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2020 JUN 23 AM 10:12

park and rec meeting minutes

tuesday january 14, 2020

present: bill bachrach and tom flaherty; jack foley participated remotely by conference call

two motions voted:

1. motion to support the request from resident Tricia Sabulis; Tricia is seeking funds from the town CPA funds for a restoration/repair of the Page School playground; vote was unanimous in favor of a letter of support to the CPC
2. motion to accept the retirement of chairman Tom Flaherty from our board, effective immediately; vote was unanimous;
first business is to fill the vacancy as soon as possible; Tom has stated that he is willing to help/assist the board as the transition occurs;
second business will be to place the new 'chair' person into the position;
Tom has also agreed to work for the board in the numerous field/park/playground tasks that occur annually;

other agenda items:

- A. canoe program update:
mike mccarron has not been able to reach the insurance company yet; his contact will be to determine the liability of the town with the program; we'll hear from mike soon
- B. Tom will be asking soon for the DPW to start the two projects that were discussed last fall that would be done after the new year; the projects are the repair of the front wall of the P+R shed at pipe stave next to the baseball outfield AND the lean-to built onto the softball shed at field 8 at the Page School; the lean-to will 'house' the tractor that will be used to drag the two softball fields;
- C. Pipestave parking issue:
Angus and Wayne (DPW) have asked the p+r board to agree to a plan to hire a civil engineering company to study the issue and present a report to the BoS; we agree to this idea and await the result

respectfully,

tom flaherty

p+r chairman