

Franklin Recreation Commission

Minutes of May 1, 2019

Meeting called to order by Secretary Hiscox, 7:34 PM

Visitors,

- * None

Minutes from the April 3, 2019 Meeting were distributed.

- * Todd H motioned to accept the minutes as presented. This Motion was seconded by Steve A and passed without further discussion or dissent.

Treasurers Report

- * Full Budget \$15, 550
 - * Spent (as of 4/23) \$8,438.56, 54.26%
 - * Remaining \$7,111.44, 45.74%
 - * All expenditures are normal ongoing or approved expenses and amounts.
- Todd H motioned to accept the Treasurers Report as issued, this was seconded by Steve A and passed without further discussion or dissent.

Additions to Agenda – None

Old Business

- Rich H reported that 2 loads of infield mix had been delivered on 4/29 at a cost of \$1,427.27. The material has been spread on the School side Softball field and various items were cleaned up around the field as part of the same project.
- Steve A reported that the 2nd quarter Newsletter (Franklin Life) had been posted on the Franklin Connection Facebook page. Copies had been placed at the Town Hall, Library, and the School.
- Rich H reported that the two sick maples had been removed from the playground and the stumps, along with the two large pine stumps have been ground as well.

New Business

- * Rich H brought up that he had been contacted by the Franklin Board of Education inquiring about the annual FRC Sportsmanship awards. After a brief discussion Rich H motioned to approve two \$100 awards to be paid from our checking account. The motion was seconded by Steve A and passed unanimously.

Safety Issues:

- * It was mentioned that the concession stand near the horse rink has some roof issues. We need to check into.

Correspondence

- * None of any consequence

Adjournment:

- A Motion to adjourn was made by Steve A, seconded by Todd H, and the motion passed. Meeting adjourned at 7:53 PM.

Attendees; Rich Hiscox, Todd Hastings, and Steve Ayer

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