



**Newbury Recreation Committee
Minutes: MAY 17, 2021
Virtual meeting Via Zoom
Meeting number 82592748355**

APPROVED

- I. Meeting Called: 6:04pm**
Motion by Michael Volpone, seconded Celine Muldowney, to call the meeting to order. Motion approved. Note, all votes were conducted by roll call. Michael Volpone, Chairman 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: Dave Dempsey Council on Aging designee, Open Space Committee designee and high school representative.

Guests: Jack Rybiki
- III. Minutes:** No minutes were available to review, motion to table the reading of the minutes by David Broll seconded Celine, motion passed. Alicia requested that someone reviews the video of the meeting and create the minutes.
- IV. Correspondences:** Michael reported correspondence from Sphinx Soccer, Council and Aging and the Town regarding Porta-A-Potty reimbursement. Mark disclosed he sent an email directly to the Chair, and intentional not to the Committee, expressing concern about the potential violation of the Open Meeting Law. An email was circulated to the Committee members seeking authorization to approve the COA Permit application. Members responded to the inquiry.
- V. Bill Schedule:**

G.Mello, Omni Security and Byfield Water each filed invoices. It was acknowledged that funds would be limited for the remaining, though no account balances are available.

VI. Old Business:

Basketball Courts: Project is moving forward. Michael worked with Town Counsel and Town Administrator to ensure the Versa Court and additional hoops are included using FY 2021 and FY 2022 funds.

Conflict of Interest Training: Mark and David B. still need to complete training.

RUSH Summer Application: Motion by Michael, seconded by Mark. Motion approved RUSH application for the summer.

Council on Aging: Summer Application was approved after motion by Celine and seconded by David B. Mark requested that the COA submit the application so the Committee can start a file. He also was a concerned whom is responsible for waivers? Alicia will talk with the town Administrator.

Sphinx summer application was approved after motion by Michael and seconded by David B.

Credit to Triton Youth Soccer for the placement the Port -A-Potty was denied. An email was sent to all Spring Permit Holders that the placement of the Port-A Potty was at their own expense. Motion to not allow credit for the Port-A-Potty Michael seconded, David B. motion passed

New Business: Jack Rybicki made a presentation to create an canoe/kayak launch, not a boat launch. Mark tried to further clarify it as a canoe access point. Paddlers would transport their boat from the parking lot, assuming the gates remained closed, to the bottom of the paved area in the rear of the property, then cross the reedy section to the uplands area. With trail maintenance, create an acceptable trail for transporting the boats. Access to the river could include a number of locations. Mark will serve as point person for the Committee. Conservation Commission Agent and members will be contacted.

Meeting adjourned 6:48pm after Committee approval of a motion by David B. and seconded by Mark.

Action Items.

Michael will notify RUSH soccer of the Committee's decision.

Next Meeting Scheduled for June 7th, 2021 via ZOOM*. At 6:00pm. Meeting details will be posted at a later date. *If the public meetings are still prohibited by the Governor's office, the meeting will be held virtually, via ZOOM. Purpose of the meeting is to prepare for Annual Town Hall meeting the following week.