

Charlemont Parks & Recreation
February 16, 2021 Meeting Minutes

TS. WHP *Bill* *mm*
Members Present: Chairman Tom Shields, Bill Harker, and Neil Neuhauser, Jackie Cashin and Mike Hayden.

Members Absent:

Others Present:

Call to Order

Parks and Recreation Board Chairman Shields called the meeting to order at 6:00 p.m.

Approval of Minutes

Minutes from the previous meetings were reviewed and accepted unanimously.

Old Business

#1 Wifi/Tri-Wire Contract

The storage contract was drawn up and sent to Tri-Wire. The contract was accepted, two copies signed and the first payment of \$250.00 was made. The payment was turned over to the Town of Charlemont.

#2 Annual report

Tom made a list of items for the Parks and Recreation submission for the town report. Jackie will formalize the writeup and submit it in for the report.

#3 Parks and Recreation Gift Account

A motion was made by Bill to create a Parks and Recreation Gift and Donation Account. Seconded by Neil and accepted unanimously.

#4 Budget

A motion was made by Tom to level fund the Parks and Recreation budget from last year. The motion was seconded by Mike and passed unanimously.

#5 Budget Report

Parks and Recreation will be requesting a monthly budget update from the town accountant.

#6 Treasurers Report

The treasurers report was read. A motion was made by Bill to accept the report, seconded by Tom and passed unanimously.

New Business

None

Meeting Schedule

The next meeting will be on April 6, 2021 at 6:00 pm.

Adjournment

On a motion by Bill and seconded by Neil, the Board adjourned their meeting at 6:40 P.M.

Respectfully submitted,
Mike Hayden