



INCORPORATED 1765

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OFFICE OF THE  
Park and Recreation Commission

PARK & RECREATION COMMISSION

MINUTES

July 11<sup>th</sup>, 2011

7pm

Charlemont Fairgrounds

Present: Chair Jerry Gosetti, Bill Harker, Rick Mullen

Absent: Todd Gerry, Steve Reynolds,

Meeting called to order by Jerry Gosetti at 7:30pm

**Action:**

1. Motion made by Bill H 2<sup>nd</sup> by Jerry G to accept the Minutes from June 27<sup>th</sup> all in favor aye.
2. Motion made by Bill H 2<sup>nd</sup> by Rick M to pay Dependable Fire & Safety's Invoice #398192 dated 6/29/11 for the amount of \$24.00. All in favor aye.
3. Motion made by Bill H 2<sup>nd</sup> by Rick M to pay Carl's Four Seasons Mowing Invoice #239 dated 7/05/11 for the amount of \$250.00. All in favor aye.
4. Motion made by Jerry G 2<sup>nd</sup> by Rick M to accept the Treasure's report from June 27<sup>th</sup> all in favor aye.
5. Motion made by Bill H 2<sup>nd</sup> by Rick M to move drafting a letter to the BOS requesting usage of the Main Street Beautification Fund by the Charlemont Flag Committee to old business. All in favor aye.
6. Motion by Jerry G 2<sup>nd</sup> by Bill H to hire a qualified, licensed and insured electrician to make minor electrical repairs at the Fairgrounds. Five bids were put out to 5 contractors and there was no response. Also in the letter we were looking for bids also on updating the lower level of the Exhibit Hall. ( no response) All in favor aye.
7. Motion made by Rick M 2<sup>nd</sup> by Bill H to purchase 2 batteries for Emergency Lighting. All in favor aye
8. Motion made by Bill H 2<sup>nd</sup> by Jerry G to move discussion of Tennis/Basketball Court paving project to old business. All in favor aye.
9. Motion made by Bill H 2<sup>nd</sup> by Rick M to move discussion of 250 Commission to old business All in favor aye.
10. Motion made by Rick M 2<sup>nd</sup> by Jerry G to drafting a letter to the BOS requesting an update from the Environmental Impact Study and cease and desist order. All in favor aye.
11. Motion made by Jerry G 2<sup>nd</sup> by Bill H to form a work bee to make repairs at the Fairgrounds. This is to be held Friday July 15<sup>th</sup> 6pm. All in favor aye
12. Motion made by Jerry G 2<sup>nd</sup> by Bill H to set next meeting for Wed July 20th. All in favor aye.
13. Motion made by Jerry G to 2<sup>nd</sup> by Bill H to keep all old business on old business. All in favor aye.
14. Motion made by Jerry G 2<sup>nd</sup> by Rick M to adjourn at 8:30 pm. All in favor aye