



PARKS AND RECREATION COMMISSION

SUB-COMMITTEE MEETING

Minutes

Bridge Street Community Center (BSCC)

Tuesday, November 15, 2016

8:00 A.M. Town Hall conference room

1. Call to order at 8:05 am
 - a. Present – Krystal Holmes (chair), Patrick McMahon (Economic Development), Denise Nikolis, Anne Borg, Donna Blanchette, Beth Chafetz (secretary), Lauren Life, Pat Cosma, Joanne Sullivan (Selectman), Cindy Fisher (P&R), Wendy LaMontangne (P&R), Stephanie Dolan, Cindy Nicholson

2. Public Input
 - a. Cindy F. stated that P&R is looking for gym monitors for the basketball season. Will add to our FB page to help spread the word.

3. Review of Minutes from October 11 meeting-
 - a. Cindy Nicholson made a motion to accept minutes as written. Seconded by Denise Nikolis; all approved. Lauren abstained because she was absent.

4. Correspondence - None

5. Old Business
 - a. Update on 501(c)3
 - i. Brian Casinghino (via email) informed the committee that the 501(c)3 has been incorporated on the State end and we are waiting for federal approval for the tax number for Friends of BSCC
 - ii. The Friends of BSCC is going to meet in 2017 to start planning fundraising efforts; grants and private donations will be looked at to help BSCC.

- iii. A State Main Street Investment Grant has been approved for the project for up to \$500,000.
- iv. Group discussed that all grants and aid received for the project will help to further reduce the bond cost.
- b. Update on PBC meetings
 - i. An RFP for a construction manager and architect is still in process and more information will be available on this at the next PBC meeting on November 17
- c. Update on abatement
 - i. At the last PBC meeting on Nov. 3, the abatement for BSCC was put on hold.

6. New Business

- a. Krystal confirmed that she would send out the latest version (which was completed last spring) of the room “requirements” to the group to review prior to the document being passed along to PBC and the architects for input on design.
- b. Anne and Stephanie will work on beautifying the front of BSS for the holidays.

7. Adjourn at 9:10

Next scheduled meeting for January 17, 2017 at 8 am at Town Hall

Respectfully submitted,
Beth Chafetz, BSCC sub-committee secretary