

Call to Order at 6:34 p.m.

In Attendance:

Izilda Fernandes, Lisa George, Bruce Rogers, Stephen Costa, Joan Hanrahan-Miller, Ricardo Mourato, Donna McMahon, Mayor DaSilva, Anthony Ferreira, Beverly Lefort, Dennis Thibeault, Lumena Rodrigues. Also in attendance: Chrissy Rossi and Tracy Johnson.

Reading and Approval of Minutes:

Motion to dispense with the reading of the minutes from November 12, 2019, by Bruce Rogers, second by Dennis Thibeault, all in favor. **Motion** to approve the minutes from November 12, 2019, with a change of adding Bruce Rogers to the attendance list by Bruce Rogers, second by Dennis Thibeault, all in favor.

Treasurer's Report

Fund Balance \$115, 990.12 Available Restoration Balance of \$106,770.04

Motion to approve the Treasurers report by Bruce Rogers, second by Dennis Thibeault, all in favor.

Manager's Report

Stabilization: Geisser Engineering has been obtained to begin Phase 1 of the Stabilization Project, funded by the 2020 Capital Improvement Fund. **New Building:** Specs have been completed for new prefab design, once review is completed by the City's Engineer, Building Inspector, and Public Works Director, we will schedule a meeting with the Mayor to discuss putting it out to bid. **Ice Rink:** The donated Ice Rink has been received and is being stored at a City facility. Equipment will be serviced and catalogued over the next several months. **Motion** to approve the Manager's Report by Izilda Fernandes, second by Lisa George, all in favor.

Correspondence:

Request for a donation to the Riverside Middle School fundraiser. **Motion** to approve a donation to the event by Bruce Rogers, second by Izilda Fernandes, all in favor.

Received Joint Public Notice for the Nature Conservancy Rose Larisa Living Shoreline Project, to address erosion. Plans of the proposed work may be seen at the CRMC office in Wakefield.

2020 Nominating Committee:

Izilda Fernandes, Lisa George, and Joan Hanrahan-Miller appointed to the 2020 Nominating Committee by Chairperson Costa.

2020 Fundraising:

Pasta Dinner:

February 29, 2020 6pm – 8pm, Brightridge back hall, set up to begin at 2pm. Councilwoman Sousa is donating the pasta and sauce for the dinner. Joan Hanrahan-Miller, Mayor DaSilva, Chrissy Rossi, and Anthony Ferreira have agreed to sponsor the event with \$50.00 each donation. Raffle will include: Movie Basket by Izilda, Liquor Basket and Wine Basket by Lisa and Steve, Italian Basket by Bev and Tony, Spa Basket by Joan, Kids and Portuguese Baskets by Donna, Candy Basket by Lumena, Coffee Basket by Bruce, and Kids Basket by Chrissy.

Coyote 5K:

Will be held on May 16th, 8 am registration/bib pickup. Race will begin at 9am.

125th Celebration:

July 25th with a rain date of July 26th.

2020 Movies In the Park

June 26th - Frozen 2

July 17th - Aladdin/original

August 14th - Dolittle

August 28th - Playing with Fire
Treat

September 18th - Lion King

October 17th - Haunted Mansion/ Trunk or

Food and Wine Pairing: Sponsored by New Beginnings will be held on September 3, 2020.

Pumpkin Festival: October 4th (No rain date given at this time) 11am to 4pm

Adjournment: Motion to adjourn at 8:29 pm by Donna McMahon, Second by Lisa George, all in favor.