

**Milton Recreation Commission
Emma Ramsey Center
July 2, 2014
FINAL Meeting Minutes**

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:05 pm with the Pledge of Allegiance.

Members Present:

Chris Jacobs-Chairman
Bob Bridges – Selectman
Sarah Rogers- Commissioner
Doug Shute-Commissioner

Not present: Mike Chisholm-Commissioner

Also present:

Karen Brown-Recreation Director

Public:

Luella Snyder

Approval of Past Minutes

Motion by Chairman Jacobs to postpone approving minutes of June 18, 2014 until next meeting. Second by Sarah Rogers. Motion carried.

Monthly Expenses

The following Expenses were approved:

Senior Luncheon - Senior Program \$230.18
Beach-\$410.76
Camp 3 Ponds: \$671.27
Gen. Rev.: \$1055.80
Babe Ruth: \$253.89

Refunded amounts were: \$39.99 for cancellation of Northern Tool membership and \$16.99

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

Review of account balances

Karen Brown was unable to review account balances as she hasn't received any monthly bank statements since new system of individualized checking accounts was instituted.

Appointments

South Shore Outboard Association-Mr. Steve Noury-Karen Brown read a thank you letter received from this organization.

Old Business Items

Geese:

Selectman Bob Bridges has been in contact with USDA and NH Fish and Game Department and there is an agreed upon “work plan” to handle geese. Cost of work plan is \$1210 and said plan to be accomplished in the next two weeks. USDA also recommended using different types of floating swans to further deter geese. Bob Bridges showed commission members various types of swans along with pricing. Motion by Chairman Jacobs to go forward purchasing a pair of swans not to exceed \$300. Second by Sarah Rogers. Motion carried.

New Business

Rental Agreements for Beach Use:

Grace Community Church cancelled their rental agreement.

Any other Business

Discussion ensued on paving the parking lot area at beach and three different quotes were reviewed for such. Doug Shute made motion to use Lilac City Sealcoating and Paving with amount not to exceed \$6350. Selectman Bob second. Motion carried. Funding for said project will come out of Beach Revolving Fund.

Motion by Selectman Bridges to remove Mike Chisholm as Rec. Commissioner and to request Milton BOS to appoint new commissioner. Second by Chairman Jacobs. Motion carried.

The next meeting of the Recreation Commission will be Wednesday July 23, 2014 at 6:00pm.

MOTION by Selectman Bridges to adjourn. Second by Sarah Rogers. All in favor, motion carried. The meeting adjourned at 7:25 pm.

Respectfully Submitted,

Sarah Rogers

Approved on August____ 2014
