

Recreation Commission Meeting

Date: December 13, 2023

Attendees:

Kathy Card, Diane McMorrow, Travis Thibault, Heather Larson, Christina Olson, Jeff Cormier

Meeting called to order at 7:02 pm

[illegible]

<p>Recreation Commission Related Business Jeff contacted Miller Fence for fence repair at PCS Playground. Repair will be done within 2-4 weeks</p> <p>Jeff reports that we are still searching for vendors for the Wentworth Field roof repair. One bid received for \$12,000.</p> <p>Tivnan Lights: Tim White and PMLD contacted via text regarding this issue and the feasibility of possible repair vs. replacement of the lights. No reply to date.</p> <p>PCS Basketball Hoops Jeff and Kathy met with the installation company for new basketball hoops at PCS. Adjustable hoops do not meet legal requirements for safety because they block safety lighting/strobes. Clear acrylic backboards meet the safety requirements and will be installed instead.</p> <p>Past Meeting Minutes Jeff made a motion to accept the August 23rd meeting minutes. Heather seconded, and all members in favor. Motion passed</p> <p>Jeff made a motion to accept the November 13th meeting minutes. Christina seconded, and all members in favor. Motion passed.</p> <p>RD Salary The Recreation Board needs to approve a merit step for the RD. The step increase is from Step 5 to Step 6, \$27,022 to \$27,090.</p> <p>Jeff made a motion to recommend moving RD salary from Step 5 to Step 6, with a memo sent to the Select Board. Heather seconded, and all members approved. Motion passed.</p>	<p>Kathy to reach out to the Select Board/review Little League Guidelines to further investigate this possibility</p> <p>Kathy will follow up with the installation company re. this plan</p> <p>Recreation Board will send a memo to the Select Board regarding the recommendation before final approval.</p>
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Meeting Adjourned at 7:35 pm

Kathy Car
1/11/24