

*Town of Pembroke
Recreation Commission
100 Center Street
Pembroke, Ma. 02359
781-293-3249*

Pembroke Recreation Commission

Minutes of the meeting on June 23rd, 2015

In attendance: Ginger Comeau, Linda Federico, Mary Ann Freeman, Rob Raleigh (left at 8:20), Tom Driscoll (left at 8:45), Bill Boyle, Sue Roche (Director), Brian Phillips

Meeting called to order at 7:09 by Rob Raleigh

1. Ed Thorne was in attendance to discuss plans/projects for the new community center building; looking toward the Fall town meeting for engineering study. Looking to set up a meeting with Frank Hackett in July; may also include the Council on Aging
2. The minutes from May 12th were reviewed; motion by Bill Boyle to accept the minutes, seconded by Tom Driscoll, all in favor/ The minutes from June 9th were reviewed, motion by MaryAnn Freeman to accept the minutes, seconded by Bill Boyle
3. Correspondences were reviewed. Motion made by Bill Boyle to authorize the Director to purchase swale covers (rat guards), seconded by Tom Driscoll, all in favor
4. Motion made by Bill Boyle to authorize the Director to spend up to \$4,000 from Capital Projects to have Environmental Partners perform a community center field engineering survey; seconded by MaryAnn Freeman, all in favor
5. MaryAnn Freeman made a motion to accept the correspondences, seconded by Bill Boyle, all in favor
6. Nick Morrison's Eagle Scout project was reviewed; after this Rob Raleigh had to leave (8:20), Linda Federico took over the meeting
7. Met with Robert Rearick to discuss the temporary location of the Canteen truck; the Board is ok with him being at Magoun field under the conditions that: Historical Society does not have an issue, must follow up with wiring inspector regarding power source (cannot piggy back off of town, either needs own meter or a generator), needs confirmation from Ed Thorne, and Sue needs a visual of how truck will be parked at the field
8. Finances were reviewed; Mary Ann Freeman made motion to accept Finances, seconded by Ginger Comeau, all in favor
9. Old Business reviewed: Re-organization of officers; MaryAnn Freeman made a motion to appoint Ginger Comeau as Secretary, Brian P. seconded, all in favor; Tom Finnegan resigned from the commission; discussed the Mattakeesett parking lot project
10. New Business reviewed concerning the electrical boxes at the basketball courts as well as the retention walls; also addressed field usage for flag football and lacrosse

11. Motion to adjourn by MaryAnn Freeman, seconded by Ginger Comeau, all in favor

Minutes were recorded by Robert Raleigh & William Boyle (see note below)

*Notes 1-6 written up by Rob Raleigh 7-11 by Bill Boyle