In attendance: Scott MacKay, Regina Malley, Theodore Carroll, Kevin Chrisom Park Mgr., Paul DiManno Recreation Mgr. and Bonnie Devore, Principal Clerk

1.) Scott MacKay called the meeting to order 7:30am in the Blue Conference Room at Town Hall of Milton

2.) Meeting Minutes 9/11/19 were approved.

3.) Milton National:
   a. No One was present

4.) Milton Soccer:
   a. Tom Peterson and Brian were present from Milton Soccer to discuss the Turf Project. They said not much progress had been made. They had met with Rockland Trust for funding for the project. They discussed due to the several reasons it may not be possible. Milton Soccer doesn’t own the field so we would have no collateral along with other issues that are not clear about the parking lot and possible easement issues. Rockland Trust had expressed some interest in sponsoring the field and will continue to look at other possibilities for funding. The board discussed some of the issues and Scott will talk with town council regarding some legal issues.

5.) FY21 Capital Request- Review and Approval from Commission
   a. Scott had a handout showing the Capital Request for FY21 to FY25 that he and Kevin had worked on putting together prior to submit to planning committee. The board discussed the different request for each year and agreed with the layout.
   b. Scott motioned to approve the Capital Needs to be submitted to Capital Committee for submission.

6.) Teen Center
   a. Scott discussed the rules and regs have been completed and approved by Town Council. We just need to add in technology/ cyberbullying to rules.
   b. He handed out a budget showing cost of running the Teen Ctr. For the first year. Some donations are being made to help with some cost along with the Town Admin/Select Board covering some cost.
   c. Scott, Bonnie and Kevin joined Sarah Callahan at the Forbes House Barn to do an inventory of what has been donated to this point to the Teen Ctr. For furnishings.
Couches will need to be cleaned. Scott will reach out to see if anyone has space to store these items so they may be cleaned in advance to the Teen Ctr. Opening.

d. Scott sent out the Teen Coordinator job posting to the Mass Recreation to advertise for the position.

7.) East Milton Square Deck: The board had been approached to possibly oversee oversight of the new items donated for town use on the East Milton Sq. upper deck, but it was decided that it would not be feasible for this department at this time.

8.) Street Hockey at Kelly:
   a. Kevin is waiting for pricing on excavation

9.) Teen Center Update:
   a. Scott discussed the Youth Task Force would be meeting the following evening. There is some discussion of how the position would be paid if the position was filled by a current employee of the town.

10.) Old Business:
   a. Basketball Courts: Paul updated on the basketball courts at Gile Rd. Paul said drainage is an issue. We are holding back 1 invoice for Vermont Rec. until addressed. Paul said rocks have been an issue. He is getting some pricing to extend the fence to prevent the rocks from coming into the courts. We are going to hold off on the cameras for now. We can investigate it more if we have consistent vandalism or drinking under canopy.
   b. Pickleball: Paul said lines are in and nets are up. We need to see what the interest is we may need to investigate adjustable nets.

Adjourn: 9:10am.

Next Meeting: November 5th. 7:30am.

ACCEPTED: ________________________________

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