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Recreation Meeting Minutes, March 2015

3/12/15 @ Town Hall meeting started at 7:08 pm: Paul, Rick, Rich, Bonnie, Blythe

Approved minutes from Feb meeting - unanimous

*Financial Report - Recreation revolving fund balance \$108,030, Parks revolving, \$9,476.71, Site Improvement fund \$23,075

*Review bids for Kiwanis renovation fund.....lowest bid was \$129,769 from Vermont Recreation Surfacing which is about \$8,000 above what we had allocated when budgeting. Rich made motion to use the funds in site improvement to cover that deficit. Board approved. Second motion made by Rich to ask town accountant if we can use Rec Revolving for benches, mesh and bounce back board as well as any contingencies up to \$5,000. Board approved.

*Engineering report for proposed parking lot on top of Kiwanis, off Cider Mill Road. Total study reported cost of \$149,780. CPC already scheduled Public Meeting for April 1st to discuss/review/vote on approving \$15,000 for Final Engineering & Design study (part of the \$149,780)

*Blythe presented updated version on Canine Control Bylaw - basically boilerplate plan worked on with State template. Particular review spent on Section 4, which discusses certain fields, parks, common grounds, etc. Added a clause to allow on Town Beach from October 1st through May 15th, which is not currently allowed for.

*Blythe indicated the town is close to extending an offer for a new DPW Director and hopefully position will be on the job by April 21st.

*Summer Concert Series - lineup being finalized. Rich made motion that the Beach be closed at 5:00 pm on night of concerts to minimize loud noise, screaming from kids on the beach which distracted some of the bands. Rich & Bonnie are reviewing candidate acts and will present booked schedule at April meeting.

*Kids@Play - 12 interviews for Counselors so far and more coming in. Steve & Scott both have informed us this will be their last year working the program and will be working part-time. Equipment list being put together for new supplies that will be needed and we will use Recreation revolving fund for those expenditures.

*Boy Scouts fundraising at Kiwanis - Kate Hawkins approached Bonnie about possible options including movie nights at Kiwanis. We are interested as long as not during the day when Kids@Play is running. Bonnie will get with Kate to review optkons.

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