

**ANDOVER RECREATION COMMISSION  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 12, 2019 – 5:00 P.M.  
MINUTES**

Meeting was called to order at 5:02 p.m.

Members present; Annmarie Daigle (via cell phone), Joe King and Carol Lee

Joe moved to hold the annual Halloween Fun Night on Saturday, October 19, 2019. Annmarie seconded. Passed by unanimous voice vote.

Annmarie moved to set the 2020 annual meeting dates as the 2<sup>nd</sup> Wednesday of the month. Joe seconded. Passed by unanimous voice vote. (see attachment #1)

Joe moved to send the Andover Recreation Commission mission statement and accomplishments to the Board of Selectmen. (see attachment #2) Annmarie seconded. Passed by unanimous voice vote.

Policy for addressing short notice Recreation Commission support requests was tabled.

Joe moved to approve the request for RHAM basketball use of the Andover Elementary School Gym on September 21<sup>st</sup> and 22<sup>nd</sup>. Annmarie seconded. Passed by unanimous voice vote.

Andover Youth Basketball request for use of Andover Elementary School Gym was tabled until date and time of use is provided.

Annmarie moved to adjourn. Joe seconded.

Meeting adjourned at 5:29 p.m.

Respectfully Submitted,

Carol H. Lee

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9-17-2019 1:40 PM  
*Theresa Jones*  
TOWN CLERK