



Town of  
**CHARLEMONT**  
MASSACHUSETTS

**Office of Park & Recreation**

Minutes

5/30/12

Charlemont Fairgrounds

6:30 pm

Attendance: Steve Reynolds, Jerry Gosetti, Bill Harker and Rick Mullen absent: Todd Gerry

Meeting called to order by Jerry Gosetti @ 6:40pm

1. Motion made by Rick M 2<sup>nd</sup> by Bill H to accept minutes from 05/09/12 all in favor aye Jerry G, Bill H, Rick M and Steve R
2. Motion made by Rick M 2<sup>nd</sup> by Jerry G to accept treasurers report dated 5/09/12 all in favor aye Jerry G, Bill H, Rick M & Steve R
3. Motion made by Jerry G 2<sup>nd</sup> by Bill H to pay Carl's Fours Season invoices # 116 for \$ 620.00 and Invoice # 117 for \$ 250.00 the former paid from Misc Account All in favor aye Steve R, Rick M, Bill H, & Jerry G
4. Motion made by Bill H 2<sup>nd</sup> by Steve R to pay a bill from West County Rentals Invoice # 8731 for the amount of \$447.46. Those in favor Bill H, Steve R & Rick M, abstaining Jerry G
5. Motion made by Bill H 2<sup>nd</sup> by Jerry G to have Jerry appear in front of the BoS to request funds from the John Glaze gift account for the purpose of securing materials for Ball fields w/max amounts listed. All in favor aye Steve R, Rick M, Jerry G & Bill H
6. Motion made by Jerry G 2<sup>nd</sup> by Bill H to accept application by Hawlemont School to use Fairgrounds to conduct Field Day. Fees waived All in favor aye Steve R, Rick M, Bill H & Jerry G
7. Motion made by Bill H 2<sup>nd</sup> by Rick M to draft a letter of support in the re-appointment the current members of the Flag Committee. All in favor aye Rick M, Steve R, Jerry G & Bill H
8. Motion made by Jerry G 2<sup>nd</sup> by Bill H to move mow dates for FY2013 to old business. All in favor aye Steve R, Bill H, Rick M & Jerry G
9. Motion made by Jerry G 2<sup>nd</sup> by Bill H to purchase & replace 8-10 locks and make duplicate keys for electrical room and 2 hasps. All in favor aye Steve R, Bill H, Rick M & Jerry G
10. Motion made by Bill H 2<sup>nd</sup> by Jerry G to purchase 10 cases of water to be used in conjunction of work bees. All in favor aye Jerry G, Bill H, Steve R & Rick M
11. Motion made by Rick M to have the Chair approach BoS on Highway to grade track (letter was previously sent )2<sup>nd</sup> by Bill H. All in favor aye Jerry G, Steve R, Rick M & Bill H
12. Motion made by Steve R 2<sup>nd</sup> by Jerry G to have jerry G design a kiosk to be put at Bissell Bridge to house Park Rules & regulations, dog by-laws and any other pertinent information. All in favor aye Jerry G, Rick M, Bill H and Steve R
13. Motion made by Rick M 2<sup>nd</sup> by Jerry G to purchase 2 Emergency Lights for bottom floor of Exhibit Hall. All in favor aye Jerry G, Rick M, Steve R & Bill H
14. Motion made by Rick M 2<sup>nd</sup> by Jerry G to re-open Fairgrounds, check electrical/ fire extinguishers and to spend up to \$30 if necessary. All in favor aye JG, RM, SR, Bill H
15. Motion made by Jerry G 2<sup>nd</sup> by Rick M to move discussion of plaques to old business. All in favor aye Jerry G, Rick M, Steve R, Bill H

16. Motion made by Jerry G 2<sup>nd</sup> by Rick M to set the following dates for work bees June 13<sup>th</sup>, 16<sup>th</sup> & 23<sup>rd</sup> along with help from FCF & Franklin County Sherriffs Dep't. All in favor aye Steve R , Bill H, Rick M, Jerry G.
17. Motion made by Jerry G 2<sup>nd</sup> by Rick M to set next meeting date for June 13<sup>th</sup> @7:30 pm. All in favor aye Jerry G, Steve R , Bill H, Rick M
18. Motion made by Rick M 2<sup>nd</sup> by Jerry G to adjourn meeting at 8:07pm All in favor aye Jerry G, Rick M, Bill H, Steve R

Posted by Jerry G 6/13/12