



**Newbury Recreation Committee
Minutes: June 30th 2020
Virtual meeting Via Zoom
Meeting number 89371414309**

APPROVED

I. Meeting Called: 6:36pm

Motion by Michael seconded by David B.. Motion Passed. Note, all votes were conducted by roll call. Michael read the regulations regarding the conducting of a virtual meeting and the Open Meeting Laws

II. Members Present: Celine Muldowney, David Broll, Mike Volpone, and Mark Sandt. Alicia Greco, Liaison to the Select Board

Not present: David Dempsey, Council on Aging designee, Open Space Committee designee and high school representative.

Guests:

III. Misc. Paperwork: Approval of the Minutes from the previous meeting were tabled. Motion by Michael seconded by Mark. Motion approved.

IV. Correspondences: Michael was contacted by Sphinx Soccer for possible summer use.

V. Bill Schedule: Reviewed bill for fertilizer and propane invoice from Townsend Oil.

VI. Old Business:

Basketball Courts: Committee will develop RFP that includes grading and surface prep of the area. Did not want to over burden DPW and have the complete scope of services under one contractor in the event there are quality of work issues. Mark recommended that thank you notes are extended to Triton Youth Basketball and the anonymous benefactor for their contributions. Mark also suggested a thank you note for the local newspaper.

On-line calendar: No updates, will continue to use current method for the Fall. Mark will assume the role from Celine.

Spending Plan; mark emphasized the need to develop a working document that reflects the anticipated expenditures throughout the fiscal year. Reoccurring and obligatory, as well as discretionary. The objective is to have a working document by the end of August. Current spending plan has an unexpected surplus, questioning whether the spring mowing charges were included. No trash, cleaning or port a potty expenses were incurred for the spring.

Kent Way; Funding for professional services, i.e engineering, typically comes from the Town Administrators budget. The idea is to begin the clearing process to determine the useable area and the s determine best uses. A principle objective is to provide additional parking for the baseball to alleviate parking congestion in the library parking lot and on Lunt Street. Alicia suggested that the Committee develop a Master plan.

Conflict of Interest/ Swearing In: Needs to be completed by June 28th.

Field Applications Summer/Fall: Confusion arose with an application submitted by Stefano Franciosa ,with GPS Northshore as the organization in February for summer use and an application by Stefano with Rush Northshore for Fall use. The Committee will require Stefano to revise the application to reflect the current organization, including the supplemental forms. Michael requested that the revised material be submitted to the Assistant Treasurer/Collector no later then Thursday, July 2nd, 2020 by noon.

Yoga: not addition information on Yoga rental.

V. New Business:

Mark has contacted Melo for pick up trash.

Mark motioned, Michael seconded, that he has the authority to sign any documentation necessary regarding the funds from the benefactor.

Action Items.

Celine will confirm/clarify propane bill from Townsend Oil.

Committee develop annual spending plan, tentatively by August.

Committee, develop Master Plan for Central Street and Town Wide.

Dave D. Complete swearing and Conflict of Interest requirements.

Mark will write thank you to the benefactor and the newspaper

Mike will write thank you to TYB.

Dave B. will continue to collect information regarding the construction of the basketball court.

Michael will connect with Eileen to determine if mowing fees were omitted.

Next Meeting Scheduled for July 20, 2020 Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm, if the public meetings are still prohibited by new Governor's office, the meeting will be held virtually, via ZOOM.

Meeting Adjourned 8:16 pm. Motioned by Mark, seconded by Celine; Motion Approved.