



**Newbury Recreation Committee
Minutes: September 19th, 2022
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

APPROVED

I. Meeting Called: 6:02 pm

Quorum was present at the posted time and location, David Broll ,Chair call the meeting order.

Members Present: Celine Muldowney, David Broll, Mary Anastasio, Mark Sandt and Cindy Currie
Council on Aging Representative. Not present: Ben Norton, Open Space Committee designee.,
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.

II. Review Minutes: Minutes of the August meeting were accepted on a motioned by Mark, seconded by Celine and approved.

III. Bill Schedule: An invoice for Fall field care by DPW was submitted, as well as the G. Mello monthly invoice. The current G. Mello rate is \$158.25per month. Mark will notify G. Mello to suspend service until April, once the Fall season is complete.

IV. Correspondences: None

V. Old Business:

Updates to each from previous meetings.

- Signage Basketball Court: David will talk with DPW regarding signage.
- Approve Fall Applications / Process going forward. Mark sought clarity on the process from the users perspective, looking to ensure a seamless, positive interaction with the Town. Assistant Town Account ant will provide technical assistance when needed.

- Location of the Dumpster: David will talk with DPW
- Spending Plan: Mark and David will obtain any ongoing costs needed operate the property at 81 Central Street property. The Committee will asked DPW to complete a cleaning/emptying of the septic tank and report back the volume and costs. This work will be completed at the end of the Fall season (December). Mark motioned and seconded by Mary to allocate no more than \$2000 to complete this work order.
- Field and Facility Policy Review. Mark will provide the Town Administrator the most recent, revised Policy Handbook for review and then forward to Town Counsel. Once okayed by Town Counsel, assuming that there are no substantive issues, Mark will forward the document for approval by the Select Board.

VII. New Business

- Use of non-appropriated Funds for Master Plan and / or environmental review. David and Mark will meet with the Town Administrator to identify streams of funding to meet the needs of potential items of interest.
- Pickle Ball: The Committee will collaborate with the Council on Aging to determine if there is interest in developing time and space for Pickleball.
- Replace Steel Plate crossing: The Committee recommitted to secure the necessary permits and approval to replace existing temporary crossing, connecting the Central Street Recreation area and the Triton Regional School campus. Mark will take lead.

Next Meeting is scheduled for October 3rd, 2022, Location: Newbury Town Hall, 12 Kent Way, Byfield, MA. at 5:30pm.

Meeting Adjourned 6:46pm. Motioned by Mark, seconded by Celine. Motion Approved.