Recreation Committee Meeting May 13, 2015

Present: Pat Fallon, Susan Novak, Jennifer Collard, Jaime L’Heureux

Also Present: Pam Chenevert, Katelyn Wojnarwicz, Sheila Dibb, Megan Ryan

Not Present: N/A

Location: Town Hall

***8:04 pm Meeting called to order by Susan Novak***

Jen motion to accept minutes April 8th

Jaime 2nd

All approve

**Director Update**

* There seemed to be some confusion as to what account was paying recreation bills. There was concern that the program didn’t have as much cash in accounts as it did but it was an accounting error.

Pam will meet with Dan to determine the best way to handle the accounting of the 53D and 53E1/2 accounts.

* DPW to open the pool the 3rd week of May.
* It was brought up that the matrix for seasonal employees needs to be adjusted because it doesn’t account for the change in minimum wage.
* Pam discussed that Megan Pantos has been with the Summer Fun program the longest as a counselor and that her pay grade should be higher due to seniority. Grade 1 Step 3 instead of Step 1 was suggested.
* Pam has looked at life guard applicants and has selected applicants she would like to hire.
* We have two scholarship requests for Summer Fun and a request for 3 children for swim lessons. We decided to offer ½ price swim lessons for the foster grandparent of 3 children that needs assistance.

Jen makes motion to offer 3 children ½ price swim lesson sessions

Jaime 2nd

All approve

\*\*\*We will obtain additional information from the individuals requesting the additional assistance for summer programs to make a better determination of what is appropriate with the leftover scholarship funds we have available.

Summer Fun

* Meeting with Kelly and Taylor on the 14th. Pam has resumes for candidates to discuss with them but will leave it up to the directors of the program to hire the counselors.

Pool

* Thought is to open pool on 6/20 to stay open tentatively through Sunday, August 30th.
* Jen will call the state ethics board to inquire about offering town employees and committee members discounted pool passes.
* Pam brought up a Serve Safe individual that we could potentially hire to not only run the snack shack but also have this individual cover the hours so that we can avoid increasing the director hours. We might also be able to cut back significantly on the staff at the pool. We discussed calling this position “Pool Facilities Manager”.
* Fee for splash parties was discussed. Possibly having an onsite coordinator for pool parties.

Jen makes motion to hire Jennifer Jones as a Pool Facility Manger

Jaime 2nd

All approve

* Rate TBD

UTLT

* Pam teaching Lego program for free along with art program.

**Spooky Fun Run**

* Scheduled for the 25th of October

**Bike and Doll Parade**

* Pam will call the 4th committee to determine what day we can hold the parade.

**Basketball**

* Discussed that we will give out a shirt for every participant this year and sending out a pre-basketball survey before the season starts.

**Open Session:**

* Susan spoke to Anita with regards to the fact that after June there will be only 2 or 3 committee members. Because of this there will not be enough members to vote.
* The committee needs to advertise to get additional members. If additional members cannot be secured then the committee will need to discuss with the BOS as to how to proceed with a lack of voting members.

Jen makes motion to adjourn

Jaime 2nd

All approve

Adjourn at 9:32pm