## **Recreation Commission Meeting Minutes**

## December 19, 2022

## Barrington Town Gym at 5:30pm



Present: Doug Langdon, Dale Sylvia, Dave Johnson, Scott Ramsey, Matt, Jessica Tennis, Sarah Bailey

Guests:

Selectboard Liaison: Not in attendance

Call to Order: Dale called the meeting to order at 5:32

Old Business:

Approval of past minutes: Doug motion to approve the November 21, 2022 minutes, Scott seconded, vote unanimous. Dale motioned to approve the September 19 minutes, Scott seconded, vote unanimous.

New Business:

Jessie introduced Matt, the newest addition to the Recreation Commission

Jessie reminded the commission that the Department Staff will be going to the Northern New England Recreation and Parks Conference from January 4-6. The Administrative Assistant will be keeping the office open 8:00am-2:30pm during the conference.

## Program Report:

There were 385 participants in the month of November. Dave asked if Adult Basketball was Sundays only. Jessie clarified that this program run on Wednesdays from 8:00-10:00pm and Sundays from 8:00-10:00am.

Scott arrived at 5:37pm.

Revolving Fund Report: Jessie explained the report set up to Matt.

Beginning Balance: \$580,230.42 Ending Balance: \$623,000.67

The Commission discussed the Revolving Fund projections.

Jessie informed the Commission that 15 passenger van has been ordered. Dale asked about the fence pricing. Jessie explained that the price for chain linked fencing has increased significantly since the first order, so the Department is anticipating a higher cost to reinstall the fence around the leveled field. The van will qualify for a lifetime registration as a municipal vehicle. Jessie is working with the Town Hall to get insurance costs.

Jessie presented the Town's report for the proposed TIF district. The Commission discussed the TIF district, how the Recreation Department may fit into it and the timeline. Dan Gabrielle contacted Jessie to get input on Recreation involvement in potential developments behind Calef's Country Store. Dale asked if there was any new information on the funding for maintaining the potential Recreation Department spaces. The spaces will be continually funded for 20- 25 years, but there is no clear plan for after the 20 years. Jessie had a conversation with the Town Administrator and expressed the importance of our liaison being in attendance moving forward to ensure the TIF district planning goes smoothly.

Before and After School care has combined to one location. There was a staff training held to review the new policies and procedures for the program. The department anticipates advertising one location for the next school year as staffing remains unknown.

The department participated in the Soiree and the Polar Express at the beginning of December. Deck the House closed today, and winners will be announced on Facebook.

Jessie updated the 2023 meeting dates.

Dale asked if there were any updates on the energy audit. Jessie said that the Town is looking for grants to fund the audit. The Commission discussed the heating of the building. Doug recommended increasing the rate the oil company comes to fill up the tanks, so the building doesn't run out of oil again this winter. Doug offered to contact the company to talk to them about it.

Doug motioned to adjourn at 6:32. Scott seconded, vote unanimous.

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