

Recreation Commission, December 11,2012

RECREATION COMMISSION

AGENDA

Tuesday, December 11, 2012

6:00 p.m.

Scituate Recreation Office

Present: Chris Roberts-Chairman, David Smith-Commissioner, Erik Richman-Commissioner, Steve Svensen-Commissioner, Jennifer Vitelli- Recreation Director, Shawn Harris-Selectman, Michael Hayes-School Committee member.

I.MEETING CALLED TO ORDER: Chris Roberts called the meeting to order at 6:00 p.m.

II.Discussion/Review of FY2014 Budget: Jennifer Vitelli went through the budget line by line explaining to the commission any changes or questions they had. All were happy with the budget and prepared to vote to accept the budget.

III.Vote FY2014 Budget: Erik Richman motioned to accept the FY? 2014 Budget, Steve Svensen second the motion, all were in favor with a yes vote.

IV.Update on CPA Project deadlines and current standing: Dave Smith informed the commission of the expense the lights for the High School Project would cost. He estimated the light would cost about \$80,000. Central Field work numbers for the engineering work. One January 14, 2013 all the numbers for the projects are due to the CPC. Mike Hayes was concerned with the brightness of the lights and informing the neighbors of the proposed project. The commission advised him that an open forum was scheduled for the abutters to attend and at that time they would be informed of both light projects proposed for the High School. They assured Mr. Hayes that all the abutters would notified by mail of the time and date of the information meeting. Mr. Richman and Mr. Svensen will be presenting the projects to the CPC on January 14, 2013.

V.Director Update: Ms. Vitelli told the group there were no updates.

VI.OLD BUSINESS/NEW BUSINESS: Nothing to report

VII.ADJOURNMENT: Mr. Richman Motioned to adjourn the meeting at 7:30 p.m., Mr. Svensen second the motion, all were in favor with a yes vote.

Respectfully submitted by Maura Glancy, Recreation Assistant