

**Peterborough Recreation Committee (PRC) Minutes
Roland "Beaver" Jutras Recreation Building
Minutes of August 10, 2019
Approved**

**Attendees: Andrew Dunbar, Chair; Kate Coon, Vice-Chair; Ryan Griffiths, Secretary; Andrew
Brescia: Michael Strand**

- I. Call to order: Andy D called the meeting to order at 9:07am.
- II. Andy D asked Kate Coon to take the minutes and she agreed.
- III. Motion to enter nonpublic session made by Kate C, seconded by Ryan G, Passed unanimously. The committee entered into nonpublic session at 9:14.
- IV. Motion made by Kate C to reconvene the public session, seconded by Andrew Brescia; Motion carries. Public session reconvened at 1:31 pm.
- V. Discussion of DCA request to use the PCC for their upcoming volleyball season. We approve their request to use the PCC during the fall. It was the sense of the group that planned improvements to the PCC will not have gotten underway in time to interfere with DCA's use of the facility.
- VI. Pump track MOU. A question raised about the wording on the second page. Andrew B agreed to take the MOU and our question to Lisa Betz on Monday, and to be our designated representative on the Pump Track.
- VII. Adjournment: Kate C motioned to adjourn the meeting and Mike S seconded. Motion carries. The meeting was adjourned at 1:43 pm.

Respectfully submitted,
Kate Coon
August 11, 2019

TOWN OF PETERBOROUGH

RECREATION COMMITTEE MINUTES OF NONPUBLIC SESSION

DATE: August 10, 2019

PRESENT: Andrew Dunbar (Y) N
Ryan Griffiths (Y) N
Kate Coon (Y) N
Michael Strand (Y) N
Andrew Brescia (Y) N

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Kate Coon
SECONDED BY: Ryan Griffiths

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSION:

- RSA 91-A:3II(a) - The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless the employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

ROLL CALL VOTE:

THE COMMITTEE ENTERED INTO NONPUBLIC SESSION AT:

Andrew Dunbar (Y) N
Ryan Griffiths (Y) N
Kate Coon (Y) N
Michael Strand (Y) N
Andrew Brescia (Y) N

9:14

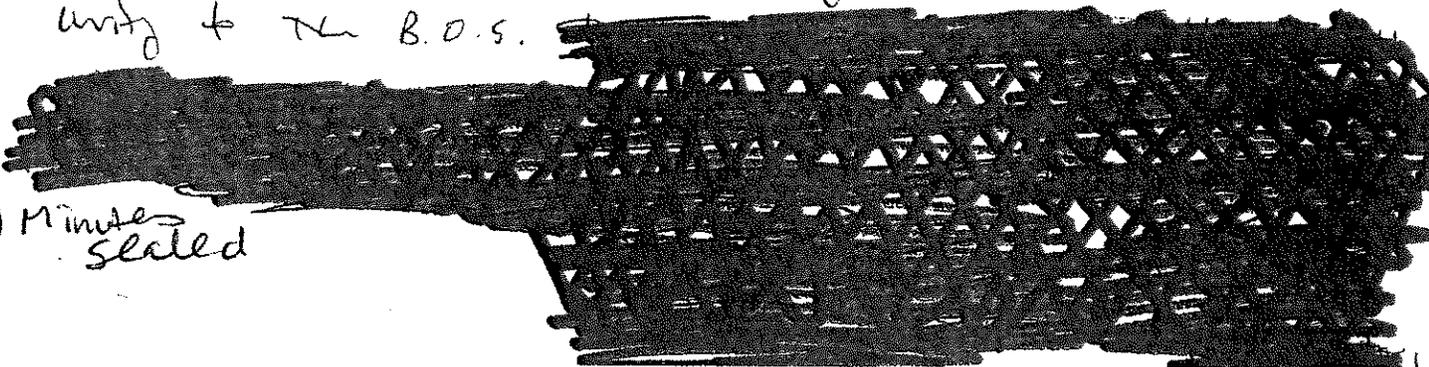
OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

None

TOWN OF PETERBOROUGH, RECREATION COMMITTEE - MINUTES OF NONPUBLIC SESSION
BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Final Decisions: (1) we are composing a letter to submit in unity to the B.O.S.

2) Minutes sealed



NOTE: RSA 91-a:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? Y (N) If No, the following motion is required:

MOTION MADE BY Kate Coon, SECONDED BY Mike Strum, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- Affect adversely the reputation of any person other than a member of the Board, or
- Render the proposed action ineffective.

ROLL CALL VOTE:

Andrew Dunbar	Y	N
Ryan Griffiths	Y	N
Kate Coon	<u>(Y)</u>	N
Michael Strand	<u>(Y)</u>	N
Andrew Brescia	<u>(Y)</u>	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Kate Coon

SECONDED BY: Andrew Bres

ROLL CALL VOTE:

Andrew Dunbar	Y	N
Ryan Griffiths	Y	N
Kate Coon	<u>(Y)</u>	N
Michael Strand	<u>(Y)</u>	N
Andrew Brescia	<u>(Y)</u>	N

Andy Dunbar left @ 10:52 am

Ryan Griffiths left @ 12:30

THE COMMITTEE RECONVENED PUBLIC SESSION

AT: 1:31 AM (PM)

Date: 8/10/2019

Minutes recorded by: Kate Coon

Andrew Dunbar

Ryan Griffiths

Kate Coon

Kate Coon

Michael Strand

[Signature]

Andrew Brescia

[Signature]

