

BRIDGEWATER RECREATION COMMISSION

DRAFT OF SPECIAL MEETING

AUGUST 4, 2015

PRESENT: Jim Moker, Brad Goldstein, Eric Soetbeer, Roberta Allen

ABSENT: Mike Dubos

Meeting called to order at 7:07pm by Jim Moker, Chairman. Meeting held at Bridgewater Town Hall

NEW BUSINESS: Carolan Dwyer, Pres. PTO and Lanie Flanagan, Director ACE requested a special meeting to discuss the Recreation Commission sponsoring the AfterCare Enrichment (ACE) Program at Burnham School for the 2015-2016 school year.

Carolan explained they needed our sponsorship for one year until they are licensed with the State of Conn. The ACE program will provide insurance coverage to the Recreation Commission which will be reviewed and approved by CIRMA, the town's insurer.

Lanie Flanagan will be the Director and Brianne Leslie, Asst. Director. Program will run M-F 3:15 to 6:15pm at Burnham School. Cost is \$15/child, \$5/hr plus registration fee. No monetary contribution sought from the Recreation Commission.

Motion made by Roberta Allen as follows:

The Bridgewater Recreation Commission agrees to sponsor the AfterCareEnrichment (ACE) Program for the 2015-2016 school year pending ACE securing the required insurance. The program will be held at Burnham School during the academic year and will follow the Region 12 school calendar. The President of the Burnham PTO, and the Director of the ACE Program will be the liaisons to the Recreation Commission and will administer the ACE Program under the auspices of the Bridgewater Recreation Commission. The ACE Program will provide insurance coverage to the Recreation Commission to be reviewed and approved by CIRMA, the town's insurer. It is understood that all ACE employees are independent contractors and not employees of the Town of Bridgewater. The Burnham School PTO is responsible for any expenses the program may incur.

Motion seconded by Brad Goldstein

Jim Moker, Brad Goldstein and Roberta Allen voted Yes

Eric Soetbeer abstained.

Meeting adjourned at 7:40PM by Jim Moker, Chairman.