

Haverhill Recreation Department
2975 Dartmouth College Highway; North Haverhill, NH 03774
Meeting Agenda
Wednesday, December 3, 2014

Members in attendance: C. Fagnant, B. Dutile, L. Wheeler, J. Lacaillade, D. Rappa, S. Sargent

Members excused: K. Waterhouse

Members from the public: none

Meeting called to order: 6:03 Meeting called to order

Open time for public discussion: none

Approval of minutes: Lynn/Cindy motion to approve

Old business:

1. Budget reconsideration HH – discussion about increasing the budget back up to \$1000 instead of the \$800. Definitely have the young children’s haunt. \$1072.83 expenses – prop, makeup – advertising \$431 – (this is out of advertising budget)
Detailed discussion of actual expenses – what can we do to save next year – definitely wish to have the PeeWee haunt. Motion to have the \$800 allocated for expenses of the HH be confirmed in the budget and if during the year excess funds available the commission could vote to reappropriate these funds. Dianne/Barbara
2. Future volunteer program update – Kurt Davis discussion with Sherri – Kurt looking for dates as a sign up for this activity. Pilot program for adult open gym and follow the Primax Volunteer policies and MOU and sign in sheets. Reaffirmation to be sure Kurt is present or night will be cancelled. Looking to have a minimum of 15 people sign up and pay the \$15. Barbara/Lynn made a motion to give him 2 weeks to meet his minimum 15 people signed up.
3. Youth Basketball update – have potentially secured Shawn Newcomb as a volunteer for Saturday mornings. This past Saturday Scott Horne/Lori Taylor coaches had their travel male/female teams for first practice. Sherri will post the schedules. Barbara suggested a thank you letter from the Selectboard to Lorie-Ann and Jim for their past service in the basketball program

New business:

1. Farmers Market inquiry – at Clifford Building? How do we go about this? Money? Timing? Crafts vs. food? Suggested Chamber of Commerce.
2. HARP letter/A participant was granted scholarship this summer but still owes some money. The mother emailed Sherri a letter; owes \$218. Was expecting some other funds to help with the rest of the cost but those did not come through. Was asking

for consideration to make payments towards balance. Barbara/Lynn motion to write off this debt. Sherri will send a letter.

3. Dianne questioned upcoming events and dates:
Christmas Caroling 12/19 - Ice Fishing, Penny Sale 2/14/15; Winterfest 3/1/15,
Snowshoe Event – 1/31/15; Easter Egg Hunt 4/4/15

Motion to adjourn Dianne/Barbara 6:55 p.m.

Next regular monthly meeting: January 7, 2015