



16 UNION STREET
HAMILTON, MA 01982

DIRECTOR
SEAN TIMMONS

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MEETING MINUTES

MEETING DATE: Monday January 27, 2019

PRESENT:

Steve Ozahowski, Chairperson
John Cusolito
Denis Curran
Brad Tilley
Sean Timmons, Recreation Director

Steve called the meeting to order at 6:00pm

Accept Minutes

Brad makes a motion to accept the minutes from 11/18/19 Denis 2nd - All in Favor 4-0

AGENDA ITEMS DISCUSSED:

1. Public Comment

No Public Comment

2. Flag Football- Jeremy Coffey

Jeremy Coffey from Flag Football attended the meeting to discuss next flag football season. He provided a brief recap of last season and the committee was in agreement that things went very well during the 2019 flag football season. Denis reminded flag football that the committee is willing to allow flag football to continue to use the fields in towns, specifically Patton Park but that they must be mindful of the weather policies that are in place the committee agreed that the field usage plan could remain the same for the 2020 flag season as it was for 2019.

3. Open Space- Richard Boroff

Richard Boroff attended the meeting on behalf of the Hamilton Open Space Committee. Richard presented the committee with a list of goals that the open space committee has identified as part of the master plan process. He informed the committee that he would welcome any feedback that the committee might have. He informed the committee he is specifically looking for advice, comments, etc. from the committee on items they might want to be included in the plan. Steve stated that the committee's number one priority still remains a turf field(s), specifically at the High School. Richard would like himself, Steve and another member of our board to approach the school's to push the turf project to a point where grants could be applied for.

4. FY '21 Budget

Sean talked briefly about the fiscal year '21 budget. He explained to the Committee that the process begins with Hamilton and then a joint meeting with the Hamilton and Wenham Finance Committee does will occur in February. The joint budget amount that Sean recommended was \$160,152.30 Items included in that budget are: 2 full time staff, utilities for the Recreation Center, office and custodial supplies, custodial service, and professional development. Sean let the committee know that the budget is split between the two towns approximately 66% (Hamilton) – 34% Wenham.



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5. High School Athletic Complex

Sean gave a brief update on the status of the high school athletic complex project. He mentioned that the schools have taken an interest in the project and have initially budgeted \$60,000 this FY21 budget to move the project forward. Steve asked that Sean notify the board of any upcoming school committee meetings where the project may be addressed.

6. New Business

Phil Tocci will be appointed to the Recreation Committee at an upcoming BoS meeting. Phil was the only community member to express interest in the open seat vacated by Reggie Maidment.

Little League presented to the BoS on 1/27 for approval to put up a scoreboard at Patton Park. They also plan to go in front of the Wenham Selectman at their next meeting for permission to enlarge the shed at Cheeseman.

Adjournment

Denis made a motion to adjourn at 6:56pm, Steve 2nd - All in favor 4-0.