

**Charlemont Parks & Recreation
August 14, 2020 Meeting Minutes**

Members Present: *Chairman Tom Shields, Bill Harker, and Mike Hayden.*

Members Absent:

Others Present: Neil Newhauser

Call to Order

Parks and Recreation Board Chairman Shields called the meeting to order at 6:00 p.m.

Approval of Minutes

Minutes from the previous meeting were read and approved unanimously.

Old Business

#1 Fairgrounds maintenance

Water system repairs were completed. The water was turned on and tested.

#2 Fairground Mowing

Fairgrounds and other Parks & Rec properties mowing bids were received and reviewed. A motion was made by Mike and seconded by Tom to accept the lowest bids which were from Gerry Home Improvements. The bids will be kept on file in the Parks and Rec office. Letters of acceptance and rejection will be sent out by Mike. This passed unanimously.

#3 Fairground Events

-The Hirsch wedding was held and went off with no problems.

-Parks and Rec sponsored events at the fairgrounds:

- 1) Town Meeting*
- 2) A church meeting*
- 3) Planning Board Meeting*
- 4) Several other town related meetings.*

These town events were held at no due to the Covid social distancing requirements.

New Business

#1 Parks and Rec board elections

Proposed officers were as follows:

Co-Chairmen: Tom Shields and Bill Harker

Secretary: Mike Hayden

Treasurer: Bill Harker

These positions were voted on and passed unanimously.

#2 Parks and Rec new Member

Neil Neuhauser was proposed as a new member to Parks and Rec. by Bill.

Seconded by Tom and passed Unanimously.

#3 Fairground Events

-Upcoming Parks and Rec sponsored events at the fairgrounds:

- 1) WiFi board meeting*
- 2) A church meeting*
- 3) Planning Board Meeting*
- 4) Several other town related meetings.*

These town events will held at no due to the Covid social distancing requirements.

#4 WiFi at the Fairgrounds

The WiFi committee has proposed installing a temporary line up to the exhibition hall to be used for meetings at the fairgrounds. Bill will ask the Select Board for approval to use town power for this and Tom will select the location for the box. A motion was made by Bill and seconded by Mike to allow to install. This passed unanimously.

#4 Fairgrounds signs

There was a discussion on enforcing pet rules at the fairgrounds. Signs will be installed requiring pets be on a leash and the owners to clean up after their pets. A motion was made by Bill and seconded by Mike to allow to install signs and enforce the rules. This passed unanimously.

Adjournment

On a motion by Harker and seconded by Mike, the Board adjourned their meeting at 6:45 P.M.

*Respectfully submitted,
Mike Hayden*