



APPROVED

Barrington, NH Recreation Commission Minutes

July 20th, 2020

Present: Doug Langdon, Jim Noble, Steve Graves, Dale Sylvia, Jessica Tennis, Alex McCormack-Kuhman, and Sarah Bailey

Guests:

Absent:

Call To Order: Jim Noble called the meeting to order at 5:34 PM, Steve Seconded

Old Business:

New Business:

Doug motioned to change the agenda's order of topics in order to get all pertinent voting completed before he departs the meeting at 6:15pm

Fire Separation: Jessie presented the fire separation design build from Careno Construction.

Dale motioned that the Recreation Commission, through the revolving fund, be responsible for the cost of the food pantry wall if it is done in conjunction with the proposed corrective action plan, Doug Seconded, Vote unanimous

Jessie and the commission discussed the recreation department's line items that will be taken out of the operating budget to now be paid for out of the revolving fund.

Doug motioned that a budget request for the salaries, health benefits and earned time buyout for the Recreation Director, Assistant Director, and Administrative Assistant be submitted for the operating budget, all previous line items will be requested to have a \$1 placeholder for the upcoming budget season. Jim Noble Seconded, Vote unanimous

MOU: Jessie and the commission revisited the red lined MOU between the Select Board and Recreation Commission. The commission discussed changes they would like to see with the MOU.

Doug Left the meeting at 6:15PM

The commission discussed the revolving fund and how they plan on utilizing it going forward

Jim made a motion to go nonpublic to discuss reputation, Steve seconded, vote unanimous

Steve motioned to come out of Non-Public, Jim seconded, vote unanimous

Regarding the fire separation and addition projects, Steve proposed that there be two separate contracts to make the fire separation and building addition two individual projects



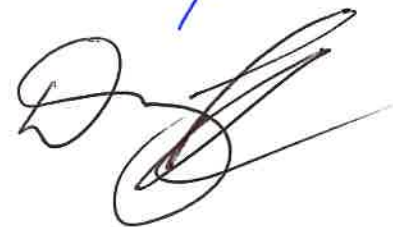
The commission reviewed and signed the Dumpster MOU between the Barrington Library Trustees and the Recreation Commission.

Jessie shared the letter for recruitment of new recreation commission members and got the Commission's approval to post on our website.

Jessie gave a brief update on the status of fall programing, with emphasis on the before and after school programs

Jessie also informed the commission that she has requested from Connor that our part time evening and weekend supervisor and administrative assistant temporarily serve as full time employees to combat the departments current lack of before and after school staff.

Steve made a motion to adjourn at 7:15pm, Jim seconded, vote unanimous.

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