

Town of Pembroke  
Recreation Commission  
100 Center St.  
Pembroke, MA 02359  
781-293-3249

**Pembroke Recreation Commission**

**Minutes of Meeting of Wednesday, June 9, 2021  
Opened Meeting @ 7:26 PM**

**Present: Sue Roche (Director), Eric Hurt, Ginger Comeau, Corey Pento, Rachel Quinlan, Tim Folan**

**Guest: Grant Nickerson as potential Commissioner**

**Minutes Review:**

Commissioners reviewed the Jan 12, 2021, minutes. VOTE: A motion was made to accept by Ginger Comeau, seconded by Corey Pento. All in favor.

Commissioners reviewed the March 9, 2021, minutes. VOTE: A motion was made to accept by Rachel Quinlan, seconded by Tim Folan. All in favor.

**Correspondences:**

Commissioners reviewed all recent correspondences. VOTE: A motion was made to accept all correspondence by Corey Pento, seconded by Rachel Quinlan. All in favor.

**Finances:**

Commissioners reviewed the following January- May 2021 finances:

Budget FY 2021 Transfer Requests approved at the 3/9/21 board meeting are being amended from revolving account to Registrations as listed below:

#0410 Summer from \$10,000.00 to \$6,000.00 VOTE: motion to accept made by Tim Folan, seconded by Rachel Quinlan. All in favor.

#0454 After School from \$684.00 to \$4,684.00 VOTE: motion to accept made by Corey Pento, seconded by Rachel Quinlan. All in favor.

Full transfer amount still totals \$36,684.00

Commissioners reviewed the following Capital Budget items and agreed to rescind transfers to these items from the revolving account as both capital items will be presented at the 6/22/21 Town Meeting for funding. Rescinding transfer to Tennis Court for repair totaling \$7,000.00 VOTE: motion to accept made by Tim Folan, seconded by Rachel Quinlan. All in favor  
Rescind transfer to Magoun Field for repair totaling \$4,000.00 VOTE: motion to accept made by Tim Folan, seconded by Rachel Quinlan. All in favor.

Commissioners next reviewed the 2022 Capital Budget, including Community Center Article, to be voted on at the next Town Meeting 6/22/21, and then in the Town election/ vote to be held on 6/26/21.

**New Business:**

The Town of Pembroke Select Board will be notified of change in residency, and ensuing resignation of the Recreation Commission, of Mr. Bryan Phillips. A letter of acknowledgement of service will be expressed to Mr. Phillips.

Roles and Reappointments of Commissioners:

Elections of Officers to occur at July meeting

Discussed optimal scheduling options to ensure quorum and allow for productive meetings. VOTE: a motion to inquire with the Town Manager about changing start time of meetings to 7:30 made by Corey Pento, seconded by Ginger Comeau. All in favor.

Discussed expansions of roles of Commissioners.

Expansion of roles will be further discussed at the next meeting. Commissioners to prepare strategies for optimizing opportunities to expand roles.

Welcome to Grant Nickerson, who is present as a potential future Commissioner. With the agreement of all Commissioners present, Mr. Nickerson will be recommended to Select Board for appointment to the Recreation Board Commissioner.

**Future Board Meetings:**

July meeting currently scheduled for July 13, 2021. Mr. George Grey, another potential commissioner, will be invited to the July board meeting.

**Adjournment:**

**Meeting Adjourned @**

VOTE: Motion to adjourn the meeting was made by Rachel Quinlan, seconded by Corey Pento. All in favor.

Minutes recorded by Rachel Quinlan