

Stratham Recreation Committee

Meeting Minutes
October 18, 2018

Opening

The regular meeting of the Stratham Recreation Committee was called to order at 7:37 on October 18, 2018 in the Stratham Municipal Center by Frank Lasorsa .

Present Members

Seth Hickey, April Mason, Tracy Abbott, Frank Lasorsa, Sean Burke, Jeff Simeone

Absent Members

Brian DeKoning, Joe Lovejoy

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

There were no previous minutes presented at this meeting.

Open Issues

1. Review of Recreation Revolving account balances provided by Seth Hickey
2. Ford Transit Purchase Recommendation
Introduced by Seth Hickey
 - Potential purchase of a 2019 Ford Transit van to be used to increase program offerings by the town's recreation department.
 - Estimated cost to town of \$45k.
 - Approval for a trailer would be recommended in the future at a cost of \$10k
3. Create a new position within the Recreation Department of Assistant Director
Introduced by Seth Hickey
 - Seeking approval to promote Cantrese Forest from Program Coordinator to Assistant Director.
 - Salary would increase from \$40k to \$52k.
 - Job description was presented showing increased responsibilities.
4. Adjustment to Recreation Department Program Coordinator Role
Introduced by Seth Hickey
 - Recommendation to adjust position of Recreation Program Coordinator to work during the months of April - October supporting recreation programs and events.
 - Job Description will be created for future meeting.
 - The position would be part time and the candidate would work roughly 20 hours per week during the April - October months

Agenda for Next Meeting

Agenda will be provided prior to the next meeting

Adjournment

Meeting was adjourned at 8:26 by Frank Lasorsa . The next general meeting will be at 7:00 on November 15th, at the Stratham Municipal Center.

Minutes submitted by: Jeff Simeone

Approved by: Name