

**Charlemont Parks & Recreation
June 27, 2024 Meeting Minutes**

Members Present: Chairman Mike Hayden, Bill Harker, Tom Shields and Jackie Cashin.

Members Absent: Neil Neuhauser

Others Present: N/A

Call to Order

Parks and Recreation Chairman Hayden called the meeting to order at 6:02 p.m.

Approval of Minutes

Minutes from the previous meetings were reviewed.

Motion to accept: Bill Harker, Second: Jackie Cashin, and accepted unanimously.

Financial-N/A

Old Business – N/A

New Business/Discussion-N/A

1. Water Test- Harker is currently overseeing the Water Test. No Coliform present, No Escherichia coli present. The sample met the acceptable standard for potability. Testing was done by the Howard Laboratories in South Deerfield. No issues to report.
2. Lions Club Car Show- The Car Show will be held on July 6. Cashin to clean the Bathrooms, Harker will use the Cart to patrol the Fairgrounds. Harker/Shields will turn on the electricity and help set up on Friday July 5. The Show will run from 7 to 6.
3. Split rail Fence Install- The install will be postponed due to weather. Hayden will set up a date for that.
4. Conway School of Design- The Conway School has offered many suggestions for the grant spend to the Commission. The next step will be for Hayden to meet with the Board of selectmen. To go over the suggestions and map out a way forward. Hayden and Cashin will attend the meeting.
5. New Grandstand Keys- New keys have been made and are stored in the appropriate place.
6. Officer Elections- Chair, Mike Hayden, Co-Chair-Bill Harker, Treasurer-Bill Harker and Tom Shields, Secretary-Jackie Cashin. Motion Bill Harker, Second Jackie Cashin. Motion Approved.
7. Tag Sale – The Bathrooms will not be needed for the tag sale.

Meeting Schedule

The next meeting will be scheduled as required.

Adjournment

Mike Hayden made a motion to adjourn the meeting at 7:20 P.M. Seconded by Bill Harker and approved by all.

Respectfully submitted,
Jackie Cashin