TOWN OF GROVELAND

Groveland Recreation Committee Minutes

2015 APR -6 AM 11: 05

Meeting Date: 2/2/16

Date of Approval: RECEIVED / POSTED

Call To Order: A regular meeting of the Groveland Recreation Committee was held at Veasey Park in Groveland, MA on February 2, 2016. The meeting convened at 7:35 pm.

Members of the Board in attendance were:

Pam Blaquiere Erin Merrill Dan Stewart Mike Houghton

Alease Hunt Doug Demers Bethany

Others in attendance: Bill Dunn, Bill Daly, Kathy Delisle, Derek Binding

Approval of Minutes:

Finances: Pam provided current financial numbers, account is in good standing

## **Business:**

- 1. It was decided that the Rec Committee should seek to get the \$213 figure for CPC funding split to reflect the Boat Ramp portion split from the Pines Field Improvement portion.
- It was discussed that the Rec Committee should meet with the Selectmen monthly on the Pines Project to provide updates and discuss any issues or plans going forward.
- 3. It was decided that the Rec Committee should urge Denise to submit bids ASAP for the remaining Pines projects so that work can be performed in the window of opportunity appropriate for the project.
- 4. It was discussed that Cassandra Murphy should be the liason between the Rec Committee and Denise Dembkoski to ensure bids for the Pines project are being submitted in a timely fashion, and bid statuses are reviewed and kept in good standing throughout the project.

**Adjournment:** March 14, 2016 at Veasey were fixed as the place & date of the next meeting and the February 2, 2016 meeting was adjourned at 9:25 pm.