

Lynnfield Recreation Commission  
Meeting Minutes  
Tuesday January 19, 2016

Matt Monkiewicz, Frank Morelli, Rod Boone, Joe Maney & Julie Mallett  
Kevin Sullivan from the Finance Committee

1. 7:16 pm the meeting was called to order by Matt Monkiewicz
1. Matt motioned to approve the meeting minutes from December 8, 2015. Rod seconded the motion and the rest of the committee agreed.
2. Signatures we obtained for invoices.
3. Kevin Sullivan from the Finance Committee joined us to review our proposed budget for FY 17.
4. Julie updated the committee on previous programs as well as upcoming programs.
5. We reviewed the financials. Julie & Frank met with the new town accountant this morning to go over munis reporting. Frank is going to review our finances (expenses, bank statements & deposits) to make sure they all tie in together. Julie supplied Frank with all information needed and Frank will report back to board at next meeting.
6. Arthur Bourque has taken the lead with the field maintance plan working with Joe & Bob. They will be working with Andrew the DPW director to make sure a plan is in place for the spring.
7. Matt will be going in front of the Selectman on Feb 8<sup>th</sup> with our proposed budget.
8. Matt made a motion to adjourn at 8:20. Bob seconded and all agreed.