

**Town of Chesterfield
Parks and Recreation Commission
Meeting Minutes
April 14, 2014**

Bokum called the meeting to order at 6:45 P.M.

Present: Deb Bokum, Joanne Condosta, Tabitha Smith; John Melvin and Dewey Auger, Elaine Levlocke; Selectman's Representative

Auger made a motion to go into nonpublic per RSA 91:A:3 II (b). Condosta seconded the motion, which carried unanimously.

Auger moved to adjourn from nonpublic session and seal the minutes. Melvin seconded the motion, which carried.

The Commission discussed and agreed that all invoices and expenses should be reviewed and approved prior to their payment.

Condosta moved to have the Commission Chairperson have authority to approve and okay any expense need in the event the expense must be paid to the next scheduled commission meeting. Auger seconded the motion, which carried.

Winn presented the financial report. There were no questions from the Commission.

Commission discussed if North Shore beach is available for non-residents this year. The Commission agreed North Shore beach should continue to be reserved as a residents' only beach.

Melvin moved to enter into nonpublic per RSA 91-A:3 II (b). Auger seconded the motion, which carried unanimously.

Condosta moved to adjourn from nonpublic session and seal the minutes. Auger seconded the motion, which carried unanimously.

Melvin made a motion to change Winn's salary to the 2013 level, Auger seconded. Discussion ensued. All voted in favor and the motion passed.

With no other business to conduct, Auger moved to adjourn at 5:15 p.m. Melvin seconded the motion, which unanimously carried.

Respectfully submitted,
Dewey Auger

Approved:

Deb Bokum, Chair

Date