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Carver Recreation Committee OWN CLERK CARVER MA. 108 Main Street Carver, MA 02330

E-Mail: Carverrecreation@yahoo.com

Meeting of December 5, 2006

In attendance: Ken Kinsey, Marie Vitale, and Donna Marie Cotter.

Discussion went as follows.

- 1. Bills/reimbursement
 - a. Proposal from accounting that one person sign off on bills per committee. Vote on matter all in favor of continuing with majority of members in attendance to sign off on bills
 - b. Bills for bulletin board presented, but were previously paid.
- 2. Minutes from last meeting were logged at the town clerks office.
- 3. S. Alexander has been appointed to the CPC and needs to be sworn in at the Town Clerk's office. M. Vitale will inform S. Alexander of this need.
- 4. Sports Representative letter M. Vitale presented letters for support in efforts to gain more land for recreational use. The letters were approved by all members in attendance and will be kept for future use in CPC applications.
- 5. E. Weston has posted the 2007 meeting schedule for this committee.
- 6. Phone voice mail extension is ext 53.
- 7. CPC information: application deadline 12/18/06. Main piece of land being considered is located on Wareham St. 14 acres owned by Gerry Garretson. E. Weston will approach re: possible selling or donating of land to Carver Recreation. The is the only piece of land in S. Carver. Other pieces of land being considered.
- 8. Adult intramural Volleyball- M. Vitale was contacted re: if existence a coed volleyball league. K. Kinsey states there was a league in the past and is not sure if it currently exists.
- 9. Agenda items of Carver Youth Needs, Craft Program and Volunteers moved to January meeting.
- 10. E. Weston update on tickets for Edaville, went well and she is still awaiting information from the Heritage Counsel re: approval for passes for museums.



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TOWN CLERK CARVERMA

Carver Recreation Committee 108 Main Street Carver, MA 02330

E-Mail: Carverrecreation@yahoo.com

Meeting of November 7, 2006

In attendance: Ken Kinsley, Marie Vitale, Scott Alexander and Donna Marie Cotter.

Discussion went as follows.

- 1. Bills/reimbursement
 - a. M.Vitale presented the invoice for bulletin boards and postage letters to sports organizations. (committee voted to approve reimbursement)
 - b. Port-o-potties bills signed by members. Reminder November is the last month of 2006 for port-o-potties. D. Cotter will contact Peter Collins re: removal and reinstall of port-o-potties in May 2007. M. Vitale will contact Jerry re: removing locks by end of November in order for the port-o-potties to be removed.
- 2. Minutes for meetings will be logged at the town clerks office.
- 3. D.Cotter provided update on contact with Carver Youth Needs. DC spoke with Mary Ross and both parties agreed to stay in touch and work on summer programs that would compliment each other and serve the community.
- 4. E-mail request from J Bouchard re: removal of the Carver town hall telephone number being removed from the recreation website. The committee members agreed to remove the telephone number. D.Cotter will send a letter via e-mail to departments of town hall re: efforts to improve communication between the community and the recreation committee.
- 5. K.Kinsley updated the committee on budget issues and upcoming operating issues for the spring, soil. Discussed further was the procedure used to request money from the town during the annual budget meetings.
- 6. K.Kinsely proposes the committee rotates the chair person in order to educate all members of the responsibilities which the committee needs to fulfill.
- 7. CPC deadline of 12/18/06 for requests was announced. The committee unanimously agrees to propose for more field land.
 - a. M.Vitale agreed to speak with Dick Ward re: his past proposal of selling land to the town for recreation purposes.
- 8. Discussion was held with the only sports representative to attend, Dave Bulando from Carver Little League. Mr. Bulando discussed the great need to acquire more field land and provided the committee with information on the tremendous growth of the little leagues. He further detailed proposal for fields, including adding a field to the Purchase Street field.

RECREATION MEETING

Meeting of October 3, 2006

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TOWN CLERK CARVER MA.

<u>In attendance:</u> Marie Vitale, Elaine Weston, Scott Alexander and Donna Cotter

Discussion went as follows:

- 1. Welcoming new member to committee, Scott Alexander. Contact information was exchanged.
- 2. Bills: one bill for port-o-potties was signed by all members
- 3. minutes from 9/06 was reviewed and updated:
 - a. bill for lifeguard t-shirts was reviewed and EW notified members the need for the bill to go before a special town meeting due to bill not making fiscal year deadline. M.V. will complete this transaction.
 - b. Pop Warner football will not be using high school field due to new athletic director not sure on time he could give. This is causing a conflict with soccer and field time. KK will be consulted regarding permits given and scheduled time.
 - i. Members voted and agreed to place 2 folders, one for each field in the file cabinet to further clarify field time and permits given. EW will complete this task.
 - ii. MV brought to the members attention, a matter discussed by JF, superintendent of grounds re: a safety issue of a fence being needed for the telephone poles at the Purchase ST. field. Members will discuss this issue at the 11/06 meeting.
 - iii. Update on EEE virus and curfew, DC had a conversation with BT regarding sports teams complying with the suggested curfew. BT states that the few teams which have reported back to him agreed to the curfew.
- 4. Recreation Ticket Club. EW reported that she had obtained free passes from Eadville RR for the rest of the season and would be contacting the Carver Reporter for a small article to notify the town. EW will be in charge of these passes and is working on further passes from the Carver Cultural Counsel. Suggestions of passes for the Easton Children's Museum and theater groups were given.

- 5. Web Site. MV requested approval for the beginnings of the Carver Recreation web site all members present approved 4-0 and SA was nominated and approved to monitor the web site and check e-mails.
- 6. MV presented a draft of a letter to all sports reps to invite them to the 11-06 recreation meeting. The purpose of the invitation is to improve service to town in providing information regarding sport sign up dates, pictures and etc. The letter was approved 4-0. The recreation committee will meet at 6:30 P.M. for the 11-06 meeting and the sports representatives will arrive at 7:00 P.M.
- 7. Bulletin Boards were discussed for town hall. These boards would contain information regarding sport sign ups, picture dates and etc. Placement of these boards would be in town hall and possibly the library. MV will draft a letter to the library regarding this request.
- 8. Proposed programs for the summer 2007 were briefly discussed. Members were asked to bring any ideas to the 12-06 mtg.

RECREATION MEETINGMinutes of September 2006

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2006 NOV 31 A 8: 43

TOWN CLERK CARVER MA.

In attendance: Ken Kinsey and Donna Cotter

Discussion went as follows:

1. Bills for port-o-potties and recreation t-shirts signed off.

- 2. Bill for Lifeguard t-shirts not signed off due to bill not meeting July fiscal deadline. M. V. will contact vendor to adjust bill and resubmit bill to town hall.
- 3. Field request from soccer league received. Scheduling of field time will be completed after all request have been received. The committee is awaiting a return telephone call from Robin (pop Warner football) regarding field time at the high school.
- 4. Due to possible EEE virus, Bob Tinkham has suggested times for outside team practices. DC will contact Mr. Tinkham requarding teams reaction to request and their discussion to adhere to curfew.