

Park & Recreation Agenda  
Tuesday August 11, 2015  
6:30pm

- Open Meeting
  - 6:35 meeting opened
    - Neal Rapp, Jim Troiano, Jason Adamonis, Erica Harris-Grimes, Bridget Garrity
    - Bill Remington-Geocache event
- League Discussions (limit to 5 minutes)
- Approval of January/July Minutes
  - July Minutes – MOTION TO APPROVE JULY MINUTES
    - MOTION: Jim
    - 2<sup>nd</sup> : Erica
    - DISCUSSION: none
    - VOTE: Unanimous
- Old Business
  - Howland St. Surveyor
    - n/a
  - Lacrosse
    - Need clear field dimensions – we don't have 2 full fields
    - Set up work session with lacrosse league
  - Bikeway
    - Waiting to hear back from J. Aubin, town planner
  - Geo-caching scavenger hunt
    - Town wide scavenger hunt, 10 boxes with QR codes
    - Download app – premium for phone
      - MOTION TO APPROVE NTE \$1500 for materials / supplies for event
    - MOTION: Jay
    - 2<sup>nd</sup> : Erica
    - DISCUSSION: none
    - VOTE: Unanimous
- New Business
  - Square dance
    - Speak with resident regarding requirements
  - Camera Workshop
    - Erica to get information
  - Water Lane power issue
    - Food to be thrown out at water lane, power has been restored
  - Constant contact
    - MOTION TO PURCHASE CONSTANT CONTACT ACCOUNT
    - MOTION: Jay
    - 2<sup>nd</sup> : Jim
    - DISCUSSION: none
    - VOTE: Unanimous

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- Fall events need help
  - Save a pet craft & vendor fair
    - Event runs on 9/12/15 from 9am-3pm
  - Kiwanis 5k & youth race
    - Event runs 9/27/15 from 8am-12pm
  - Columbus Day youth Race
    - Event runs 10/10/15 from 10am-12pm
  - Geo-caching event
    - Dates TBD
- Budget Discussion
- Directors Report
  - Resignation of director
- Chairmen's Report
- Close Meeting
  - Meeting closed at 8:45pm