

**Millis Recreation Committee
900 Main Street, Room 128
Millis, MA 02054
October 16, 2017, 6:30 pm
Meeting Minutes**

Present: Kris Fogarty, Deb Juhl, Sue Vara, Tim Davis, Mike Banks, Pam Mustard

Absent: Steve Cassidy

CALL TO ORDER: 6:34 PM:

Chair, Mike Banks called the meeting to order at 6:34 PM.

TOUCH A TRUCK:

The Touch A Truck was briefly discussed. It will be happening on Saturday, October 28th from 1-3 pm. Mike Banks, Tim Davis, Pam Mustard and Sue Vara will definitely be there. Deb has other obligations, but will donate non-food "treats" to be given to the children with food allergies. The Leos will probably be there and there are four other youths who need community service hours who will be there to assist.

BALANCING YOUTH SPORTS TEAMS UPDATE:

Chairman Banks wanted to update the Committee that he has spoken with the person who was concerned about the balancing of teams. The person didn't see any issues this year and felt better after speaking with Steve Cassidy and Mike Banks about this issue.

MEETING MINUTES APPROVAL:

Motion by Deb Juhl, seconded by Sue Vara to approve the meeting minutes of September 18, 2017 as written. The motion carried unanimously.

REVOLVING FUND DISCUSSION:

Mike Banks had a meeting with Town Administrator, Mike Guzinski, Board of Selectman Chairman, Jim McCaffrey, and Finance Committee Chairman, Craig Schultz on October 2, 2017.

This meeting addressed options to resolve the unauthorized use of revolving fund money to pay the Recreation Director's salary.

The current thought is to have an article presented at the Spring Town Meeting, but addressing this issue as early as February in order to address it properly.

ADJOURNMENT 7:12 PM:

Motion by Sue Vara, seconded by Tim Davis to adjourn. The motion carried unanimously.

Respectfully submitted:

Susan K. Vara