



**Newbury Recreation Committee
Minutes: August 1st, 2022
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

APPROVED

I. Meeting Called: 6:07 pm

Quorum was present at the posted time and place by Committee member Mark Sandt.

Members Present: Celine Muldowney, David Broll, Mary Anastasio, Ben Norton, (Student Representative) and Mark Sandt. Not present: Open Space Committee designee., Council on Aging Representative, Liaison to the Select Board. All members confirmed that they have accepted their appointment and will complete the Conflict of Interest and the Open Meeting training prior to our next meeting.

The Committee will hold their regularly scheduled meetings on the first Monday of the month, unless Town Hall is not open, beginning at 6:00 pm. Motion by Celine, seconded by David B, motion passed.

Reorganization was completed and the officers are:

David Boll, Chairman
Mary Anastasio, Treasurer
Mark Sandt, Clerk

Mary A. (primary) and Celine M. (alternative) have been authorized by the Committee to sign any documentation relative to the payment of outstanding bills/invoices.

II. Review Minutes: Minutes of the June meeting were motioned by David B, seconded by Celine and approved.

- III. Bill Schedule:** An invoice for the fencing material was submitted (\$2545.00). Celine will confirm if those funds had been encumbered from the FY 21 appropriations.
- IV. Correspondences:** None
- V. Old Business:**
Policy Handbook: Needs to be updated and reformatted, prior to submitting to Town Counsel for review.
- VI. New Business:** Acceptance of Fall Application.
Mark motion to provisional approve Fall applications for Triton Youth Soccer and New England RUSH, pending submission of required documentation. Second David B. Motion approved. Both RUSH and TYSA fall under the jurisdiction of Mass Soccer, which is responsible for both the CORI and Insurance Binders. The Committee will work with the entities to better ensure continuation of coverage is in the application file.

Next Meeting to be scheduled September 12, 2022 location is Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm.

Meeting Adjourned 6:31pm. Motioned by David B. Seconded by Celine. Motion Approved.