

RECREATION & COMMUNITY ACTIVITIES COMMISSION

Special Meeting Minutes

June 18, 2014 7:30 PM

CALL TO ORDER at 7:32pm

ROLL CALL OF COMMISSION MEMBERS: Juan, Lois, Ed, Eleni, Angelica, Bob Johnson, Brandy, and Gordon are present, Linda is absent.

AUDIENCE FOR CITIZENS

APPROVAL OF MINUTES: Juan/Angelica moved/seconded to approve the minutes of 22 May 2014, all in favor but Bob who abstains, passed. The minutes of 4 April were not available, Juan stated that he has them at home.

TREASURER'S REPORT- \$6,397.87 balance.

COMMUNICATIONS - None

OLD BUSINESS

1. Resolve Flock scheduling; Juan/Lois moved/seconded to approve funding in the amount of \$150.00 for advertising in the Gazette.

NEW BUSINESS

1. Request to selectmen for removal of inactive member/s; Discussion ensued no motions made, will revisit if needed.
2. Agenda items for the next scheduled regular meeting (26 June, 2014):
Annual election of Officers.

AUDIENCE FOR CITIZENS

ADJOURNMENT Angelica/Juan moved/seconded to adjourn at 8:00pm, unanimous.

For the Secretary

Ed Burchfield

Chair