

RECREATION & COMMUNITY ACTIVITIES COMMISSION
Regular Meeting
Nov. 21, 2013 7:30 PM
COMMUNITY ROOM, HAMPTON TOWN HALL
Minutes

CALL TO ORDER, at 7:34pm

ROLL CALL OF COMMISSION MEMBERS, present Ed, Lois, Brandy, Gordon, Eleni, not present, Angelica, Troy, John; Juan was present but had to leave and will return.

AUDIENCE FOR CITIZENS None

APPROVAL OF MINUTES: 24 Oct. 201,3 moved by Eleni, seconded by Lois, all in favor.
TREASURER'S REPORT Balance of 4,587.98 in addition to our town stipend of 3,195.00 for 2013/14 of which the town will be cutting the check soon.

COMMUNICATIONS: Ed submitted the renewal for the Community Center Food Service certificate. In the future this will be the responsibility of the building steward assigned by the town.

ADDITIONS TO AGENDA : none (Juan returns at 7:44).

OLD BUSINESS

1. Specify participation policy with HamptonTownActivities services. No action taken.
2. Moved by Juan, 2nd by Gordon to approve 13 Dec, and 11 Dec as meeting dates and to meet at the Town Hall Community Room from Nov. through April and at the Community Center from May through Oct. All in Favor.
3. Juan moved, Brandy seconded to appoint Juan and Gordon to a Ordinance review and update committee, all in favor.
4. Unused /Excess funds (\$1,250) return to town. Juan moved to postpone indefinitely, seconded by Brandy, all in favor.
5. Brandy and Lois volunteered to create and institute a plan for inventory control for all commission assets including the item, its cost or value, storage location, degree of security needed for safekeeping, and a recommendation by item whether or not it is available for loan, who approves the loan, and a log book for tracking.
6. Caroling: the middle school choir scheduled to participate, Savino supplying the bus at Commission expense, cookies, Hot chocolate afterwards.
Tree Lighting, Light check and replacement by the town on Friday. Rethink schedule for next year.
7. New-year's eve party, planning: DJ for music (Patrick Russo@\$550.00), from 7pm-12:30am, \$25.00/ couple, \$15.00 for individual ticket, BYOB and appetizers.
Moved by Lois seconded by Brandy, all in favor.

NEW BUSINESS

1. General consensus to reimburse Lois (\$1017.80) for Bus trip, no objection. Pumpkin carving and Halloween events were supported by donations.

AUDIENCE FOR CITIZENS

ADJOURNMENT at 9:07pm moved by Eleni, seconded by Brandy, all in favor.