

**Milton Recreation Commission
Emma Ramsey Center
December 18, 2014
Meeting Minutes**

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:06 pm with the Pledge of Allegiance.

Members Present:

Chris Jacobs-Chairman
Andrew Rawson-Selectman, arrived at 6:50 pm
Sarah Rogers-Commissioner
Doug Shute-Commissioner
Stefanie Berry-Commissioner

Also present:

Karen Brown-Recreation Director
Mike Beaulieu-Selectman, arrived at 6:50 pm

Approval of Past Minutes

Motion by Stefanie Berry to approve November 13, 2014 minutes. Second by Doug Shute. Chairman Jacobs abstained. Motion carried.

Monthly Expenses

The following Expenses were approved:

Senior Program \$277.35
Waste Management: \$13.82

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

Review of account balances

There continue to be ongoing discrepancies between figures that Karen and Pam have.

Appointments

None

Old Business Items

Currently we have two estimates from Central Fence and Deck regarding moving the current fence at the beach. Doug will work on getting quotes from "Custom Fence" in Middleton and "Rte. 125 Fencing" for moving the fence.

New Business Items

- A) Request for a basketball court: Selectman Andi Rawson has been approached by multiple Milton residents about a basketball court for the town. Discussion ensued on funding, up-keep, and who would be responsible for such.
- B) Children's Playground location: discussion on where it could potentially go and suggestion made of having Primex representative meet with Commission to discuss things that would need to be considered.
- C) Capital Improvements Plan: There is \$4700 remaining balance that Recreation Commission was due to receive for 2011 CIP. Therefore, motion made by Chairman Jacobs to request that the Selectmen allow the remaining balance from 2011 CIP be spent on physical improvements of, changes to, and development of the beach property. Second by Stephanie Berry. Motion carried.

Any other Business

Recreation minutes need to be posted on Town website. Karen used to be able to post them on the site herself but had been told that she no longer could. Selectman Andi Rawson will bring up this subject at next BOS meeting.

The next meeting of the Recreation Commission will be January 21, 2015 at 6:00pm.

MOTION by Sarah Rogers to adjourn. Second by Stefanie Berry. All in favor, motion carried. The meeting adjourned at 8:00 pm.

Respectfully Submitted,

Sarah Rogers

Approved on January____ 2015
