- 1. Elect new officers
  - 1. Joe explained the various positions and their jobs
  - 2. Election Results Wyona Chair; Steve V. Secretary; Joe Treasurer
- 2. Pat received a complaint from a coach who saw the fields being used after a heavy rain. The board discussed field usage and policy after heavy rain
- 3. Rich Nota spoke about the DPW and field maintenance. Topics included:
  - 1. Field usage fees
  - 2. Regular field maintenance with respect to avoiding big problems
  - 3. Funding general maintenance
  - 4. Joe C. leaving the DPW and the transition to a new employee
  - 5. Organizing and keeping track of all individual athletic association needs
  - 6. Main focus of DPW with respect to the fields
  - 7. Supplemental work
  - 8. What do the athletic associations need
  - 9. Problems that occur when volunteers do field projects that are not finished and materials are left in the wrong places
  - 10. Communication between athletic organizations, parks and rec., DPW and Bromfield.
  - 11. Can we get everything done with the current system
  - 12. If there is a need to contract out, who will monitor the work
- 4. Discussed the little common
  - 1. Did the contractors return the land properly
  - 2. Scott said his property was finished correctly
- 5. Scott, from the General Store spoke about outdoor events to take place on the little common between his store and the church.
  - 1. Can customers consume beer and wine at such outdoor events.
- 6. Alli presented on the pond status
- 7. Steve brought up the need for fence caps on the baseball field fence.
- 8. The board then voted for the fence caps and all voted yes.
- 9. Pat discussed field usage.
  - 1. Costs were reviewed
  - 2. The system was discussed
- 10. Joe reviewed the cement canoe race. Everything went without a problem and it was well attended. The beach was cleaned up and everyone was very complementary.
- 11. Discussed beach usage, costs and fees. Discussed if vendors selling products at the beach should be charged a fee. It was determined that it depends on the purpose of the event and who is doing the selling and that not everyone should/would be charged.
- 12. Steve G. discussed the beach operating proposal and the need for a standing operating procedure. Steve G. and Steve V. to finalize the job descriptions
- 13. Discussed beach staffing and schedule
  - Discussed beach safety on cold days with minimal staffing. Also, donation box, expanded food selling and Saturday night bon-fire.
- 14. Discussed making a liability waiver for boat rentals. Discussed pond safety
- 15. Discussed internet, emergency call box and its need for repair
- 16. Steve V. and Allie to walk the beach to discuss safety issues.
- 17. Beach survey discussed for online access. The goal being to gather opinions and ideas for beach improvements.

- 18. Discussed building repairs.
- 19.
- Discussed safety boat and whether or not current boat was adequate

  Discussed crew boat placements and putting mulch in the trees to make access to all boat 20. racks easier and more comfortable.
- 21. Discussed crew dock placement.
- Discussed BHR agreement

Meeting adjourned.