

Minutes of the Charlemont Parks and Recreation Commission, June 13,2013

Members present: Bill Harker ,JerryGossetti, Stephen Reynolds.

Members absent: Todd Gerry, Rick Mullen

Billcalled the meeting to order 6:30 pm

- 1) Voted to accept the minutes from May 30th 2013 with an amendment to read that the Riverfest money collected was payment in full for that event. Stephen motioned, Bill second passes unanimously.
- 2) Treasurers' report was then gone over with paying the most recent Carl's mowing bill #225 the account has \$1,320.00 motion to accept report made by Stephen, Bill seconded passes unanimously
- 3) Voted to have Carl's mow again and brush hog part toward middle of fairgrounds up to \$800.00 worth, Motioned by Bill, seconded by Stephen, passes unanimously.
- 4) Motion made to pay invoice #225 from Carls's, made by Bill, seconded by Jerry passes unanimously.
- 5) Motion made to pay invoice from Leader home center to Dean structures for the screws that Sarah Reynolds ordered for the commission, Bill was for 116.31 , \$16.31 was over original amount set , Sarah had offered to pay the difference as the screws were less money than would have been from other suppliers- Jerry motioned to pay the invoice #374195/3 including the overage, Bill seconded passes unanimously
- 6) Discussed the tennis court post were rotten , Selectmen granted use of John Glaze account to purchase new post and fence for the South end of the tennis courts.
- 7) Post were ordered at leader using the dean structures discount the 7 post 6x6x16 will cost 40.25 each
- 8) Received application in mail for the friends of the fairgrounds pancake breakfast event on Father's day June 16th , Jerry motioned to accept the application and waive the fee. Bill seconded passes unanimously, also Bill will come up and open up the place for the event and make sure electrical is on and fire extinguishers are out.
- 9) Motion made by Jerry to pay Dick Summner for electrical work already completed in the amount of \$400.00 Bill seconded passes unanimously
- 10) Bill motioned to move the order of the agenda switching the reorganizing with the request for money for candy – Stephen seconded passes unanimously
- 11) Money request for the candy reimbursement to the library withdrawn by Jerry someone else had donated the money to the librarian- motion taken off the table
- 12) Tennis courts were then discussed, Bill mentioned that Thomas Shields was helping them do the post and that himself and Jerry had been doing the cleanup also.

- 13) The ball field was then discussed no one had any new news moved to old business, on motion made by Stephen and seconded by Bill passed unanimously
- 14) Discussed Carl's proof of insurance – Bill left a message for Carl will follow up
- 15) Job descriptions were then discussed- everyone will go over them and make adjustments to be discussed later
- 16) Read over letter to the friends of fairgrounds for help in financing electrical improvements and benches, Jerry motioned to sign and send, Bill seconded passes unanimously.
- 17) Bill presented a letter to secure the highway departments old truck, addressed to the selectman, Jerry motioned to send, Bill seconded passed unanimously
- 18) Stephen motioned to buy two pieces of pressure treated plywood to cover electrical stations, Jerry Seconded passes unanimously
- 19) Jerry motioned to purchase hinges and hasp for the electrical boxes up to 50.00 at averys, Bill seconded passes unanimously
- 20) Jerry discussed that Jim Cerone the building inspector would be coming for an inspection which cost \$60.00 would be coming Friday June 21st
- 21) Discussed Electrician needing lumber moved out of bottom of exhibit hall
- 22) Work bees discussed, Jerry will go over them with Tammy from the friends of the fairgrounds
- 23) Jerry discussed the forms and as we accept the letters of application sending a copy to the appropriate boards that may need them. ie, selectboard and board of health.
- 24) Reorganization was then discussed it was motioned to make Bill chairperson by Stephen, Jerry seconded passes unanimously
- 25) Bill then motioned to make Jerry Vice chair and treasurer, Seconded by Stephen passes unanimously
- 26) Bill motioned to have Stephen stay secretary as long as Sarah was available to help with the paperwork, seconded by Jerry passes unanimously
- 27) Sarah asked about contact info for members so that it could be placed on the town website as well as the minutes , Information was given and will be sent in for addition to the website.
- 28) Discussed doing a tennis courts press release upon completion and possibly having a community potluck.
- 29) Discussed posting a keep off the grass sign at edge of tennis courts so people would not park there. Will add this to the agenda before school starts.
- 30) Discussed dedication of items at the fairgrounds to the people who had helped with its fixing.
- 31) Made a list of jobs the commission would like to see completed at the fairgrounds, including:
Trg on the ramp by exhibit hall

Paint fences

Fix fences at gym khana

Dog waste station

Fence at back of grandstand

Boards around bathroom

Door to room at back of grandstand

Ramp at bottom of exhibit hall

Electrical boxes

Bleachers

Sarah will email to Jerry so he can go over list with the friends of fairgrounds

32) Motion made by Stephen to hold next meeting June 27,2013 at 6:30 at fairgrounds, seconded by Jerry Passes unanimously

33) Discussed making a facebook page for the park and rec commission.

Motion to adjourn made by Bill at 8:25 pm seconded by Jerry Passes unanimously.