

Franklin Recreation Meeting August 23, 2016

Participants:

Bridget Thompson, Stephanie Ho, Bridgette Favreau, Pam Greene, Jes Alexant, Sam Gervais, Dave Tatro, Nicole Tatro, Ellen Favreau

Bridget Thompson called meeting to order at 6:35.

-Added public comment/question to agenda.

-Introductions of people present.

- Public Comment:

- Bridget Thompson gave background behind forming Franklin Recreation.
- Bridget, Bridgette, and Stephanie attended the July 6 Selectboard Meeting to bring ideas to the Selectboard.
- August 15th Selectboard Meeting- The Selectboard voted to have Bridget, Bridgette, & Stephanie as Interim Recreation Board members.
- Coordinators (Bridget, Stephanie, & Bridgette) for soccer & basketball for this year to support the transition from the school

- Bridget contacted Aaron and suggested we could be a placeholder for the Franklin Little League money
- Funds from Little League are now being held by Town of Franklin under the recreation budget, we have no jurisdiction over Franklin Little League
- Dave Tatro stated that the current representation from town of Franklin on the Northwest Little League Board have to go through elections at the next Northwest meeting. Patti Jo Walker is drafting letters to each town for Northwest Little League elections.

- The Town will post meeting minutes and agendas for the Franklin Recreation Board.
- There were lots of comments about making sure that recreation is inclusive to all members of town.
- There were many suggested ideas about activities/events to help with the forming and future of Franklin Recreation.

- Pam thanked members of the Board for their work thus far to create a Recreation board.
- **Bridget made a motion to accept the minutes from the Board meeting on August 18, 2016. Stephanie seconded the motion. The motion passed.**
- **Discussion and appointment of Franklin Recreation Board positions.**
 - Chair: Bridgette
 - Stephanie nominated Bridgette to be chair. Bridget seconded it. The vote was unanimous.
 - Secretary: Stephanie
 - Bridget nominated Stephanie to be Secretary. Bridgette seconded it. The vote was unanimous.
 - Treasurer: Bridget
 - Bridgette nominated Bridget to be the Treasurer. Stephanie seconded it. The vote was unanimous.

Review and update Bylaws; approve if ready.

o Add details concerning Franklin Little League specific items.

Bridget made a motion to dismiss this item because the Northwest Little League board will handle the elections and appointment of Franklin representatives on the Northwest Board. Bridgette seconded it. The vote was unanimous.

o Add membership details

- Change Article III Section 8 to read as follows:
The Franklin Recreation Board may choose to enroll the services of Associate Committee Members.
- Change Article III Section 9 to read as follows:
Associate Committee Members may be:
Individuals possessing specific knowledge or abilities desired by the Board. Individuals who have a specific interest in assisting the Board carry out its mission.
- Change Article IV Section 5 to read as follows:
 - A quorum of the board shall be present at any regular or special meeting.
- Change Article V Section 3 to read as follows (suggested by Town Clerk/Treasurer):

- The Treasurer shall turn over all funds/income to the Town Treasurer who is charged with custody of such funds. The Treasurer shall report at each meeting the state of the funds. The Town Treasurer shall have custody of all evidence of debts or investments and shall see that proper precautions are taken for their safekeeping. S/he is also responsible for timely submission of bills for payments to the Town Treasurer associated with the operation of FRanklin REcreation. The Town Treasurer will prepare a warrant to be signed by the Recreation Board for approval of bill payments.
- Remove Section 1-3 from Article IV
- Article IX Section 1 shall read as follows:
 - The fiscal year of the Board shall extend from July to June.

Stephanie made a motion to accept the changes to the draft bylaws as seen above. Bridget seconded it. The vote was unanimous.

o Review and approve public notice to announce the formation of a Franklin Recreation Board and the call for letters of interest to fill remaining Board positions.

Bridget made a motion to approve the public notice and submit to the Town Clerk for public posting.

o Select next meeting date, time and location.

- Tuesday, September 6th at 6:30
 - Informational meeting about how Franklin Recreation developed
- Tuesday, September 13th at 6:30

Meeting adjourned at 9:30 pm

Respectfully submitted,
Bridgette Favreau