

**Colchester Parks & Recreation Commission**  
**SPECIAL MEETING**  
**March 27, 2008**  
**7:00 p.m.**  
**Parks & Recreation Office**

**Members Present:** J. Barr, L. Dimock, C. Ferrante, S. O'Leary, and C. Williams

**Members Absent:** S. Ashe, N. Kaplan, E. Kundahl, and L. Stephenson

**1. Call to Order:**

S. O'Leary called the meeting to order at 7:06 p.m.

**2. Discussion of Light Fees:**

S. O'Leary explained that the Board of Selectmen requested that the Parks & Recreation Commission review lighting fees. Usage costs versus fees charged were reviewed, as well as a lighting analysis from 2004. After much discussion, it was decided that a decision could not be made based on lack of information and discrepancies in the information available. S. O'Leary will add this as an agenda item for the April 7, 2008 Parks & Recreation Commission meeting. L. Dimock will contact J. Cohen to request that members are provided with the following information prior to the April 7<sup>th</sup> meeting:

- Amount of fees collected from each league per field for the last 5 years
- Copies of invoices to sports leagues showing per hour charge for the last 5 years
- Usage cost to the town broken down by field for the last 5 years
- Accurate count of bulbs per field
- How the fees collected are allocated
- If light replacement & maintenance are paid from Parks & Rec budget
- If light maintenance is a line item on the budget & how much is budgeted

**3. Adjournment:**

C. Williams motioned to adjourn the meeting at 8:13 p.m., C. Ferrante seconded the motion, motion passed.

Respectfully submitted,

Lynette Dimock