

Milford Recreation Commission

February 1st, 2017

Attendees:

Claudia Lemaire Heather Romeri Cheri Federico Lena Labour
Arene Berry Scott Hembrow Melissa Sherman

7:02- Meeting called to order by Heather Romeri.

Approval of Minutes

Claudia makes a motion to approve the January 2017 minutes, as amended, Cheri seconds, all in favor.

Heather makes a motion to approve the November 2016 minutes as amended, Melissa seconds, all in favor with Lena and Cheri abstaining.

Director's Report

Revolving Fund Balance- \$22,510.62

Arene reviews the upcoming programs and events. Daddy daughter is sold out.

They still need a few more volunteers for the Daddy Daughter Dance. Recreation commission members discuss the dance and who can volunteer.

Pickle Ball on Thursday nights needs a coordinator at Town Hall.

The recreation commission would like to purchase a small van for trips. We will need to fundraise to make this a reality. The recreation department is renting vans to keep the trip cost low. John is able to drive the vehicle.

The recreation department is using new registration software. This is more user friendly and seems to be working well.

There will be KMEC members attending the next Monday nights BOS meeting to discuss the wording of the upcoming warrant article regarding setting up a capital reserve fund for the future development of 127 Elm and Keyes as a whole. Recreation members are encouraged to attend this meeting in support of the warrant article wording.

Commission Events

Chili/chowder cook-off will take place for winter festival. Heather and Claudia will shop for the event. Volunteers are discussed and also the condition of the ice rink. For next year we could host a winter festival indoors possibly if the weather for outdoors isn't favorable. More discussion is needed regarding next year's festival.

Commission needs to think about the date for BBQ, Bonfire, and Boogie event. Commission would like it to be in August again. The commission must have the date by the April meeting for the summer guide.

Discussion Items

Claudia requests that Arene look into the East Milford Trust to see if there are funds available for improvements toward the ice rink, field, and dugouts at Shepard Park.

Heather makes a motion to go into non-public session (RSA 91-A: 3) regarding personnel, Scott seconds, all in favor.

Personnel six month-reviews are discussed.

Heather makes a motion to come back into public session (RSA 91-A: 3), Claudia seconds, all in favor.

Claudia makes a motion to adjourn at 8:20, Melissa seconds, all in favor.

Minutes submitted by,

Claudia Lemaire