



16 UNION STREET
HAMILTON, MA 01982

DIRECTOR
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MEETING MINUTES

MEETING DATE: February 22, 2015

PRESENT:

Mary Buntin
John Cusolito
Steve Ozahowski, Chairperson
Brad Tilley
Phil Tocci
Denis Curran
Guest: Scott Maddern - Liaison to the Board
Sean Timmons, Recreation Director

AGENDA ITEMS DISCUSSED:

1. **Approve Minutes:** Steve made a **MOTION** to approve the previous meeting notes from 1/12/15 and Denis 2nd, Approved 6 -0
2. **Veterans Memorial Pool Discussion:** Sean updated the group on the progress that has been made over the course of the last two weeks. Sean informed the Board of the upcoming CPC meetings.
3. **Dugouts at Patton Park:** Sean informed the Board the dugouts at Patton Park are being switched from a Wood Framed Structure to a Cinder Block Structure. Sean did not feel this made the project any less desirable but wanted to make sure the Board was in support of the correct specifications of the project. Phil made a **MOTION** to accept plan as proposed, Steve 2nd, Approved 6-0
4. **Spring/Summer Brochure:** Sean handed out copies of the Spring and summer Brochure. He informed the board that they were set to go to print shortly and would be handed out in the schools, library and local businesses.
5. **Discussion and possible vote for Hamilton Town Meeting Article in regards to Patton Property sale proceeds for recreational fields:** Scott Maddern informed the Board about the possibility of adding an article to the Town Meeting Warrant considering moving proceeds of the Patton Homestead Sale into a Recreational Fields Stabilization Fund. The entire Board was in agreement that since the Houses are now being built on the proposed playing field space that a portion of the proceeds should be used to develop field(s) elsewhere. Discussion ensued about exactly how much would be moved to the stabilization fund, since some monies have earmarked for other potential needs. Brad made a **Motion** that monies derived from the sale of Patton Property less affordable housing, maintenance fees, lost taxes, and homestead closing costs be designated to a recreational stabilization fund, Denis 2nd, Approved 6-0
6. **FY16 Budget:** Sean presented the FY 16 General Fund Budget, Steve made a **Motion** to approve the budget, Denis 2nd, Approved 6-0. Sean presented the Revolving fund Budget, Denis made a **Motion** to approve the budget, Steve 2nd, approved 6-0
7. **Turf Working Group Update:** Sean informed the Board that because of the snow and school cancellations, the last 3 meetings have had to be postponed. The next meeting of the working group was scheduled for 3/16.
8. **Adjournment-** Phil **MOTION** to adjourn, Mary 2nd – Approved 6-0

NEXT MEETING: TBD