



**Newbury Recreation Committee
Minutes: June 1, 2020
Virtual Meeting Via Zoom
Meeting Number 856 5336 2049**

APPROVED

Meeting called to order 6:11pm by Michael Volpone. Note, all votes were conducted by roll call. Michael read the regulations regarding the conducting of a virtual meeting and the Open Meeting Laws .

- I. **I. Members Present:** Celine Muldowney, David Broll, Mike Volpone, David Dempsey, Alicia Greco, Liaison to the Board of Selectmen. and Mark Sandt.

Not present: David Dempsey, Moriah Lucey, Liaison to the Board of Selectmen, Council on Aging designee, Open Space Committee designee and high school representative.

Guests: None

II. Misc. Paperwork: Motion to approve minutes of the previous meetings by Mark., Seconded by David D. Motion approved.

IV. Correspondences: From Town Administrator, an inquiry. for a Yoga instructor to use the facility. Triton Youth soccer and GPS Northshore regarding refunds or credits for the Spring season.

V. Bill Schedule: Invoice from Townsend Oil (propane) Northeastern Nursey and Byfield Water.

VI. Old Business:

Basketball Courts: Mark requested that the Committee develop a presentation about the need for the basketball court and how much money it will cost and potential means to offset some expenses. Mike will head this.

Annual Town meeting will be held on June 23rd, 202 at Triton Regional High School at 7:00pm, a warrant for \$90,000 for the basketball court is scheduled to be voted on.

On-Line Calendar: Celine will continue to work with Susan Noyes.

Spending Plan: Committee should include addition funds for response to Covid -19 protocols. Committee should identify items to purchase prior to the end of the fiscal year.

VII. New Business

Committee needs to identify contact for website.

Discussion regarding dogs on the field. Mark noted that the signage at the fields are "Guidelines", not regulations.

Kent Way: Mark and David B. will investigate necessary steps for development.

Conflict of Interest paperwork needs to be submitted by June 28th.

Mark motioned to provide a credit for monies paid on Spring permits to those that whom applied for the next season they use the fields. Seconded, David B. motion passed.

Mark and David B. will work with Town, Administrator, Chief of Police and The DeB rogers Board of Health to identify steps for the Committee to comply with the Return to Play protocols.

Concerns about a soccer net being used, need to contact TYSA to move and secure.

Action items:

Mike will complete Basketball court presentation.

Celine will work on the on-line Calendar with Susan Noyes.

Committee needs to identify contact for website.

Michael will resend Conflict of Interest paperwork.

Mark will notify programs of credit for Spring season.

Mark will contact Jason, with TYSA, regarding the soccer goals, moving and securing.

Next Meeting Scheduled for June 30,2020 at 6:30pm. Virtual meeting via Zoom.

Meeting Adjourned 7:17pm. Motioned by Mark, seconded by Celine.