

December 9, 2024

In Attendance: Donna Carter, Bruce Cilley, Mike Del Sesto, Glenn Greenwood, Janet Bunnell, Bob Solomon

Meeting called: 5:30 p.m. at Town Hall

Public Forum: Jim Webber, EJBSL President

Review of Minutes: November 13 minutes approval motion Cilley, seconded by Greenwood, so moved.

- **Park Update/Maintenance:**

- Park Closed.

Bills and Financials:

- **Bills:** Motion to pay all bills as listed below by Greenwood, seconded by Bunnell So, moved.
 - Home & Planet – The total amount due is \$5,000 of which \$1,950 for September, \$1,550 for October, and \$1,500 for November.
 - Unutil – The total amount due is \$272,42 of which Park side is \$207.28, and Field side is \$65.15.
- Deposits total \$2,930 of which \$2,880 was Alnoba donation for October and November, and a \$50 cleaning fee.
- Reviewed P&L. Checkbook balance \$113,701.70 with deposits and after paying bills.

Park Schedule Update:

- Jim Webber, EJBSL President attended the meeting to ask for the Trustees feedback on the last season's partnership and discuss ideas and options for the 2025 season.
 - Jim's feedback included that the Fields were in great shape, and everyone enjoyed them, and that the Concession stand staffing was difficult to find however everyone enjoyed the family experience the Concession stand provided (i.e. enjoying a hot dog, drinks and ice cream while watching the games.) He made a request that the scoreboard be repaired.
 - Jim will attend the January 8 meeting to discuss a proposal for 2025 including utilization of fields, and Concession stand cost sharing.

Motion by Greenwood to adjourn at 6:13 p.m., seconded by Bunnell, So, moved