

Walpole Recreation Committee Meeting Held on May 1, 2019 Blackburn Hall - 5:30 p.m. 30 Stone Street - Walpole, MA 02081

Recreation Committee Present

Regular Members

<u>Present</u>

Joseph Grant, Chairman

- William J. Buckley, Vice-Chairman

Michael McGrath

Not Present

Richard McCarthy

Annelise Fair

Associate Members

<u>Present</u>

- None

Not Present

Lorraine Dundon Jeffrey Hutnick Umesh Kumar

Staff Present

- Brendan Croak, Recreation Director
- Arielle Carney, Assistant Recreation Director
- Rich Lamoury, Recreation Coordinator

Public Present

- Douglas Shea*
- Brad Hickey*

*Associate Member of Recreation Committee as of April 30, 2019, but not officially sworn in before Board of Selectmen.

Call to Order

Chairman Grant called the meeting to order at 6:19 p.m.

New Business

A. Committee Reorganization

- Due to the absence of multiple voting members, there is discussion about tabling the reorganization until a later meeting where all members are present.

On a motion made by Chairman Grant, seconded by Vice-Chairman Buckley, the Committee voted 3-0-0 to table the "Committee Reorganization" until the next meeting.

Old Business

A. Route 1A Fields

- Chairman Grant notified the Committee that final bid numbers had been received by the town to be presented for vote at Town Meeting next week. He said that he thought it would be appropriate for the Committee to vote again for their support of the article now that final numbers had been received. The town is seeking \$7 million in borrowing for the project, with an additional re-appropriation of \$168,252.65 from the completion of a previous capital project, for a total of \$7,168,252.65.

On a motion made by Mike McGrath, seconded by Vice-Chairman Buckley, the Committee voted 3-0-0 to show their support in favor of the Route 1A Field Project.

Public Comment

- None

Minutes

- On a motion made by Mike McGrath, seconded by Vice-Chairman Buckley, the Committee voted 3-0-0 to approve the meeting minutes from the March 13 meeting.

Adjournment

- On a motion made by Mike McGrath, seconded by Vice-Chairman Buckley, the Committee voted 3-0-0 to adjourn at 6:22 p.m.