



**Newbury Recreation Committee  
Minutes: September 13th, 2021**

**APPROVED**

**I. Meeting Called: 6:01 pm**

Motion by David Dempsey, seconded Celine Muldowney, to call the meeting to order. Motion approved.

Michael Volpone conveyed that according to Town Counsel, since we have 6 voting members, a quorum would be 4.

**II. Members Present:** Celine Muldowney, David Broll, Mike Volpone, Dave Dempsey, Lucian Densmore and Mark Sandt. Alicia Greco Liaison to the Select Board. Council on Aging Representative Cindy Currier Not present: Open Space Committee designee.

**III. Guests:** Mathew Cooper, Town of Newbury IT Specialist. Representative of MyRec an online municipal scheduling company.

**IV. Minutes:** Michael noted that the minutes presented had a spelling error, Mark motioned to approve the minutes as corrected. Seconded by Dave D. Motion passed.

Mark requested that the Secretary/Clerk provide the minutes in a more timely manner.

**V. Correspondences:** Ryan Kelley for use of the Field House. COA requesting additional time.

**VI. Bill Schedule:** A letter was forwarded to the Committee regarding a payment to the Vermont contractor for work on the basketball courts. It was the opinion of Mark that these funds, while for work approved by the Committee, was not to be dispensed from the Committee's operating budget, rather there should be a different line item from which these funds would be paid.

Celine paid propane and Mello invoices. Dave B. inquired if any funds for septic maintenance has been spent.

Celine clarified that the donation that was attributed to the Triton Youth basketball Association, was in fact raised by a group of parents, but, held in the TYB account.

VII. Old Business:

Basketball Courts: Michael will meet with Chris Huntress to create and review punch list. Hoops are up.

Canoe/Kayak Update. No time to discuss  
Basketball Fee schedule: No time to discuss.

New Business:

Presentation about My Rec.com. Program cost is based on users fees generated. Mark asked if the system had the capacity to have multi departments approve applications within their jurisdiction. The issue will be looked into. The idea is to consolidate rental space/fields in Newbury at one location. Committee approved a motion by Celine and seconded by Dave D. to secure the services of MyRec.com to develop a website for the Committee.

COA: Committee agreed to amend previous application of the COA to include Monday through Thursday 10:30am to 11:30am through Thanksgivings.

Michael noted that per Town Administrator, the bathrooms will be cleaned by the DPW and the associated costs will not be out of the Committee's budget.

Michael presented that a filming company wanted to use the Field House and was willing to pay between \$500 and \$1000. Mark asked that the organization follow policy and submit appropriate documentation. Michael will forward the information to the user.

Action Items.

Michael will work with Matt to rectify remote accessing Field House app.

David B. will speak to DPW regarding manually opening the Field House to accommodate the youth programs.

Next Meeting Scheduled for October 4th, 2021. At 6:00pm. Meeting details will be posted at a later date.