



**APPROVED**

**Newbury Recreation Committee  
Minutes: August 16th, 2021**

- I. Meeting Called: 6:00pm**  
Motion by Michael Volpone, seconded David Broll, to call the meeting to order.  
Motion approved
- II. Members Present:** Celine Muldowney, David Broll, Mike Volpone, Lucian Densmore and Mark Sandt. Alicia Greco Liaison to the Select Board. Not present: Council on Aging designee and Open Space Committee designee. Guests: None
- III. Minutes:** No minutes available.
- IV. Correspondences:** Alicia clarified the position of Town Counsel regarding what constitutes a quorum for the Recreation Committee. Counsel contends that the ex-officio positions are considered part of the quorum once they have been appointed by the Select Board, even though they do not have voting privileges.
- V. Bill Schedule:**  
Celine noted two invoices have been encumbered to be paid with FY'21 funds.
- VI. Old Business:**  
  
Basketball Courts: Mike reported that construction is on schedule.  
  
Canoe/Kayak Update. Mark updated the Committee regarding the general concept for improvement of the rear portion of the Central Street Recreation and Environment Resource Area. The Current design includes a Canoe Access point, improved trails and appropriate water, wetland crossings. Mark recommended that the Committee replace the metal plate currently in place to traverse a Parker River tributary. Mark asked that he be allowed to submit the necessary paper work (Determination of Applicability) for the Conservation Commission to proceed with the project.  
  
New Business:

The Committee voted to approve extending the Council on Aging request for field space and field house on Wednesdays from 9:45am to 11:45 am through Thanksgiving. Motion by Michael and seconded by Celine.

The Moving Wall has been scheduled for the Plum Island Airport, no longer an issue for the Committee.

Mark motioned and Celine seconded the Michael will retain the title of Chairman, pro tem. Michael motioned and Celine seconded that Mark remains Secretary pro tem. Both motions past.

Alicia noted that the Town's IT person, Matt is waiting for the green light to proceed.

Michael presented the proposed schedules for the two soccer applicants. Mark respectfully asked that copies of the schedules be forwarded to Committee members prior to the meeting. Committee approved the Fall application for Triton Youth Soccer and RUSH NorthShore. Mark asked that copies of the approved schedules be submitted to the DPW and Police Department. It was also recommended that a copy of the approved schedules be posted at the fields.

Meeting adjourned at 7:23 pm after the Committee approved the motion by Lucian and seconded by Mark.

#### Action Items.

Michael will invite Matt to the next meeting.

Next Meeting Scheduled for September 13th, 2021. at 6:00pm. The October 4<sup>th</sup> meeting is set. Details of the meetings will be posted at a later date.