

Milton Recreation Commission
Emma Ramsey Center
April 19, 2017
Final Minutes

A meeting of the Milton recreation commission was held on April 19, 2017. The meeting began at 6:35 PM with the Pledge of Allegiance. In attendance were: Chris Jacobs, Andy Rawson, Karen Brown, and Stefanie Berry. Sarah Rogers arrived late at 6:45.

The following minutes were reviewed and approved: June 15, 2016 motion made by Chris Jacobs, second by Andy Rawson. Motion passed.

The following monthly expenses were approved. Motion by Andy Rawson. Second by Sarah Rogers. Motion passed.

Bank of America c/c bill 1/7/17-2/6/17: \$1154.01 Senior Program and Basketball Program

Bank of America c/c bill 2/7/17-3/6/17 \$1194.91 Senior Program, Basketball Program, & General Revolving Fund

Bank of America c/c bill 3/7/17-4/6/17 \$838.22 Senior Program, Basketball Program, & General Revolving Fund

Account balances were reviewed.

Standing Business Items:

a) Annual review of rules-tabled till next month

b) Election of officers:

Motion by Andy Rawson for Chris Jacobs to be Chairman. Second by Stefanie Berry.

Motion passed.

Motion by Stefanie Berry for Andy Rawson to be Vice Chairman. Second by Andy.

Motion passed.

Motion by Stefanie Berry for Sarah Rogers to be Secretary. Second by Andy Rawson.

Motion passed.

New business items:

a) Summer Kick-off-planned for June 10th & 11th. The South Shore outboard association will again be hosting their 2-day speedboat races. All insurance waivers have been applied for. Primex has already issued the certificates of insurance for the association.

b) Beach Passes-fee collected by Town Clerk

c) CIP-Boat Launch Renovation-We were able to secure \$15,000 for the project from the 2017 CIP plan and have requested an additional 15,000 from the 2018 CIP. At this time we have received two quotes on this type of boat launch. The first being 12 feet wide at a cost of \$25,000 and the second being 18 feet wide at a cost of \$35,000. The second

stage of the CIP will address the paved driveway in front of the beach bathroom all the way down to the launch itself.

d) T-ball-will hold off for this year.

Any other business:

Mandatory boat washing will begin this season, it is no longer optional. It is now state mandated to keep your boats clean of any plant life for the safety of our lakes. We already have a wash system in place and signs ready to be put up.

Geese prevention-Assistant Fire Chief has offered the use of his drone to try and scare them away.

The next meeting of the Recreation Commission will be May 17, 2017 at 6:00pm.

Motion by Andy Rawson to adjourn at 8:09 pm. Second by Sarah Rogers. Motion carried.

Respectfully submitted,
Sarah Rogers

Approved on May 17, 2017
