



INCORPORATED 1765

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OFFICE OF THE
Park and Recreation Commission

PARK & RECREATION COMMISSION

MINUTES

July 20th, 2011

6pm

Charlemont Fairgrounds

Present: Chair Jerry Gosetti, Bill Harker, Rick Mullen

Absent: Todd Gerry, Steve Reynolds,

Meeting called to order by Jerry Gosetti at 7:20pm

Action:

1. Late request for an appointment by Charlotte Dewey granted
2. Charlotte Dewey is requesting on behalf of Mohawk Trail Hospitality Inc. d/b/a/ Charlemont Inn to sell beer & wine at the Reggae Fest scheduled for 8/8/2011 from the period of 3-9 pm. Motion made by Rick M. 2nd by Bill H. to allow the sale of beer & wine as requested subject to the BOS granting approval as well as the BOH if need be. Park and Recreation has requested as a stipulation that any alcohol be served in a plastic container only. Any glass containers must be removed from the fairgrounds at the conclusion of Reggae Fest. This approval is also subject to Reggae Fest taking place. (As of 7/18/2011 Reggae Fest has not met its requirements with the BOS & BOH.) Note: a quorum of 3 people were available for this vote, however Jerry G. does work for a business in town that also holds a liquor license.
3. Motion made by Bill H 2nd by Rick M. to approve the minutes from July 11th. All in favor aye.
4. Motion made by Bill H 2nd by Rick M to approve Avery's bill Invoice # 2588182 dated 7/16/2011 for the amount of \$50.97. All in favor aye.
5. Motion made by Jerry G 2nd by Rick M to move July 11th's Treasurers report to old business as one was not provided. all in favor aye.
6. Motion made by Bill H 2nd by Jerry G to remove discussion of 250 Commission. All in favor aye.
7. Motion made by Bill H 2nd by Rick M to accept payment from FCF for the amount of \$80.00 for final rent payment for YDD 2011. Payment to be submitted by Jerry G All in favor aye.
8. Motion made by Rick M 2nd by Bill H to set next meeting for August 1st. All in favor aye.
9. Motion made by Jerry G to 2nd by Bill H to keep all old business on old business. All in favor aye.
10. Motion made by Bill H 2nd by Rick M to adjourn at 8:05 pm. All in favor aye

Discussion & Notes:

1. On 7/13 Bill H attended BOH meeting and asked about notification of pending approvals.
2. Jerry G attended BOS meeting on 7/18 also present was Bill H & Steve R.
3. Bids for mowing are now open and requests will be put forth for the next meeting for review.