

Recreation Commission  
Emma Ramsey Center  
May 17, 2017  
Final Meeting Minutes

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:35pm with the Pledge of Allegiance.

Members Present:

Chris Jacobs-Chairman

Andy Rawson- Selectman

Sarah Rogers-Commissioner

Also present:

Karen Brown-Recreation Director

Steve Noury- South Shore Outboard Power Boat Association

**Approval of Past Minutes:**

Motion by Chris Jacobs to accept the minutes of April 19, 2017. Second by Andrew Rawson. Motion carried.

**Monthly Expenses:**

The following monthly expenses were approved:

Camp 3 Ponds: \$641.10

Senior Program: \$281.66

General Fund: \$65.80

Beach Fund: \$420.00

Motion by Sarah Rogers to accept monthly expenses. Second by Chris Jacobs. Motion carried.

**Review of Account Balances:**

Karen Brown provided balances for the Beach Fund, basketball, and Senior Program.

**Appointments:** Steve Noury from The South Shore Outboard Association - All necessary insurance waivers, permits, and certificates are in place for the speedboat races.

**Standing Business Items:**

- a) Annual review of rules-tabled

- b) Boat Ramp & Funding- Paey Construction was consulted as to their ability to complete boat ramp, with assistance from Public Works crew and a verbal quote was received.

**New Business Items:**

- a) Summer Kick-Off- It is scheduled to be held on Saturday, June 10th and Sunday, June 11th. The South Shore Outboard Association will again be hosting their 2-day speed boat races. Claudine has been busy contacting vendors and trying to set up a car show for Sunday. At this point, she has been unable to secure a car club willing to hold a show.

**Any other Business:**

The following applications to use the Beach were received and reviewed.

Nute Middle School would like to reserve the beach for their annual “Beach Day” on June 9th from 9:00-2:30 pm, with a rain date of June 16th.

The elementary school wishes to reserve the beach for their annual “Beach Day” on June 15th for K-2<sup>nd</sup> from 9:00am-2:30 pm and June 16th from 9:00am-2:30 pm for 3rd-5th grades.

Nute Middle Baseball team requests to reserve the beach on June 17<sup>th</sup> from 11:00am-3:00pm for their “end of year celebration” cookout.

Chairman Jacobs made a motion to approve use of beach and to waive fees for June 9th for middle school Beach Day, June 15th K-2nd Beach day, June 16<sup>th</sup> 9:00am-2:30 pm Beach Day, and June 17<sup>th</sup> 11:00am-3:00pm for End of Year Celebration. Second by Andy Rawson. Motion carried.

**Police Boat:** Chief Krauss approached Karen Brown about allowing the Milton Police Department boat to be docked at the recreation launch dock. He would also like to install safety cameras at the launch, to both secure the boat and give us a visual of the dock from the Gatehouse office. Chairman Jacobs made a motion to be supportive of docking the Police Department boat and installing cameras. Second by Andy Rawson. Motion carried.

**Safety Committee:** The Safety Committee did a site walk of the Town Beach and have sent the results on to Public Works for issues to be taken care of. With the weather getting hot, we have had several requests to open the beach early. Because of such, the beach will be open and free of charge on Thursday, May 18th; however it will close early (as of the end of Karen Brown's workday).

**Condition of Trees at Beach:** Urban Tree Service was consulted about conditions of trees at the Beach, including topping the large Pine for an Eagles nest. Topping the large Pine is not recommended as it will speed up the decline and decay of the Pine as well as increase potential for safety hazards. Quote received for pruning and removing declining Pine and broken limbs is \$1300. Sarah Rogers made a motion to approve \$1300 for Urban Tree Service. Second by Chris Jacobs. Motion carried.

**Beach Tractor:** Andy brought up condition of current tractor that is used regularly at the beach and explained the need for a new one. We have received two quotes for a new tractor from North Country Tractor (\$24,804.00 and \$20, 884.00) and one from Batchelder Sales, Inc. (\$12,855.00). Chairman Jacobs made a motion to approve the quote from Batchelder Sales, Inc. for \$12,855.00. Second by Andy Rawson. Motion carried.

**European Naiad:** Andy raised the topic of European Naiad and explained what has been done and what will continue to need to be done about this situation. He explained that at Everett's Cove they have decided to increase their boat fees and give that extra profit to TPPA (Three Ponds Protective Association). The commission members discussed this and the potential for a monetary donation to help the cause. Further consideration will be given to this at the end of the season.

Next meeting is scheduled for June 21, 2017 at 6:00pm

Motion by Sarah Rogers to adjourn at 8:08pm. Second by Andy Rawson. All in favor, motion carried. The meeting adjourned at 8:08 pm.

Respectfully Submitted,  
Sarah Rogers

Approved on May 16, 2018

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