Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

January 9, 2018

~ 7:00 p.m. ~ DPW Garage

Members: Marc Cray, Heather Goodwin, Tracy Seavey, Joel Smith, and John Olmstead-Selectmen Representative

Present: Joel Smith, Tracy Seavey, John Olmstead – Selectmen's Rep, non-members: Coordinator- Julie Lonergan

Meeting opened at 7:00pm.

Meeting Minutes: A motion was made by Olmstead and seconded by Seavey to accept the meeting minutes with any changes for the November 14, 2017 Recreation Commission monthly meeting. **Vote**: Affirmative-Unanimous.

Financials: The Commission reviewed financials of expenses and revenues for November & December. **A motion** was made by Seavey and seconded by Olmstead to accept the November & December financials as presented. **Vote: Affirmative-Unanimous.**

Town Report: The Commission reviewed the draft Town Report and some changes were made. Lonergan will submit. The Commission discussed honoring a past Commission member for years of service at this Town Meeting. Olmstead will check with the Moderator.

Revolving Fund Expenses: A **motion** was made by Seavey and seconded by Olmstead to pay up to \$900.00 for basketball tournaments for the tree teams. **Vote:** Affirmative-Unanimous. A **motion** was made by Seavey and seconded by Olmstead to authorize yoga payments for the months of January – March Vote: **Affirmative**

Senior Trip: Lonergan updates the December 15th trip the Light Tour was successful. The attendants enjoyed a free dinner courtesy of the WRSD and then went to the NH Speedway Light Tour. The trip will be scheduled again for next year. The next trip will be to the Boston Flower Show on March 15th.

Before & After School: Lonergan updated that the B&A program was visited by HHS licensing Unit and the licensed was renewed with no violations. Kudos to the staff! Novembers daily average was Before Care: 25, and After Care 29 students. Lonergan also updated that two staff members will be resigning by the end of the summer. Lonergan will reach out to area colleges and advertise. There was a discussion about opening up for February vacation week. Lonergan said she will ask staff if they would be willing to work. If they are they will advertise.

Coordinators Update: Yoga classes continuing thru March at the Library, Christmas Social was well attended and the photo booth was huge hit. Youth basketball is going very well. K-2nd grade basketball is being instructed by the WRHS Assistant coach and players. They are doing an excellent job mentoring the younger players. Ice Skating started and will continue until February 25th.

A motion was made by Seavey seconded by Olmstead at 7:44pm to adjourn. Vote: Affirmative-Unanimous

Next Meeting: Tuesday, March 6th, 2018 7:00 pm at the Highway garage. This date was chosen so it will not conflict with voting.

Respectfully Submitted:

Julie Lonergan, Coordinator

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These minutes are in draft form and are subject to review/change and approval of the Recreation Commission.