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 27th,2012 7:00 pm

Charlemont Fairgrounds

Present: Jerry Gosetti, Steve Reynolds, Bill Harker

Absent: Rick Mullen, Todd Gerry

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

Action:

- 1. Motion made by Steve R 2^{nd} by Bill H to accept the Minutes from June 13^{th} 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 pending modification of Revenue generated showing \$80 received from FCF as their balance for YDD all in favor aye. 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 Steve R to approve current organization of P& R with the exception Bill H would act as alternate chairperson if current chair was not available All in favor aye. Jerry G, Steve R, Bill H
- 5. Motions by Jerry G 2nd by Bill H to have Ras John reintroduce application. Application remains in tack the only change recorded is that no attendant is needed. Ras John has overpaid by \$15.00. Motion to record via letter to Ras John and Park & Rec to have a credit of \$15.00 is applied to next years Reggae Fest. All in favor aye Bill H, Steve R & Jerry G
- 6. Motion made by Jerry G 2nd by Steve R to reimburse Bill H for bills obtain by Bill H for fuel in conjunction with work done by Bill at fairgrounds. Invoiced #'s 6525-30 & 6525-45 for \$50 & \$51 total of \$101. All in favor aye Stever R Bill H Jerry G
- 7. Motion made by Bill H 2nd by Jerry G to have Steve R purchase 2 saw blades, screws & hasps from Avery's. All in favor aye Bill H, Jerry G, Steve R
- 8. Work remaining to be done install post fence near grandstand and along parking area, bleacher seats, oxen posts repaired & replaced, remove all red fencing and fence by gymkhana.
- 9. Motion made by Jerry G 2nd by Bill H to have Todd G to purchase on behalf of P&R 140' Rail Post fencing and to be reimbursed. All in favor aye Jerry G, Steve R & Bill H
- 10. Motion made by Jerry G 2nd by Steve R to adjourn at 8:35. All in favor aye Jerry G, Steve R, Bill H

Posted 7/8/2012 JDG