Millis Recreation Committee

Via Zoom Meeting

Meeting Minutes

September 10, 2020 at 6:30 pm

Join Zoom Meeting

https://zoom.us/j/97270008606?pwd=N1l0ZmxNMjlrK3VYSEYxY2RiNXg2QT09

Meeting ID: 972 7000 8606

Passcode: 262073

**PRESENT:**

Kris Fogarty, Tim Davis, Sharon Locke, Mike Banks, Steve Cassidy, Erin LeBlanc, Pam Mustard, Sue Vara

**CALL TO ORDER:**

At 6:37 pm, Chair Tim Davis called the meeting to order.

**NEW BUSINESS:**

**Article for Town Meeting**

Chair, Tim Davis will take on the task of putting forward an article for Town Meeting in order to request some funding for the Recreation Department. Since there is a lack of access to the gym in the Town Hall, Community Rooms in the Town Hall, and colder weather on the way, there is definitely concern regarding the Revolving Fund’s expectations compared to a typical fall cycle.

The request will be $10,000 at Town Meeting and utilize taxation for this amount submitted to the Select Board and Town Clerk. In these unprecedented times, this feels like a reasonable request.

Potential resources and income projected were among the items discussed. Recreation Director, Kris Fogarty decided to run soccer clinics with Best Soccer running them, which has generated some funds and has had a positive response from the community. Pickleball at the outdoor courts has generated some funding as well. Her concern is for the upcoming Winter season, as basketball and indoor programming is limited (if at all possible). The ski program along with tubing adventure will be determined as the bus company is charging double due to the pandemic.

To date, $7,432.63 is in the Recreation Revolving Fund. Last year, the Revolving Fund at this time was approximately $17,000.

The Select Board needs to approve the article to go onto the warrant, then Finance Committee needs to approve it, and finally the Public at the November Town Meeting.

 **Motion by Mike Banks, seconded by Steve Cassidy to support the $10,000 budget request article to go to Fall Town Meeting. The motion passed unanimously.**

**Clerk Position**

The current Clerk, Sue Vara, has been Clerk for a long time and requested that someone else step up to take over this position. There was no interest by anyone on the Committee.

 **Motion by Mike Banks, seconded by Steve Cassidy to nominate Sue Vara to the position of Clerk. The motion passed unanimously.**

**AP Warrant Signature**

 **Motion made by Mike Banks, seconded by Sue Vara to permit the new Chair, Tim Davis, to become the signature contact for accounts payable warrants. The motion passed unanimously.**

**MINUTES APPROVAL:**

 **Motion by Sue Vara, seconded by Tim Davis to approve the meeting minutes for both the June 23rd, 2020 meeting and the September 3rd, 2020 meeting. The motion passed unanimously.**

**ADJOURNMENT:**

 **Mike Banks made a motion, seconded by Pam Mustard to adjourn. The motion carried unanimously and the meeting adjourned at 7:12 pm.**

Respectfully submitted,

Susan K. Vara