

2018 APR 16 P 12:07

STAFFORD RECREATION COMMISSION

Special Meeting

Meeting Minutes

Meeting Date: Monday, March 19, 2017


TOWN CLERK

Members: Chairman Dave Bachiochi, Secretary Becky Murphy, Barron Utter, Harold Blake Hatch, Tom Topping, Todd Levesque, Kevin Roy, Richard Deary, Mark Dunn, Jennifer Starrett, David Roy, Bill Utermarck

Members Present: Chairman – Dave Bachiochi, Secretary – Becky Murphy, Todd Levesque, Kevin Roy, Richard Deary, Mark Dunn, David Roy, Bill Utermarck

Members Absent: Tom Topping, Jennifer Starrett, Barron Utter, Harold Blake Hatch

Recreation/Athletic Director: Damian Frassinelli

Guest: Jessica Perry – Stafford Youth Football

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:38 p.m. The number of board members present 9 constitutes a quorum (8 of 12)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A motion to accept the minutes was entered by Kevin Roy-- Second by Marc Dunn. Vote to accept minutes was unanimous.
- 3.) **Correspondence** – Budget was submitted as discussed in previous meeting
- 4.) **New Business** –
 - a. **Youth Organizations** – Davie received an update on Youth Lacrosse. Jessica Perry updated the Commission on Youth football
 - b. **Update from Director of Athletics and Recreation** – Not present
- 5.) **Old Business** –
 - a. **Major Improvements** – The next major improvement project to focus on is the walking path along Levinthal Run.
 - b. **Organization collaboration opportunities** – Nothing new to discuss
 - c. **Risk management training material oriented toward** – Still in search of new training material

Schedule of Regular Meetings for CY 2018 (1st Wednesday except July and August):
Jan 3, Feb 7, Mar 7, Apr 4, May 2, Jun 6, Sep 5, Oct 3, Nov 7, Dec 5

6.) **Set Agenda for next meeting** – An agenda for next meeting was agreed on.

7.) **Adjourn** – Motion: Richard Deary moved to adjourn meeting.
Second: Todd Leveque second the motion

Vote: The vote was unanimous and meeting was adjourned at 8:07 p.m.

Respectfully Submitted

Becky Murphy, Secretary

3-20-18
Date

Becky Murphy
Signature