

Recreation Commission Meeting Minutes

November 21, 2022

Barrington Town Gym at 5:30pm



Present: Scott Ramsey, Doug Langdon, Dale Sylvia, Steve Graves, Jessica Tennis, Sarah Bailey

Guests:

Selectboard Liaison: Not in attendance

Call to Order: Scott called the meeting to order at 5:33

Old Business:

Approval of past minutes: Dale motioned to approve the October 17th minutes, Doug seconded, vote unanimous. There was not a quorum to approve the September 17th minutes

New Business:

Jessie presented the Commission with a new application from Matt Mooers. The Commission discussed the application. Dale motioned to approve the application based on the written qualifications on his application and the recommendation of Jessie and Scott. Doug Seconded, vote unanimous.

Doug mentioned that he would be interested stepping down to an alternate member if Matt is willing to take on a full voting position.

Jessie presented the Commission with information on a Mercedes 15 passenger van. There is a supply shortage of Ford Passenger Vans. Jessie has done extensive research and the only van available to purchase new is the Mercedes 15 passenger. It has an extended rear storage and roof. There were some added safety features. In addition to the NHEYP Grant funding the Department is looking for approval to expend the additional funds. Dale recommended getting a trailer hitch on the Van. The Commission discussed the proposed van. Dale motioned to expend up to \$73,242, including the grant funding, for the purchase of the 15-passenger van. Steve seconded, vote unanimous.

Dale asked if there was a policy for safety. Jessie said yes and that it had already been presented to the Select Board. Dale requested to see the van operator policy at the December meeting. Steve asked about the maintenance plan and if maintenance could be done at a different dealership than its purchase. Steve requested information about the base warranty as well as extended packages available. The commission discussed winter storage.

Jessie presented the TIF district. The Commission discussed the Department's potential projects for the TIF District and the role of Recreation within the project.

Doug left at 6:22.

Jessie informed the Commission that there is a proposal to establish a TIF District in the center of Barrington. The project will be continuously evolving as the project develops. The Commission discussed the potential TIF district and Recreation involvement. If the project continues to gain traction Dale requested that the Commission have a meeting with the Select Board about the requirements of the Recreation Department in relation to the additional infrastructure around January.

Dale asked about the Pavilion. Jessie said she is still working with Will and the property needs to be surveyed.

The Commission discussed the January Recreation Commission. It was decided that the meeting would be moved to January 9th due to the holidays.

Jessie updated the Commission on structural changes in Before and After Care and that Megan Frost will be the interim Site Supervisor.

Program Report:

There were 2,429 participants in the month of September.

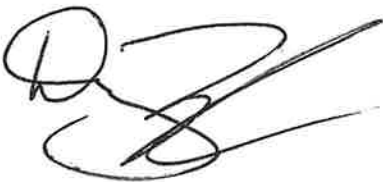
Revolving Fund Report:

Beginning Balance: \$539,935.03

Ending Balance: \$580,230.42

The Department discussed the Quarter 3 bill and explained the differences from the projections. The largest difference was the way the Grant funding.

Dale motioned to adjourn at 7:24, Steve seconded, vote unanimous.



12/19/22

Scott Remy

12/19/22

DJS

12/19/22