Present were Board Members Bevin Gray, Jeff Poirier, John O'Connor, Adam Hill and Jennie Beliveau Also present Lauren Rodday, Alan Peterson, Joel Barrett and Jay Cavallaro

Having a quorum, the Recreation Director called the meeting to order at 7:01pm.

### **New Business:**

### **Committee Reorganization:**

Jennie nominates Bevin to remain the Chairperson. John seconds; so voted unanimously. Bevin nominates Jeff to remain the Vice Chairperson. John seconds; so voted unanimously.

### **Alan Peterson-Fields:**

Alan provides the Committee with an overview of his field inventory and condition assessments. The Committee will discuss field inventory more in depth at the September 9<sup>th</sup> Meeting. Will discuss further, but initial thoughts are to take down the softball backstop at B. Everett Hall Field as it is not used as a softball field and replace the lighting.

## **Bill Scarpelli-Bocce:**

CPC is looking for support from the Committee to create a bocce court and pickle ball court. Committee would like to see improvements made to already existing equipment (playground, basketball hoops) before adding anything new and will discuss further.

## **Bevin Gray-Softball Fields:**

Joel Barrett and Jay Cavallaro attended looking for the Committee's support to add lighting at the baseball and softball fields at Forge Pond Park (6 fields total) and add electricity to scoreboards. If supported this would be done in a phased approach. They do not want to impact capital funds or the operating budget.

We will have to look into possibly adding safety lights along the pathways and parking lots. Adam will be the liaison for this project.

Adam motions to support the group working to bring lights to the Forge Pond Park baseball and softball fields. John seconds; so voted unanimously.

# **BOH- Bake Sales & Lemonade Stands on Town Fields:**

Will discuss at a future meeting.

### **Capital Plan:**

Lauren requests that the Committee provide feedback by the September 9<sup>th</sup> meeting. The Committee requested Repurposing Gallant Field be put on the Capital Plan in October 2020 so that will be submitted.

### **Miscellaneous Discussion:**

Safety chips were added at B. Everett Hall Playground.

HYAA approached John about the B. Everett Hall Shed having miscellaneous items in it and can they clean and use. Lauren and Alan will address cleaning it out and next steps with the space.

Bevin let everyone know that the donated Chapin Shed and lacrosse shed are at Forge Pond Park and look great Next Meeting will be on September 9<sup>th</sup> at 7pm in person and on zoom. Committee will discuss field inventory, sponsorship policy and bake sales.

Jeff moved to adjourn Adam seconds; so voted unanimously. Meeting adjourned at 8:15 pm.