

Recreation Meeting Minutes 9/9/2013

In attendance: Jim O'Hara, Dale Rochford, Sarah Maloney, Liam Needham, Christine Andrews, Paul Apple, Christine Fredricks, Danielle Strater

Absent: Diane Andrews

Start Time: 5:30 End Time: 7pm

Paul Apple Reviewed: Title VI- Public Officers & Employees Chapter 91-A "Right to Now overview

Discussed the following, meeting and application of the following:

1-Public meeting

2- Non-Public meeting

3-Non meeting- anytime you meet with council or a lawyer- no minute keeping

We have to post time, place, date; not the agenda; though best practice is to post the agenda; where do you post the agenda? Town Clerk's office, on line, Town offices-legally only need to post in two different places.

We do not need to repost a meeting if we need to adjourn to a specific time, date and place; post must be at least 24 hours prior to the meeting unless there is an emergency (loss of life or property).

We should be meeting in the Town Hall with possibly on the video/ channel 22

Accessibility of the town hall and public knowledge; we are a bit uneasy about that

How does a public body take action? Is there consensus? Paul gives examples

Expenditures under \$3,000 do not have to be approved by the Select Board Member

Discuss emails: We cannot send emails out to the commission vs. Can Jim send an email out about the "eggs" ? Hey guys, can we meet at 5:30? ; Needs to be sent by Jim or Sarah.

We discussed budget on our programs; where does our money go? Request a financial statement of our revolving account

The group discussed expectations of us as a commission;

We requested the document on what the recreation commission was to do

Fall Update:

One world language-going well

Cancel- Salt marsh cooking; feedback was too expensive

First Tee- Session 1; cancelled; It will start session II; reviewed need for booster seats. Is the recreation van technically a "bus" with different rules that state law requires for car and booster needs?

Coyote Club- signing up for the entire year vs. not; pros- people don't have to fill out form for each session and come in during working hours to pay each time; Cons- people that can't afford to pay for all sessions at once may lose opportunity to sign up due to lack of immediate funds.

We will review this option for 2014/2015 session

Karate- filling up

Winter programs- TBD

Liam- basketball 35+ league for Sunday mornings and one night during the week;

Jim to check with school and get back to Liam ASAP so we can start league up

Liam has a referee and teams that want to play.

Determine costs- compared Portsmouth and Hampton Leagues- TBD \$\$\$

Meeting adjourned