



BOARD/COMMITTEE: Recreation Commission

MEETING DATE: May 25, 2023

TIME: 7:00 P.M.

PLACE: Grange Room

Members Present: Megan Connor, Stacey O'Connell, Hilary Greven, Becca Edson, Matt Spurling, Claudine Lesk

Summary of discussion of each topic

- **Liberty Field**

We have two invoices to pay related to the Liberty Field project. The first is for Green Acres and the second is for Bill Murray of Places Assoc. Matt moved that we pay these invoices. Stacey seconded the motion and all were in favor.

Matt moved to designate Hilary as RecComm's designee to sign off on paying invoices related to the Liberty Field project. Becca seconded the motion and all were in favor.

Becca moved that we approve change order #1 which would add a new irrigation line to the project since the old line needs to be replaced. This will cost an additional \$12k which can be covered by our contingency. Stacey seconded the motion. All were in favor.

Hilary moved that we approved change order #2 which would add pickleball lines to the tennis courts at a cost of approximately \$3k each. This would also be covered by our contingency. Megan seconded the motion and all were in favor.

- **Red Sox**

Matt got approval to bring the town flag to the game and we ordered rally towels. 108 tickets were purchased.

Becca moved that members of the Recreation Commission get a complimentary ticket to the game. Hilary seconded the motion and all were in favor.

- **Flerra Summer Playground**

Orientation is scheduled for June 6 at 6:15pm. Rajon will process the documentation but RecComm will need to check the documents of paid staff and volunteers.

- **Meeting minutes**

We reviewed the minutes from our 4/25/2023 meeting. Megan moved that we approve the minutes. Matt seconded the motion. All in favor.

Motion by to Megan Adjourn. Seconded by Matt. All in favor. Meeting adjourned at 8:18PM.

List of exhibits used: 4/25/2023 meeting minutes