

March 19, 2018  
Town Hall  
Parks and Recreation

Call to order 7:47 PM

Present - Wyona Lynch-McWhite, Doug Thornton, Frank Culmone, Joe Reynolds, Steve Victorson

Motion to approve March 5rd, Minutes with 3 changes. Doug seconded.

Approved 5-0.

**Budget Updates**

Nothing new to report. Waiting for numbers from town hall.  
Frank is resigning. Last meeting will be April 2.

Wyona and Doug attended the joint finance committee and provided an update.

**Program updates**

Fields and Commons - Schedules and field preparation was discussed. Tends to be an issue with the snow staying late late and the chalk lines needing to be drawn. Would like to hire someone to help DPW with the lines. If the cost is more than 500.00, Doug will return on April 2 to ask for a vote.

Beach Operations

Doug - Safety boat: Waiting to hear back from the vendor who had a problem with production last year.

2018 Boat lottery dates - Bob asked for confirmation on the beach lottery. Will help with the Sage system. Post lottery to Next-door Harvard. Make sure to keep this updated. Can postpone if necessary. Wyona suggested that there is no reason to postpone the lottery. Brought up that the system is not yet set to take the extra money for double use of racks. Doug will followup.

Bob would like to purchase 2 rolls of marine reflective tape for the white marker buoys at a total cost of 75.00. This expenditure was given the okay. Vote was not necessary.

2018 Staffing and operations - Wyona attempted to talk to Marie after the joint meeting regarding the beach director salary. The discussion was not completed. Wyona did review past emails and confirmed that the beach directors pay was 22.48 in fiscal 2018 and will be 23.97 in July. Total beach director hours are 620 for fiscal 2019. Wyona reiterated that she will schedule a meeting with the personnel committee to go over and confirm all beach wages and hourly pay.

Discussed beach administrative position and how it would work relative to the head guard position.

**Event Requests and New Business**

Garden club is releasing plant sale date on the common to move the sale to Westword Orchards. Will discuss fresh air fund, swim lesson policy at the next meeting.  
No BOS approvals to discuss.

Next Meeting: 4/2 @ 7:30 PM - Boat Lottery/Harbormasters Night

Adjourned at 846 PM.