plays cape near the existing play scape.

VII. TREASURER'S REPORT:

None.

VIII. OTHER BUSINESS:

The Town has passed the hiring of a Recreation Director and it will not be a member of the Commission. We will need to propose a salary for the Recreation Director. The Town has passed that our quorum will now be four (4) members.

IX. TIME, DATE, & AGENDA SUGGESTIONS FOR THE NEXT MEETING:

No agenda suggestions were discussed. We will proceed with our normal monthly agenda. Next Meeting: Thursday, September 18, 2014 at 7:00 p.m. at the Chaplin Town Hall

X. ADJOURNMENT:

M. Foster made a motion to adjourn the meeting at 7:54 p.m. C. Lovely seconded the motion. The motion passed.

Respectfully submitted,

Carol A. Bellman
Secretary

(The written contents of this document are correct to the best of my ability. Any changes to be made after review by the Recreation Commission Members will be noted in the next meeting and minutes.)