

Kensington Recreation Committee

Minutes of Meeting, October 11, 2017

Final Draft

Call to order at 7:00 pm

Attending

Donna Carter, Member
Holly McCann, Member
Linda Blood, Member
Randy Bandoian, Member

Discussion

Randy submitted a letter of resignation from the Rec Committee effective 10/12/17. Remaining board members expressed appreciation for Randy's service on the board and participation to date. The Board regrets losing this valuable member.

Holiday Stroll November 26, 2017 5:00 pm – in partnership with the Kensington Congregational Church

Batchelder's are able to provide three horse drawn wagons for a total price of \$1200. Motion by Holly McCann, second by Linda Blood to recommend to the Board of Selectmen (BOS) that we contract with Batchelders to provide the three horse drawn wagons for this event. Donna Carter recommended the payment for Batchelder's to come out of recreation budget. Committee agreed to let selectmen decide. Vote 3 in favor, 1 voted no. Item will be brought to the BOS at next scheduled meeting on 10.23.17. Holly has spoken to Bruce Cilley regarding the potential (for electricity) to light the evergreen trees down near the flagpole. Bruce was going to check on it and let us know. Donna had no update on the potential for borrowing a "lift" to string the trees if we are to proceed. Donna is making a new song book and bringing it to Mr. Copy for 100 copies to be bound.

Church sponsored Halloween Pumpkin Carving Event - Donna related that the Church as planning a pumpkin carving event on October 29th at the church. They are seeking 20 pumpkins and asking for Rec Committee and volunteers to assist that date from 4:30 pm at the church for the event. Board members expressed support for the event.

Ski Bradford Program

Rec Committee voted to use an amended version of the Volunteer Form provided by Primex to approach an individual interested in facilitating the Ski Bradford Program for the Rec Committee this year. Donna Carter serves as Rec Committee Coordinator for this event. Donna was to approach interested party and see if they are still willing using the form. If interested, they will be appointed by the BOS at next scheduled meeting on 10/23/17, and will have to be sworn in by Town Clerk. These steps will ensure liability coverage is proper for all involved.

Father Daughter Dance , February 9, 2018

Holly related that BOS had executed a contract with Pinnacle/Alnoba as the location for the Dance in 2018.

Administrative – Budget 2018. Ongoing discussion among members about the Rec Committee budget and proper accounting & budgeting items. Town Office has requested a budget item to be provided by the 10.23.17 meeting. After considerable discussion, Randy made motion to provide a rollover figure of \$5850 for the budget line item in 2018. Holly second. Vote – all voted aye and motion carried. Donna expressed a concern that Rec Committee needs to meet with BOS to work out some of the questions/concerns about expectations, operations, and finance type matters soon. Linda indicated the BOS had discussed this need at the last BOS meeting and a date will be proposed soon.

With no further business, motion to adjourn by Holly, second by Randy. All vote “aye” and meeting was adjourned by 8:00 pm

Next scheduled meeting is the regularly scheduled November 8, 2017 meeting at Town Hall, 7 pm.