



**Newbury Recreation Committee
Minutes: December 5th, 2022
Newbury Town Hall
12 Kent Way, Byfield, MA 01922**

APPROVED

I. Meeting Called: 6:04pm

Members Present: David Broll, Celine Muldowney, Ben Norton, Mary Anastasio, Courtney Boudrow Cindy Currier Council on Aging Representative, JR Colby Liaison to the Select Board and Mark Sandt Not present. and Open Space Committee designee.

Guests: Alicia Greco, Chair Select Board. Jack Rybicki

II. Review and Vote on previous meeting minutes. Mark motioned to accept the November minutes, seconded by Celine. Motion approved.

III. Bill Schedule None

IV. Correspondences: RUSH New England submitted application for the Spring.

V. Old Business:

Pickleball: Cindy spoke with Town Administrator and will now need to check with Triton Superintendent.

Field Policy: Policy still being reviewed by Town Counsel.

Master Plan: David will confer with Town Administrator to secure consultant services for a Master Plan of the 81 Central Street property. Mark suggested that we include the Kent Way property, to be inclusive. Alicia though we should focus on one property at a time. Dave will

work on inviting the consultant to the next meeting. Jack Rybiki expressed concerns about the Covid Relief funds remaining in the Town's possession and that the Committees is not responding quickly to secure appropriations for recreational uses.

Spending Plan: Mark will provide Committee with a draft outline of a spending plan for FY23. A sample of the Discretionary Spending Form, modeled after the Capital Committee's form was handed out. A request was made to use this form to provide. He also mentioned that the Committee consider asking to create a new line item in the Town's appropriations to services not permitted under the current line item.

Dumpster Location: G. Mello services have been suspended until further notice.

VI. New Business:

Proposals for Discretionary Spending: See above, Spending Plan.

Consider Signage for Field Closure: Discussed procedure for the seasonal opening of the property and the daily closure protocol.

Fy'23 Budget. And Jurisdiction Review Tabled.

Use of Field Prior to April 1st. Discussed no votes taken.

Update Webpage: Courtney will coordinate and with with Town's tech person.

Closing Statement: The members acknowledged Celine for her commitment and dedication to the Recreation Committee for the past seven and ½ years.

Next Meeting Scheduled for January 9th, 2023, Newbury Town Hall, 12 Kent Way, Byfield, MA. at 6:00pm

Meeting Adjourned 7:06pm. (Motioned by Mark, Seconded by Courtney Motion Approved).