Present were Board Members; Debbie Sullivan - Chair, Bevin Gray- Vice Chair, Steve Geddes, Robin McLaughlin and Jeff Poirier.

Also present were Tammy Murray and Lauren Rodday

Also present were Stephen McNamara (DPW), Juvelyn Hartweg (South Shore Children's Museum), Chris Haraden (Hanover Day), Kurt Kelley (DPW), Jennifer Winnie (Pack 37 Cub Scouts), Lynn Petrowski (HPS, School Nutrition Director), Lisa Bellantoni (Hanover Womans Softball), Dan Condon (HYAA Softball), Jason Lumaghini (HYAA Soccer), Bill Sheridan (HYLax), Gary Zielinski (HYAA Baseball).

Having a quorum, the Chair called the meeting to order at 7:03 PM.

## **New Business:**

**Meeting Minutes:** Steve moved to approve December 20, 2018 minutes, Bevin second the motion; so voted unanimously.

# **Budget:**

Tammy and Lauren go over Town Budget and the Parks & Recreation Revolving Fund and Summer Program. The Town is looking to save money where possible and asked that everyone look at their budgets. The Committee supports moving Lisa's gate salary into the revolving fund.

#### **Summer Program Registration:**

Registration will open on Friday, February 1st.

#### **Miscellaneous:**

Lauren updates the Committee on some Generation Recreation programs that are in the works. Lauren, Jeff, Kurt (DPW) and Chico (DPW) met at Forge Pond Park to look at a location for proposed playground. There are a couple of options, the best option being in the area near the pavilion. Hanover SNAP is happy to support the proposed playground from an advisory role.

### **Spring/Summer Permit Meeting:**

Those in attendance hand in their permits for spring and summer 2019. Gary inquires if anyone has a status update for B. Everett Hall Field in regards to Sylvester School and Build the Boards. Tammy lets everyone know that Town Meeting will decide the outcome of Sylvester School. It will not impact the fields this year. Debbie lets everyone know that nothing is different with Build the Boards and they will be moving forward in the spring. Debbie lets everyone know that they will be looking over permits at their February meeting and will be in touch after that.