April 2, 2018

Town Hall

Parks and Recreation

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

Call to order - 742PM

**March 19, 2018 Minutes** - Frank motioned to approve with 1 correction. Doug seconded. Approved 5-0.

**Harbor Master Boat Lottery**

 Canoe and Kayak - 120 applicants. Everyone gets a place.

 Slips - 8 people put in for slips and all got a slip.

 7 outer moorings - 13 available

 5 inner mornings - 11 still available

 Bob will send out the confirmation emails.

 Next Permit for beach operation is due June 20th

 Doug asked about boat speed on the pond - 35 MPH is the limit

 **Pam Erdos - Bare Hill Rowing**

 The Groton School wants to come and use the *Great Pond* Wednesday afternoon and Saturday morning.

 Wyona - Holly sent a formal request for this team to use beach.

 Bob said that their use cannot be stopped. Please ask them not to use power microphones and let them know where the rocks are located.

 The Harvard Henley is April 21st.

**Budget Updates**

 This Franks last meeting. No new updates.

Discussed finance position on the board and the requirements of the position. Frank will forward all electronic files, Sage password and paper work.

 Wyona - Please email all outstanding work.

 The Chair and the commission thank Frank for his service and are sorry to see him go.

**Program Updates**

Field and Commons

 Doug is talking to the turf field committee and will ask them to attend an upcoming meeting or ask them to write up a document. The turf group is looking to fund this project privately.

 All fields should be open by the 12th.

 Wyona - Discussed the general store serving food on the common between the store and church. Should we have this discussion? Also, should we remind the BOS that this is our land. Please consider for future discussion.

 Beach Operations

 Allie contacted Joe with some questions.

 Discussed Swim lesson schedule and start dates. Town hall needs the dates.

 Review of materials for personnel committee - Joe and Wyona will meet with Marie tomorrow morning at 830 regarding beach positions and pay. Looking to shift some of the wages up. Discussed new beach position and how to structure into the beach

 Wyona - Should we ask for higher lifeguard pay with the hope of getting more applicants? Pay based on the original schedule and moving pay up.

 Bob - Canoes and Kayaks: Letting single kayakers know that they may be asked to share a rack at some point over the season.

 Doug - Wants beach staff to check the racks daily as to whether or not they are being used. If not used, we may ask the citizen who is not using the rack to return the rack sticker.

 Joe wants to move the sticker checkers pay up from 9.00 per hour.

**Events request and new business**

 No events to review from the BOS

 Fishing tournament Saturday April 28th - 10 Boats, which is the max. Doug motioned to approve the Friday night bass group for Saturday April 28th. Steve seconded. Approved 5-0.

 Next meeting date (Should include beach director) - April 23rd, 2018.

Adjourned 10:02PM