Barrington Recreation Commission

Monthly Meeting Minutes

Monday, December 17, 2018

PRESENT: Tara Barker, Dale Sylvia, Dennis Haug, Jim Noble, Steve Graves, Jill Hilfiker and Lisa Allis The meeting was called to order at 6:00 p.m.

Dennis motioned to table the entire December agenda to the next meeting to discuss the mileage line on the budget and then attend the Board of Select Persons meeting at 6:30 p.m. Jill seconded the motion and it was voted on unanimously.

We presented our budget two weeks ago, and then last week the ABC presented their findings and suggested that our mileage line on the operating budget be cut to zero. The Select Board came back with their decision to only cut \$239 from the line. There were further e-mails to set up a meeting to discuss options for this line. Tara met with Peter and Connor on Friday to discuss what the line should be set at. Peter stated that the ABC would be happy to have the line adjusted to \$500, for the Recreation Director's mileage only. The mileage for the Admin for bank runs would then come from the revolving fund. Tara recommended to the Commission that we adjust the line to \$500. Discussion was held on which direction the Commission would like to go. Tara has already worked out with Connor and John to have our deposits taken to the Town Hall on Monday through Thursday and we have to pick up mail at the town hall. Due to these actions Dennis motioned to reduce the mileage line to \$1,124 (\$500 for the Recreation Director and \$624 for the Administrative Assistant to go to and from the Town Hall on Monday through Thursday to drop off the deposit and collect the mail). Jill seconded the motion and it was voted on unanimously.

Lisa motioned to adjourn the meeting at 6:35 p.m. for the Recreation Commission to attend the Select Board meeting. Jim seconded the motion and it was voted on unanimously.

The next meeting is Monday, January 14, 2019 at 6:00 p.m.

1/14/2019

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