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rev. seconds

Draft Minutes

Recreation Commission

June 11, 2019

Meeting opens at 7:00 p.m. Senior Center

Present at meeting:

Lucas Stevens, Diane Doherty, and Kevin Morin.

TOWN CLERK

JUL 16 2019

KC
CHARLTON MASS

Theresa Salonis from parents music association present at meeting and discussing inflatables for Old Home Day. Rec Commission has no issue with inflatable. Theresa will have to check with Old Home Day committee as to where they can be placed. Lucas will send out an email to see if baseball or softball will have issue with inflatables.

Board discusses letter from DA's office about skate park damage. Diane will call court about damages.

Board goes over bills. Board discusses getting less expensive quotes for portable toilets.

Diane motions to pay bills for national grid of \$22.83 and S & B Portable Toilets of \$155.36. Kevin seconds motion. All vote in favor.

Board discusses minutes from last meeting. Diane has a couple of corrections. Kevin motions to accept minutes with corrections. Diane seconds motion. All vote in favor.

Board discusses pot holes at Maynard field. Lucas will follow up with DPW. Lucas will also, reach out to Bay Path about potholes and snow removal in winter.

Board discusses tic issue at Maynard field. Board feels issue doesn't need to be addressed until end of July when the field will be used. No one should be on field before that time.

Board discusses over growth of weeds at skate park and softball field. Lucas will contact Nick to see if he can take care of the matter.

Board discusses nets for basketball hoops. Kevin will take care of nets.

Board discusses Garden Tour signs. Lucas will pick up signs and as where in town they can be place and place them.

Board discusses someone inquiring about birthday party at the playground. Diane contacted person 2 times left messages they never responded.

Lucas will talk to Donna about encumbrance form and stipens for the Board.

Diane discusses Paula Gauthier sign for son. Sign is wrong size again. Diane will contact Paula.

Board discusses getting the paint delivered for the repairs for skate park.

Board discusses net between baseball and softball. Net should be put up June 12th.

Board discusses maybe adding a community pool to next mission statement.

Sue will contact Rose about access to Rec file cabinets.

Kevin motions to adjourn meeting. Diane seconds. All vote in favor. Meeting is adjourned at 8:33 p.m. Next meeting will be July 9, 2019.



Town of Charlton

Finance Committee Meeting Minutes
Select Board Meeting Room
Date: May 20, 2019
Meeting came to order at 6:00pm

In Attendance: Hank Camosse – Vice Chairman, Joe Spiewak, Jason Julian, John Grondalski, Carol Brodeur, Maura O'Connor & Keith Johnson. **Absent:** Jerry Doble – Chairman

1. Adjourn to Charlton Middle School for Town Meeting – 6:30pm
2. Reconvene at Charlton Middle School for Town Meeting – 7:05pm
3. **Article 6 – Town Budget:** Motion on the floor to reduce line item #10 - Town Administrator Salary from \$148,645.00 to \$1.00 & reduce line item #37 – Ambulance Receipts RRFA from \$1,050,000.00 to \$901,356.00.
* Finance Committee does not support this motion *

Amendment passes after ballot vote

Motion on the floor to reconsider the original vote for the budget as printed – Budget approved as originally written.

4. Motion to recess and reconvene on June 12, 2019 at 7:00pm by Jason Julian, 2nd by John Grondalski – All in favor

Reconvene on June 12, 2019 @ Charlton Middle School for Town Meeting @ 6:45pm

In Attendance: Hank Camosse – Vice Chairman, Joe Spiewak, Jason Julian, John Grondalski, Carol Brodeur, Keith Johnson. **Absent:** Jerry Doble – Chairman & Maura O'Connor

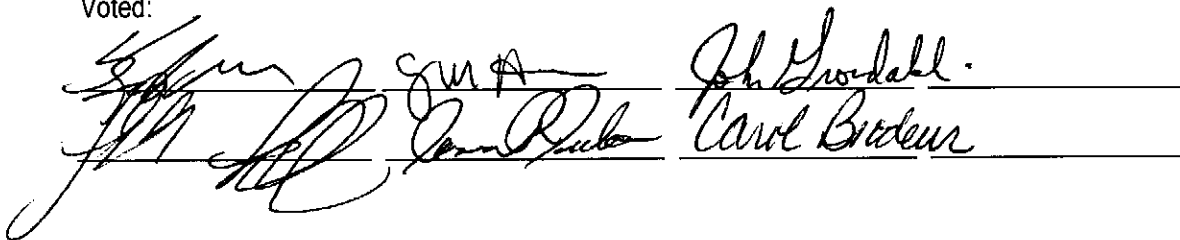
5. Motion to accept May 14, 2019 minutes by Jason, 2nd by Carol Brodeur
6. Election of new Committee Officers: Nomination by Keith Johnson for Hank Camosse as Chairman, nomination by Hank Camosse for Joe Spiewak as Vice-Chairman, nomination by Keith Johnson for John Grondalski as Clerk. Motion to accept all nominations by Keith Johnson, 2nd by Jason Julian – all in favor of new Finance Committee Officers.
7. HR Director Jessica Lewerenz will be posting the open Finance Committee Secretary position.
8. Next meeting will be August 21, 2019 at 6:30pm. Chairman Elect Hank Camosse would like to plan out committee goals for the upcoming year, including topics of discussion for each meeting.

9. Introduction of newest committee member, Corey Hanson.
10. Reconvene of the full Town Meeting at 7:00pm
11. Request by Chairman Elect Hank Camosse to have copies of the BOS marijuana revenue documents to Finance Committee for review at next meeting
12. Discussion of the DCRSD budget – 2 year vs. 3 year commitment for next meeting
13. Motion to adjourn by Keith Johnson, 2nd by Jason Julian – all in favor

Meeting adjourns at 9:12pm

Town of Charlton Finance Committee Meeting Minutes:

Voted:

The image shows five handwritten signatures in black ink, each written over a horizontal line. From left to right, the signatures are: a large, stylized signature; a signature that appears to be 'GMA'; a signature that appears to be 'John Droudale'; a signature that appears to be 'Carol Bredur'; and a signature that appears to be 'John Droudale'.