

**WELLESLEY RECREATION COMMISSION**

**MINUTES**

**January 27, 2020**

**5 pm at the Warren Building**

**Attending:**

Nichole Bernier, Jim Rodrigue, Paul Cramer & Matt Chin

Guests: Beth Sullivan Woods (Selectmen) & Nathalie DeFontnouvelle (Resident)

1. Call to order
  
2. Minutes: December 17, 2019

**Motion:** To accept minutes December 17, 2019 by Mr. Ms. Bernier  
**Seconded** Mr. Mr. Rodrigue  
**Vote:** All Commissioners in favor

3. Citizen Speak: Mrs. DeFontnouvelle introduced herself and that should be running for the Recreation Commission opening, as Mrs. Bernier will not be looking to run again.
4. Advisory: Mr. Cramer recapped the Advisory presentation.
  - a. Stabilization Fund: While generally accepted, two Advisory members raised questions.
  - b. Town meeting: Stabilization fund currently on the ATM Town warrant.
5. **Morses Pond Feasibility Design Study update:** A third public hearing is scheduled for Wednesday, February 12, 2020 at 5 pm in the Police Station – Kingsbury Room.

**6. Summer Camp**

**Motion:** To not exceed \$50k for Recreation’s portion of summer camp scholarship, allowing for an additional \$50k in summer camp scholarship provided by Wellesley Friendly Aid by Mr. Rodrigue  
**Seconded** Ms. Bernier  
**Vote:** All Commissioners in favor

**7. Lights Subcommittee:** tabled

**8. CPC:** tabled

**9. Director’s Report:** Mr. Chin informed the Commission that Selectmen are looking into requiring all public meetings be recorded. More information to follow.

**Motion:** To adjourn by Mr. Rodrigue  
**Seconded** Ms. Bernier  
**Vote:** All Commissioners in favor

**NEXT MEETING:** February 2020 (Date TBA) – 5pm at The Warren Building.