The May 8, 2023, meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Lorrain Conlon, Committee Chair.

Members Attending: Lorraine Conlon, Ken Walsh, John Winkert, Holley Owings

Board Liaisons: Francois Desamours - Absent

Members Absent: Jennifer Scott

Staff Attending: Jennifer Burke

Guests Attending: Ruth Owens

Resident Comments: None

Approval of the Minutes: Mr. Walsh **moved** and Mr. Winkert **seconded** to approve the April 2023 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-0).

Reports:

Chair Report: Lorraine Conlon None

Board Report: Francois Desamours None

Operations/Recreation Report: Jennifer Burke

Operations Department: Operations Board report provided to R&G Committee for review. SRC renovations are completed; Sidewalk replacements throughout the community; Irrigation lines repaired where sidewalk replacements damage occurred; Trees and stumps throughout the community have been removed; **Pools:** All pool covers have been removed, white coat cleaned and are being filled. All pool maintenance items are being addressed.

Community: Elk Lick Park Phase II waiting for landscaping and paving quotes to be submitted. Community Clean up and Shred was held on April 22.

Courts: Pickle ball courts and basketball court locks have been repaired; Tennis court assessments by independent contractor have been completed and are being reviewed.

Discussion Items:

• None

New Business:

- Mrs. Conlon **moved** and Mrs. Owings **seconded** to approve the SR Swim Team request to use an alternative pool for one week of practice. The motion passed (**4-0-0**)
- The Recreation and Grounds unanimously agree to recommend approval of the nomination of Ruth Owens as Committee member to the Recreation and Grounds Committee. **The motion passed unanimously. (4-0-0)**
- The Recreation and Grounds unanimously agree to recommend approval of the nomination of Ken Walsh as Co Chairperson to the Recreation and Grounds Committee. **The motion passed unanimously. (4-0-0)**

<u>Meeting adjourned</u>: The Recreation and Grounds Committee unanimously agree to adjourn the meeting at 7:27 p.m.

Next meeting date June 12, 2023, at 7:00 pm. @ Town Hall.