

Franklin Recreation Commission

Minutes of December 5, 2018

- * Meeting called to order by Chairman Jacksin, 7:30 PM
- * Visitors,
 - * None
- * Minutes from the November 7, 2018 Meeting were distributed.
 - * Lee J 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 11/27) \$5,257.19, 33.2%
 - * Remaining \$10,292.81, 66.8%
 - * All expenditures are normal ongoing expenses and amounts with the exception of the approved security equipment installed at Giddings Park.
- Lee J motioned to accept the Treasurers Report as issued, this was seconded by Pat J and passed without further discussion or dissent.
- * Additions to Agenda – None
- * Old Business
 - * Franklin Lions, No Update
 - * Rich H reported that the first phase of the Security Plan at Giddings Park has been completed and the 4 cameras and recording equipment have been installed and are running.
 - * After a discussion regarding the condition of the school side softball field Rich H motioned to purchase three tri-axel loads of infield mix for that field. This would be done in Dec or Jan when the ground is frozen. This Motion was seconded by Pat J and passed without further discussion or dissent.
- * New Business
 - * Rich H presented a proposed 2019 Meeting Schedule. A Motion to approve the schedule was made by Steve A and seconded by Lee J. The Motion was approved without further discussion or dissent.
 - * Steve A gave an overview of the planned January release of the first Franklin Life Town Newsletter. After discussing some possible costs involved it was a consensus decision to do an electronic release with a limited number of copies for the Library and Town Hall distribution.
 - * Rich H presented a letter from Greg Bourdon of the Franklin Youth Basketball program requesting the Recreation Commission's normal annual support. After a brief discussion Pat Jacksin put forth a Motion to award the FYBB program \$500. This Motion was seconded by Lee J and passed unanimously without further discussion.
- * Safety Issues:
 - * None not previously reported.
- * Correspondence
 - * None of any consequence

Adjournment:

- A Motion to adjourn was made by Lee J, seconded by Steve A, and the motion passed. Meeting adjourned at 8:10 PM.

Attendees; Pat Jacksin, Rich Hiscox, Lee Johnson, Steve Ayer and Todd Hastings

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