

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

November 14th, 2017 ~ 7:00 p.m. ~ DPW Garage

Members: Marc Cray, Heather Goodwin, Tracy Seavey, Joel Smith, and John Olmstead-Selectmen Representative

Present: Joel Smith, Heather Goodwin, Tracy Seavey, John Olmstead – Selectmen’s Rep, non-members: Coordinator- Julie Lonergan

Meeting opened at 7:04pm.

Meeting Minutes: A **motion** was made by Olmstead and seconded by Seavey to accept the meeting minutes with corrections for the October 10th, 2017 Recreation Commission monthly meeting. **Vote: Affirmative-Unanimous.**

Financials: The Commission reviewed financials of expenses and revenues for September. A **motion** was made by Goodwin and seconded by Seavey to accept the September financials as presented. **Vote: Affirmative-Unanimous.**

18-19 Budget: Lonergan updated that she met with the BOS on October 25th and the final Recreation Dept. budget of \$110,481.36 was reviewed by the BOS and was approved and next it will go to the Budget Committee.

Revolving Fund Expenses: A **motion** was made by Seavey and seconded by Olmstead to pay the Yoga instructor up to \$140.00 per month to teach yoga classes from October -December 2017. **Vote:** Affirmative-Unanimous. A **motion** was made by Seavey and seconded by Goodwin to repay the Town \$27,724.50 from the **Revolving Fund** the first portion of the guaranteed reimbursement of the \$55,449.00 **Vote: Affirmative-** Olmstead abstained. A **motion** was made by Seavey and seconded by Goodwin to spend e up to \$200.00 from the **Revolving Fund** for a photo booth and supplies including a Christmas and Easter back drop. **Vote: Affirmative-Unanimous.**

Senior Trip: Lonergan said she is taking non-night driving seniors on December 15th to the WRSD free dinner and then to NH Speedway for the Holiday of Light Tour and then tour around Laconia to see Christmas light displays. Lonergan said if the turnout is good that she will order another van if needed.

Trunk or Treat: Seavey updated the event was successful regardless of the obstacles of weather and lighting. She estimated that around 100 children attended. She suggests that next year spots will be assigned as first come first serve. She wanted to thank the PD & FD for helping out.

Annual Halloween Party: Lonergan updated that the party was well attended and that the kids really liked the prizes instead of the candy. Thank you to the WRHS Student Council and volunteers for helping out again this year.

Before & After School: Before care daily average for October was 28 and the After Care daily average was 26. Program is up for renewal from New Hampshire HHS Childcare Licensing in January.

Pickle Ball: Attendance is steady and those who come really enjoy the sport.

A **motion** was made by Olmstead, seconded by Goodwin at 7:45pm to adjourn. **Vote:** Affirmative-Unanimous

Next Meeting: Tuesday, January 9, 2018 7:00 pm at the Highway garage.

Respectfully Submitted:

Julie Lonergan, Coordinator

These minutes are in draft form and are subject to review/change and approval of the Recreation Commission.