

Recreation Commission
June 3rd, 2013

Members: Richard Vidal, Robert Couture, Curtis Shepard & Dina Cutting

Was hoping Jim could make the meeting but he does not think he will have time.

The minutes from January 7th, 2013 were approved. No other meetings. We all agreed we need to work on our attendance at the meetings. No quorum for 3 meetings, this is not good and cannot continue.

Dina discussed the following with him:

The seeding and mulch estimate included top soil, fertilizer, etc.....The project ended with enough top soil so additional top soil will not be needed. It does not mean there is funding left in this section. Jimmy has bid the project at \$118,180.00. He has spent more in some areas and less in others. We should not be using his estimate for price checking on individual items, things change as the project moves forward and Jimmy realizes the bottom line is \$118,180.00.....

So to finish the project he now has about \$10,000.00(not sure what material is left to purchase).....There is no savings from the \$118,180.00 to be applied to putting down sod..... We are still waiting for the sod guy to call me back to confirm some info about guarantees and quality of product.

Curtis is going to take care of the fencing. He will order and have all the materials delivered to the ball field. Curtis will organize a work group. This fence needs to go up ASAP after the field is completed. We do not want anyone getting on the new field.

The field dimensions were discussed. The Recreation Commission would like to make sure as many people who wish to have input has the opportunity. A meeting will be held on June 24th, 2013 to meet with Baseball, Softball, Men's softball, soccer and others to discuss the laying out of the infield. Jim will not be doing this. Cole and Frank Cutting have offered to do this once the measurements have been agreed upon.

Luke Prince is interested in filling the empty seat on the recreation commission. Cutting moved to request the Board of Selectmen appoint Luke Prince to the Recreation Commission. Seconded by Shepard. Voted unanimously in favor.

Moved to adjourn at 6:35PM.

Respectfully submitted,

Dina Cutting