

1 Clarendon Recreation Committee
2 **REGULAR MEETING**
3 APPROVED Minutes
4 4-27-17

5 Present: John McKenna, Tim Mumford, Roger Loomis (Committee members) Mike Klopchin, Adam
6 Kulas-Klopchin (Public)

7 John called the meeting to order at 6:35 p.m. Agenda was approved by consensus.

8 **Public Input** – None

9 **Old Business**

10 Follow up from previous month:

- 11 • John asked Roger to contact Pratico's Landscaping to get an estimate on moving the unused backstop
12 to the new field. If the estimate is less than \$900, Roger will ask Pratico's to schedule the work.
13 • John reported estimate of \$2,000 to \$3,200 to buy a second set of goals.
14 • Other items previously discussed agreed to be put on hold pending decision under new business.

15

16 **New Business**

- 17 • Breaker panel @ 7B Field – Tim motioned to approve installation of a breaker panel, including a
18 stand, with the understanding that \$1,000 will be invoiced prior to start of work and the balance will
19 be invoiced on or after July 1st. Roger seconded. Discussion about what items to move to FY 2018 or
20 further out to pay for the work under the current budget. Enough was freed up to pay for the work
21 under the conditions stated in the motion. Motion passed unanimously. Mike Klopchin agreed to
22 communicate this to the electrician and, if he is willing to invoice under those terms, ask him to go
23 ahead with the work.
24 • Discussion regarding an offer made by Mike Spafford to sell a covered pavilion style building to the
25 town for \$4,000. It was decided that money was not available in the budget to cover this expense
26 without sacrificing more time critical items.

27 **Public Input** – None

28 **Agenda Building**

- 29 • Continue budget discussion
30 • Revisit multi-year plan

31 Roger motioned to adjourn the meeting. Meeting adjourned at 7:39 p.m.

32 The next meeting of the committee will be **Thursday May 25th at 6:30 p.m. at Town Hall.**

33 Respectfully submitted,

34 John McKenna, Chair