

Town of Chesterfield Parks and Recreation

Meeting Minutes 10/6/2014

Present: Deb Bokum, Erik Barnes, Tabitha Smith Siper, Dewey Auger.

Barnes moved to accept minutes dated 09/15/2014. Bokum seconded the motion. Motion carried with unanimous vote.

Discussed option of having Secretary use a dedicated computer for parks and recreation use. Auger will discuss with treasure Shippee.

Bokum wanted to send formal notice that Chesterfield is sending 2 teams to the Putney Tournament dated October 18<sup>th</sup> and 19<sup>th</sup> in Putney, VT.

Siper wanted to re-iterate that Lifeguards are required to be recertified every 3 years and that 10 lifeguards are due for that next season.

Budget for 2015 operating season discussed.

Barnes moved to move into non-public session per RSA 91-A-3 at 7:20PM. Bokum Seconded which passed unanimously.

Auger moved to leave non-public session at 8:20PM. Barnes Seconded. Motion passed by unanimous vote.

Siper will look into the process of background checks being done by the town for employees and volunteers.

Barnes will look into contract wording regarding outside vendors using town property for business. He will try to obtain a sample contract.

With no other business to attend to Barnes moved to end meeting at 8:30PM. Auger seconded. Motion passed with unanimous vote.

Respectfully Submitted

Dewey Auger

Chair Deb Bokum.