C H A R L E M O N T



01339

INCORPORATED 1765

OFFICE OF THE Park and Recreation Commission

PARK & RECREATION COMMISSION

MINUTES June 13th,2012

7pm

Charlemont Fairgrounds

Present: Jerry Gosetti, Steve Reynolds, Bill Harker

Absent: Rick Mullen, Todd Gerry late 7:20

Meeting called to order by Jerry Gosetti at 7:00pm

Action:

1. Motion made by Bill H 2nd by Steve R to accept the Minutes from June 13th and re discuss items # 9,10,13 from that agenda all in favor aye Bill H, Jerry G, Steve R

2. Motion made by Jerry G 2nd by Bill H to accept the Treasurer's report from June 13th all in favor ave. Jerry G, Bill H, Steve R

3. Motion made by Jerry G 2nd by Bill H to pay Carl's 4 Seasons Invoice # 158 for the amount of \$500. All in favor aye. Jerry G, Steve R, Bill H

4. Motion made by Bill H 2nd by Jerry G to approve application by FCF Cathy Buntin to hold auditions under the pavilion at no cost. All in favor aye. Jerry G, Steve R, Bill H

5. Motion by Jerry G 2nd by Bill H to assign move organizational structure vote to next meeting. All in favor aye. Jerry G, Bill H, Steve R

6. Motion made by Steve R 2nd by Bill H to move item #4 to old business All in favor aye. Steve R, Bill H, Jerry G

7. Informational Friends of Charlemont Fairgrounds paid balance of \$80 for YDD

8. Todd G enters meeting

9. Motion made by Jerry G 2nd by Steve R to hold old business to next meeting All in favor aye Jerry G Bill H Steve R

10. Motion made by Steve R 2nd by Bill H to pay in advance \$250.00 to Charlemont Mini Service on account for gasoline purchases. A letter will be forwarded to Chris at Charlemont Mini Service with the following names of P&R as authorized users. All in favor aye Jerry G, Bill H, Steve R, Todd G

11. Motion made by Bill H 2nd by Jerry G to purchase 2 gal ortho ground clear from Avery's All in favor ave Jerry G Todd G Steve R Bill H

12. Motion made by Steve R 2nd by Todd G to purchase sign to read "Dogs Allowed on a leash pursuant to Town of Charlemont by laws. All in favor aye Steve R, Jerry G, Bill H, Todd G

13. Motion made by Bill H 2nd by Jerry G to hold meetings every 2 weeks through the summer. All in favor aye Jerry G, Todd G, Bill H, Steve R

14. Motion to secure funds from Berkshire East for the amount of \$5000. For ball field use to rent equipment and other necessary items. All in favor aye, Jerry G, Steve R, Bill H, Todd G

15. Motion to adjourn at 8:15 pm All in favor aye Jerry G, Bill H, Steve R Todd G Posted 6/27/2012 JDG