

Northfield Recreation Commission
Meeting Minutes
January 19, 2022 @ 7pm

I. Call to Order

A. 7:04 called to order by Joe Stacy

B. Present: Joe Stacy (JS); Stacy Bond (SB); Bob Emberley (BE); Megan Spiltoir (MS)

II. Meeting with Secretary/Program director tabled until 7:30

III. Minutes

A. December 8, 2022 meeting minutes read by members.

B. JS suggested putting action points in the minutes to be sure items are included in old business for next meeting.

C. Minutes approved BE 1st, SB 2nd Unanimous

**MS left the meeting. Members expressed appreciation for her service and wished her the best as she moves on.

IV. Bookkeepers report

A. Signed wages form for MS

B. Signed landscaping bill for Welcome Landscaping. Welcome Landscaping will no longer be available. We will need find a new company.

V. Sports

A. Basketball skills and drills going well. 45 kids involved.

B. JS will look into buying an air compressor.

VI. CPC Update

A. BE reported that one application has been submitted and will be reviewed at next CPC meeting

VII. Adult Fitness/Weight room

A. Tracey and Marie will contact JS about the process of starting Zumba fitness class at NES

**Tabled from II.

A. Amy Neil joined the meeting to interview for secretary/program director position.

B. Members reviewed her resume and conducted interview

C. Favorable interview. Motion to hire made by BE; SB 2nd; Unanimous

D. JS will reach out to Amy Neil

VIII. Old Business

A. Northfield Summer Camp planning committee. Jen Edwards is interested in leading the program, but does not want to set up the curriculum and schedule. It was suggested that Amy Neil be tasked with doing this and compensating her from the Summer Playground budget.

IX. New Business

A. Annual Budget request form

JS explained the budget request process. Agreed to increase the hours per month for the secretary to 10 hours. Total hours set at 30 hours @ \$19.55 hour for total amount in budget request for secretary \$7,038. BE made this motion; JS 2nd. Unanimous

B. Town Hall Storage

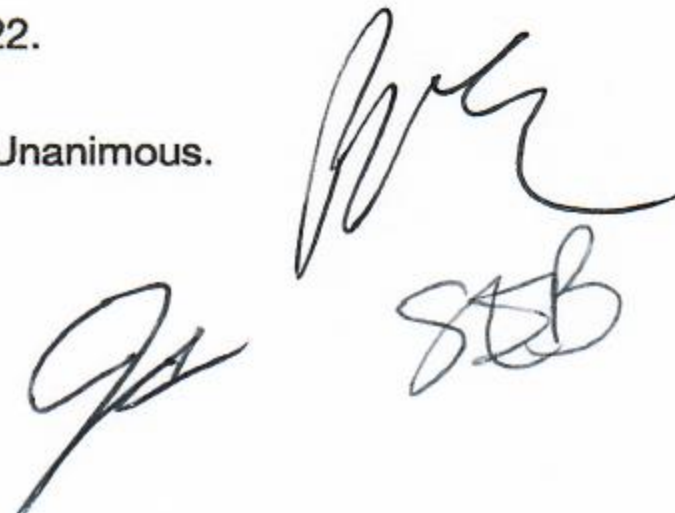
JS brought up the need for a storage space/file cabinet for the Rec. Commission in the town hall. He has had some difficulty getting approval for this from town officials. SB agreed to look into this with the town manager.

X. Next meeting

A. Next meeting set for Wednesday February 9, 2022.

XI. Adjournment

A. End to meeting called at 8:27 by JS 2nd by SB. Unanimous.

Handwritten signatures of Joe Stacy (JS) and Stacy Bond (SB) in blue ink.