

Milton Recreation Commission
Emma Ramsey Center
August 12, 2015
Final Minutes

A meeting of the Milton recreation commission was held on August 12, 2015. The meeting began at 6:29 PM with the pledge of allegiance. In attendance were: Andy Rawson, Karen Brown, Douglas Shute, Stefanie Berry, Sarah Rogers, and public in attendance were: Jeff Berry and Lianne Thurlow.

The following minutes were approved: July 1, 2015 motion made by Andy Rawson second by Sarah Rogers. July 11, 2015: motion made by Sarah Rogers, second by Andy Rawson. Douglas Shute abstained.

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

Camp three ponds \$1928.50, \$278.43,

Senior program \$153.62

Beach account \$120 (water testing), \$144.74 (beach dumpsters) \$142.07 (phone and Internet services),

Portland paper products \$313.65

Beach – arts in the park \$400 (week 8), Arts in the park \$304.72 (week 4)

Beach-miscellaneous expenses-Food for playground build and Tri-City Masonry \$689.00, portable toilet rental with cleaning \$235.00

Ever since the cancellation of the Bank of America credit card (which the commission wasn't involved in) and the institution of a new credit card there have been increased problems with getting all commission members' signatures for the monthly expenses. The problems have arisen because of the credit card due date conflicting with the timing of the commission meetings, as well as the credit card bill having to be mailed to Texas.

Motion made by Stephanie Berry to return to using pre-existing Bank of America credit card. Second by Andy Rawson. Motion passed.

Motion by Andrew Rawson to give recreation commission selectmen's rep sole authority to sign off on monthly expenses in between recreation commission meetings, with a full review of expenses at next monthly meeting. Second by Stefanie Berry. Motion passed.

Playground wrap-up:

Motion by Stephanie Berry to acknowledge Frisbie Memorial Hospital, Arbor Pro, and Fred Cameron with signs to be displayed at the beach with cost not to exceed \$800. Second by Sarah Rogers. Motion passed.

Motion by Sarah Rogers to spend up to \$420 for the purchase of four \$100 pre-paid Visa cards (and service fees), one each for David Paey, Daryl Paey, Pat Smith, and Fred Cameron for their time, equipment usage, and work donated to the building of the playground and basketball court. Second by Doug Shute. Motion passed.

New business items:

Motion by Stefanie Berry to approve use of Waumbeck Park on 9/26/15 from 3-7pm by Liberty Chapel Congregational Church. Second by Sarah Rogers. Motion passed.

Motion by Doug Shute to allow The church of Jesus Christ of Latter Day Saints to use the Milton Town Beach on August 18, 2015 from 5:30-7:30 pm. Second by Andy Rawson. Motion passed.

Motion made by Douglas Shute to offer Milton Recreational Soccer teams 10U and 12U to play in Farmington. Second by Andy Rawson. Motion passed. There was discussion about bringing different clinics such as Volleyball and soccer to Milton, however insurance seems to be the complication and Karen Brown will follow-up on this.

Motion by Doug Shute to expend \$4797.92, the remaining balance of the 2005 CIP. Second by Andy Rawson. Motion passed.

Motion by Andy Rawson to adjourn at 8:39 pm. Second by Doug Shute. Motion carried.

Respectfully submitted,
Sarah Rogers

Approved on September 30, 2015
