



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

PARK & RECREATION COMMISSION
MINUTES

June 27th, 2011

7pm

Charlemont Fairgrounds

Present: Secretary Jerry Gosetti, Steve Reynolds, Bill Harker, Rick Mullen

Absent: Todd Gerry,

Meeting called to order by Jerry Gosetti at 7:15pm

Action:

1. Motion made by Bill H 2nd by Steve R to accept the Minutes from June 13th all in favor aye.
2. Motion made by Jerry G 2nd by Bill H to pay Avery's bill Invoice #285952 dated 6/13/11 for the amount of \$32.92. All in favor aye.
3. Motion made by Steve R 2nd by Rick M to accept the Treasure's report from June 13th all in favor aye.
4. Motion made by Jerry G 2nd by Steve R to research local companies for the purpose of resurfacing the basketball & tennis court. Bill H & Rick M will collaborate on this project. All in favor aye.
5. Motion by Jerry G 2nd by Bill H to assign Rick Mullen as the liaison for Whitewater. All in favor aye. Note Jerry G acted as the liaison for Summer Reading Program by Librarian Bambi Miller. (Program relocated the event due to weather conditions)
6. Flag Committee discussion ensued with Jerry G reading a charge & duties of the Flag committee. In attendance was Dan Girard, Jerry Dupree (Eric Dean late arrival, Bob Jillson on vacation). Park & Rec formed a Flag Committee. Motion made by Bill H 2nd by Steve R to form a Flag Committee officially The "Charlemont Flag Committee". All in favor aye. The P&R asked if the previous mentioned people would serve on the committee and in all instances the answer was affirmative. Motion was made by Bill H 2nd by Steve R to accept the language with the addition of Park member being the 5th member to serve on the Flag Committee. all in favor aye.
7. Motion made by Steve R 2nd by Bill H requesting Park & Rec purchase some new flags. All in favor aye.
8. Motion made by Jerry G 2nd by Rick M to purchase 16 flags. Flags to be turned over to the Charlemont Flag Committee for installation for the Fourth of July. All in favor aye.
9. Motion made by Rick M 2nd by Steve R to pay Avery's Bill Invoice # 286936 dated June 28th for the sum of \$ 319.84. All in favor aye.
10. Motion made by Jerry G 2nd by Rick M to send a letter to the BOS seeking their support of the newly formed Flag Committee. All in favor aye
11. Motion made by Steve R 2nd by Jerry G to move the discussion of a work bee for the underneath the Grandstand to old business. All in favor aye.
12. Motion made by Jerry G to 2nd by Bill H to move the dog park issue to old business. All in favor aye.

Posted 6/27/2011 JDG



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

PARK & RECREATION COMMISSION

MINUTES

June 27th, 2011

7pm

Charlemont Fairgrounds

Present: Secretary Jerry Gosetti, Steve Reynolds, Bill Harker, Rick Mullen

Absent: Todd Gerry,

Meeting called to order by Jerry Gosetti at 7:15pm

Action:

13. Motion made by Bill H 2nd by Steve R to remove orange fencing in front of the Grandstand while still keeping the 25' rule into effect. All in favor aye.
14. Motion made to notify in writing to those who have or will rent the Fairgrounds that the 25' rule of No Parking or use of that area is prohibited. All in favor aye.
15. Discussion of Emergency Lights/ Fire Extinguishers took place . Jerry G reported fire extinguishers need to be re tested for July and Emergency lights need to have batteries checked/replaced or recharged.
16. Motion made by Jerry G. 2nd by Steve R to move Open discussion of summer projects to old business.
17. Motion made by Jerry G. 2nd by Steve R to adjourn meeting at 8:30 pm and to schedule the next meeting for July 11th 7pm at The Fairgrounds. All in favor aye.

Posted 6/27/2011 JDG