

Recreation and Grounds Committee  
January 11, 2016  
Minutes

---

The January 11, 2016 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:01 p.m. by Marge Morales, Committee Chair.

**Members Attending:** Marge Morales, Lorraine Conlon, John Winkert, Ken Walsh, Jeff Salmon

**Board Liaisons:** Meggan Walker, Estee LaClare-absent

**Members Absent:** Carol Johnson, Steve Sebestyen

**Staff Attending:** Jennifer Burke, Rebecca Lyons

**Guests Attending:**

---

**Resident Comments:** Mr. Salmon wanted to acknowledge and congratulate Ms. Rebecca Lyons for obtaining the PCAM.

---

**Approval of the Minutes:** Mr. Salmon **moved** and Mrs. Conlon **seconded** to approve the December 7, 2015 Recreation & Grounds committee meeting minutes. **The motion passed** (4-0-1). John Winkert abstained.

---

**Reports:**

**Chair Report:** Marge Morales – No report

**Board Report:** Meggan Walker – No report – January Board of Directors meeting scheduled after Rec&Grounds meeting.

---

**Operations/Recreation Report: Rebecca Lyons/Jennifer Burke**

- SRC stone wall update – the wall has been determined to be structurally sound and will not be replaced. The wall will be capped and maintained.
- The stinger path has been completed.

---

**Discussion Items:** None

**New Business:**

- Mr. Salmon **moved** and Mr. Winkert **seconded** to recommend High Sierra for the Pool Management contract. **The motion passed.** (5-0-0).
  - Mr. Salmon **moved** and Mr. Walsh **seconded** to approve the Boot Camp at SRC Facilities use agreement extension. **The motion passed.** (5-0-0).
- 

**Meeting adjourned:** Mrs. Conlon **moved** and Mr. Walsh **seconded** to adjourn the meeting at 7:50 p.m. **The motion passed unanimously.**

Next meeting: February 8, 2016 at 7:00 pm. @ ***Town Hall.***