

December 5<sup>th</sup> 2019  
SAU Conference Room

Members Present: Sean Leary, Ann Diorio, Sam Kililee, Gail Roberts, Theresa Diorio, Kathryn Lynch, Robert Johnson, Selectman Rep Bernie Rideout  
Matt Palmer arrived at 6:11pm

Call to order at 6:00

Motion to approve minutes made by Robert Johnson, Seconded by Gail Roberts. Motion passed unanimously

Reports;

Treasurer: Ann Diorio reviewed the Treasurers Report- Motion to approve made by Robert Johnson, seconded by Bernie Rideout. Motion passed unanimously

HBC: Kathryn Lynch reported on HBC activities. Tree lighting was postponed due to weather.

GOTC: Gail Roberts reported that Karyn is checking on the status of coaches.

Farmers Market: Theresa Diorio reported that there is still interest in a winter market. She is considering the logistics of doing this and would need to find a location. Sean reported that the state still has not updated the grant availability for 2020.

Program Director: Matt required approval for a bill to BSN in the amount of \$1066 for soccer equipment. This bill had been held up and the approval is a formality. Some back and forth took place as to how the invoice would get to the treasurer. It was determined that Matt would bring the invoice to Ann.

There will be two age groups for Cheer this season.

There is an anticipated need for 2 blue tooth speakers for the Cheer program.

The church group that rents regularly at the community center has completed its 2019 programming.

Tai Chi has completed its 2019 programming.

Sports registration is completed with roughly 100 sign-ups.

Pool is winterized.

PH monitor for the pool will be installed in the spring.

The backwash system at the pool currently goes into the parking lot. This is not desirable and the town may need to install a well in the spring as a remedy.

Other Business: Matt had a meeting with Jill and is apologizing to the group for an email he had sent to a member of Parks and Rec that was inappropriately worded.

Next Meeting Date; January 23<sup>rd</sup>

Ann will be absent. Matt will check on Community Center availability. Kathryn will check on Town Hall availability.

Motion to adjourn made by Sam at 6:26. Seconded by Theresa. Motion passed unanimously.