

Minutes of the Charlemont Park and Recreation Meeting 08/15/13

Members present: Bill, Stephen, Sarah

Absent: Rick

- 1) On a motion by Stephen and seconded by Bill the minutes of July 24th were accepted.
- 2) Mail was opened received a bill from Dick Summner showing interest being charged because he had not received payment. Bill will go over it with the accountant
- 3) Received Carls Bill for \$500.00 bill number 303 on a motion by Stephen and seconded by Bill invoice will be paid, passed unanimously.
- 4) Received Avery's bill for \$105.82 Motion made by Stephen seconded by Bill to pay invoice passes unanimously.
- 5) Bill received a letter from the select board giving the park and recreation commission authority to maintain the grounds at the Bissell Bridge, Letter will be put in Park and Recreation file at the town hall.
- 6) Received the Bone Frog application to use the fairgrounds for parking the weekend of September 14th Motion made by bill and seconded by Sarah to approve application
- 7) Received a letter from Frcog about the fairgrounds inspection before Yankee Doodle days, also put in file at town hall.
- 8) Received exhibit hall occupancy permit and paperwork for the bottom floor, also put in file at town hall
- 9) Received email resignation from Jerry Gossetti on a motion by Sarah and seconded by Stephen resignation was accepted.

- 10) Went through treasurers paperwork received from Jerry organized it and put older documents in file.
- 11) Budget sheet Bill received from accountant was reviewed as of 07/31/13 the misc account had \$1373.03, mowing has \$2000.00 gift has \$3373.03
- 12) Tennis Court Company emailed will start Monday August 19th.
- 13) Permit copies for reggae fest were read and put in file also.
- 14) On a motion made by Sarah And seconded by Bill Stephen was named Vice Chair. Passed unanimously. On a motion by Bill and Seconded by Stephen Sarah would take over as secretary. Passed unanimously.
- 15) Jobs that the commission would like to finish this season were then discussed:
get 2x4's and fix fence railings
electrical doors
screens for tennis courts
post for tennis courts
- 16) Discussed upcoming wedding and its needs: decided to allow a few people to camp on the grounds because they could not travel home that evening it was to far. Motion made by Stephen seconded by Bill.
- 17) If the camping requires electricity on a motion by Stephen and seconded by Bill it would be an additional \$20.00 to cover the electricity

- 18) If they wanted a campfire explained that it could only be in the demolition derby pit.
- 19) On a motion by Stephen and seconded by Bill signs to be posted at the fairgrounds saying the borrowing of any tables was prohibited they are town property. Passes unanimously
- 20) On a motion made by Bill and seconded by Sarah decided to write a letter to the selectmen about the yankee doodle days incident and a letter to the friends of the fairgrounds apologizing for it. Passes unanimously
- 21) Voted to have next meeting August 29th at 6:30 at the fairgrounds on a motion by bill and seconded by Stephen
- 22) On a motion by Sarah and seconded by Stephen the meeting was adjourned at 8:00 pm.