

Franklin Recreation Commission

Minutes of December 6, 2017

- * Meeting called to order by Secretary Hiscox, 7:31 PM
- * Visitors, None present
- * Minutes from the November 1, 2017 meeting were distributed. Todd H motioned to accept the minutes as presented. This Motion was seconded by Jeff R and passed without further discussion or dissent.
- * Treasurers Report – Not Available
- * Additions to Agenda – None
- * Old Business
 - * Rich H motioned to distribute the \$500 Budgeted to the Franklin Youth Basketball program. The Motion was seconded by Jeff R and carried without further discussion or dissent.
- * New Business
 - * Rich H Presented a proposed 2018 Meeting Schedule for consideration. No Meeting in January as per our custom, all other months meeting the first Wednesday of the Month with the exception of July where the first Wednesday is the 4th and we will meet on the 11th. All meeting at Town Hall at 7:30 PM. Todd H motioned to accept the 2018 Meeting Schedule as proposed, this was seconded by Jeff R and passed unanimously.
- * Safety Issues – Nothing new
- * Correspondence
 - * A request from the First Selectman's office for 2018-19 Budget proposals.
 - * Todd H motioned to authorize Rich H to produce a Budget proposal for the same level of funding as the final 2017-18 Budget (\$14,150). This Motion was seconded by Jeff R and passed without further discussion or dissent.

Motion to adjourn by Jeff R seconded by Todd H – motion passed. Meeting adjourned at 8:05 PM.

Attendees; Rich Hiscox, Todd Hastings, and Jeff Rathbun

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