1. Scott MacKay called the meeting to order remote via Zoom at 1:30pm.

2. Update Summer Sports Programs and Clinics:
   a. Paul discussed the camp with the board. Camp is going well. Kids are wearing the mask and having Fallon on site has been great. We have not had any real health issues other than a bee sting. Scott asked about the pool turnout. Paul said the pool visits are going great with about 65 kids participating in the swim.
   b. Paul discussed the ongoing Madden Soccer Clinic. We have not had any rain to have to cancel or reschedule. The clinic sold out along with the Lacrosse that went great the week before. Next meeting, we can discuss the Fall and if we will be able to run our MOB league or MSID programs.

3. Movie Night Kelly Field:
   a. Barbara Harte contacted the office to let us know that they will not be holding the Movie Night this year. She looks forward to seeing us next year.

4. Update Summer Street Hockey:
   a. The board discussed the rink with Kevin. Scott had drafted a budget listing the cost we know and have grants to cover along with some of the anticipated cost that we do not. Have we received anymore quotes? Kevin said he will be meeting with Black Diamond for a quote on the fence. He will also be meeting with Pete Jackson that will again be our clerk in the works for the project. Regina had received an email from a concerned neighbor in the area. She mentioned she did not receive a letter of notification about the project. Kevin said we only sent the letter out to direct abutters of the area around the rink. Also discussed was whether we need a fence? The board was in agreement that we can finish the rink part of the project first and decide on the fence in the Spring. Kevin mentioned that we may want to think about naming the rink. The board also agreed it would be a great idea. We can discuss it more after I get some information at a future meeting.
5. **Batting Cages:**
   a. Kevin received back all the signed agreements he had distributed to the youth leagues. We are now working on signage for the cages.

6. **Managers Reports:**
   a. Discussed was an email received alerting Kevin about the basketball lights being left on a night at Gile Rd. We will need to look into how they are getting into the light switches that are usually locked. Kevin will look into it.
   b. Kevin spoke regarding Fall Sports. The leagues have not made any decisions and are waiting guidance from the state.
   c. Scott and the board discussed the passing of the Community Preservation Act at Town Meeting to be placed on this year’s ballot. The 1% Surcharge on the property taxes will be earmarked for historic preservation, low income housing and recreation. There will be more discussion and meetings regarding the campaign to support the CPA in the upcoming months.

7. **Adjourn:** 2:00pm.

**Next Meeting:** August 17, 2020.

**ACCEPTED:**

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