

APPROVED



**Newbury Recreation Committee
Minutes: May 2nd, 2022
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

I. Meeting Called: 6:06pm

Motion by Michael V. seconded Lucian D. Motion Passed.

Members Present: Celine Muldowney, David Broll, Lucian Densmore, Alicia Greco and Mark Sandt
Not present. Dave Dempsey, Council on Aging Representative and Open Space Committee designee.

Guests: Jason Patrick Sasso, Boy Scout Troop 44

- II. Review and Vote on previous meeting minutes.** The December 13th, 2021 minutes were presented for approval. Included in the these minutes were an outline of the items discussed at the November meeting. Mark expressed concern that since the November meeting was posted with incorrect information any voted taken at the November meeting needed to be confirmed with a second vote. It was suggested that a meeting be called next week to affirm the previous vote. The December 13th minutes were approved after motion by Mark and seconded by David B. The April meeting minutes were also approved after motion by David B. and seconded by Mark.
- III. Bill Schedule** Celine stated we had invoices from G. Mello (\$175). Townsend Oil about \$600 and Byfield Water, about \$30.
- IV. Correspondences:** Celine will coordinate with Julie O., Executive Assistant for a training on the MYREC software.

Michael received an application from New England RUSH for summer use. Item not on the agenda, no discussion could take place. Mark recommended that as courtesy, the Committee hold a very brief meeting to address this issue. No action taken.

V. Old Business:

Canoe launch and Bridge: Mark asked that he formally withdraw the Conservation Commission Application without prejudice and reapply at the beginning of the next fiscal year. The Committee agreed.

Spending plan: no action taken.

Basketball Court: It was recommended that the Committee use the current year's funds to complete the chain link fence around the basketball court. Mark requested that DPW remove the temporary plastic fencing that has fallen down.

VI. New Business:

The Town has funds from the ARPA and wanted to provide the Committee with support for projects. It was suggested that we consult with Chris Huntress, a land use planner, for design ideas and concerns. Mark suggested we check other areas of the town about their recreational needs, including Plum Island. For example a half basketball court at Olga Way.

Alicia mentioned that a number of minutes that have been approved are not on file while there are a few that have not been located and need approval.

Committee Assignments: Michael asked that those whom would like to be considered for a reappointment to this Committee, to send in their letter of interest.

Next Meeting Scheduled for June 6th, 2022, Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm

Meeting Adjourned 7:39pm. (Motioned by Mark., Seconded by Celine; Motion Approved).

Action Item: