

February 7th, 2024 Meeting was held in Danielle Cooks class room at the Littleton High School at 5:30 pm

Attendees:

Luke Driscoll
Ameila Clause
Heidi Hurley
Danielle Cook
Blake Roberts
Andy Kilmer

Meeting was called to order by Danielle at 5:31 pm

Approval of 12/14/2023 minutes: 3-0

Interim Parks and Recreation Director Updates:

Update on skating Rink: Patrick and George have done a great job getting the ice rink up and running. It has been open for approx. 2 weeks now. With the warmer weather coming this weekend it may need to close for a little bit as cooler weather returns on Monday and they can reflood and get it going again as soon as possible.

Update on after School Program: 72 kids at this time. All seems good.

Update Youth Basketball Program: Things are starting to wrap up and finish. A very successful season.

Twim State Baseball/Semi Pro League: Ameila was going to reach out as we had a few questions

- 1) Starting date we would have to move back as not to conflict with LHS Baseball
- 2) Their Playoffs would not be available to be played here as that would interfere with our LHS boys soccer schedule.
- 3) What expectations they have as well as a rental agreement we would need to prepare.

It doesn't look like this will happen in 2024 but it is something we are talking about for possible future.

NEW BUSINESS:

Paul Hogan Basketball Camp: They would like us to sponsor this for the local kids and surrounding towns. We need to check with LHS as they potentially had plans this year for ceiling repairs in the high school gym or a new floor installation thus may not allow us to do in 2024.

Water Bottle filler/fountain for DB lower level: Andy was going to speak with a plumber and get a cost on what it would be to install a new water unit as the existing one is broken beyond repair. We were also going to ask for a cost to repair the sinks in the bathrooms by the gym in the DB as parks and rec use these the most. Ameila is going to check again with Dale Prior on what amount the school can help with this improvement.

Provide dates to meet with Interim Town Manager: Ameila was going to let Chief Paul Smith know we are available 2/12 and 2/14 both at 1pm to meet in town conference room.

Set date for next commission meeting: March 4th 5:30 pm at LHS

At 6:41 pm Danielle made the motion to move in Private session to discuss our list of 5 recommendations for new Parks Director position. These names are to be given to Town HR officer and Interim Town Manager for consideration and future interviews.

At 7:21 pm We came out of private session. We voted 3-0 to seal the private session minutes. Then at 7:23 Danielle Cook called the meeting to a close and Blake Roberts 2nd. Meeting was adjourned.