

## **Northfield Recreation Commission**

### **Meeting Minutes**

**November 19, 2020**

Call to Order: 7:02 PM

Present: Joseph Stacy, Beth Welcome, Theresa Tsipenyuk, Stacy Bond

1. **Minutes** Motion to accept by Stacy Bond. 2<sup>nd</sup> Beth Welcome. All in favor.
2. **Bookkeeper's Report** Joe spoke with Melissa Murphy regarding adding a pay link to the town website for Rec. Is this something we are interested in? We could potentially update/upgrade our part of the town website as well. Motion to accept this plan (pay link and using town website): Beth Welcome. 2<sup>nd</sup> Theresa Tsipenyuk, all in favor.

General Funds use or lose. \$19,134.50 for fiscal year 2021. Revolving account currently has \$27,886.56. Summer Rec money was moved back to revolving. Questions: how much have we spent this year? How should we use purchased services? What now that Myrec.com is no longer? Basketball hoops repair? Joe will keep a ledger of all expenditures.

3. **Winter Sports** Right now, will not be happening this year due to COVID. We will reevaluate this position at next meeting. Use time to repair basketball hoops and replace scoreboards. Motion to spend up to \$2600 from Purchased Services on hoop repair: Theresa Tsipenyuk. 2<sup>nd</sup> Stacy Bond, all in favor. Motion to use up to \$2200 from Supplies for new scoreboards and a new lock for closet: Beth Welcome. 2<sup>nd</sup> Stacy Bond, all in favor.
4. **Winter Family Activity** Revisit at later meeting
5. **CPC** Accepting applications for grants. Next meeting is January 1, 2021. Motion to paint shed previously purchased by CPC grey to match other shed: Beth Welcome. 2<sup>nd</sup> Theresa Tsipenyuk, all in favor. Submit a proposal for new bleachers for January 1 deadline.
6. **Adult Fitness/Weight Room** Nothing
7. **Secretary/Programs Director** Talk to Andrea about status and possible posting changes. Post of Facebook.
8. **Old Business** Wendy Levy is available from the town to do meeting minutes.

8. Pets leashed at all times; dogs not to be left unattended at campsites or in vehicles. Pet waste must be picked up and properly disposed
9. Lighting will be approved Dark Sky lighting from the International Dark Sky Association
10. Out of state firewood is prohibited
11. Personal electrical generators are prohibited
12. No ATVs, 3-4 wheel vehicle, or go-karts allowed
13. Construction on the proposed site M-Sat: 8am – 5pm
14. Continued adherence of the principles of rural design in 8.1.1

General Findings:

- Proposed use conforms to the zoning bylaws (Steve will look up) and approved use (3.4C – special permits: decision criteria – adverse effects of proposed use does not outweigh its beneficial impacts to the town or neighborhood....)

Next Steps:

1. Steve will complete Record of Proceedings, Findings and Decisions
2. Steve will review the zoning by-laws to input in the decisions
3. Next meeting is November 21<sup>st</sup>; include approval of the minutes of the meetings from last 2 meetings and need to be given to Town Clerk
4. Steve will ask Town Clerk / Administrator what happens if there's an appeal and our responsibilities

**9. New Business** None

**10. Next Meeting Date/Time** Wednesday, December 9, 2020 at 6:30pm.

**11. Adjournment** 8:12 PM

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