

CIPC August 7th, 2014

Audience: Nancy Wright

Attendees: Jordan Prouty, Paul Punturieri, Alan Ballard, Josh Bartlett, Bob Goffredo, Bruce Woodruff

The chair opened the meeting at 10:04 am. Motion to approve the minutes as amended by Alan Ballard, seconded by Josh Bartlett. U/A.

Jordan congratulated Donna Keuthe for her recent recognition as New England Woman of the Year by Every Child is Our Own organization. The committee echoed their congratulations.

It was agreed that the CIPC Public Hearing for the 2015-2020 report would be held on August 28th at 7pm. Bruce would advise on the venue.

As there were no comments on the other departments ranking and program rating, the committee moved on to the recreation department requests. It was decided also that we can rate out years differently than the current year.

The CIPC then reviewed the recreation line items individually and votes were taken and the results entered on the master spread sheet.

Alan questioned the need to work on the softball field when usage is way down and that paying \$800 per year to use the Meredith facility was far cheaper than installing lights on our field.

Josh stated that the BRC report has been interpreted to mean we will do all those things and read a quote from the report on page 8 as follows: *"...the potential use of school facilities to support part of the Recreation Department's summer programs should be explored. The Commission believes that coordinated planning, between the Recreation Department and the school Athletic Department, of when annual maintenance to both the MCS and MA gymnasiums will take place could allow for the use of these facilities for part of the summer months"*

In regards to the pathway, Josh questioned the proposed cost to tax payers would be \$132K if the grants were received. There should be an explanation in the report to that effect. There should also be a section in the narrative report for the out years that the intent per Kathy Barger of the Pathway committee was to phase out the cost over the years for Phase 3.

A discussion ensued regarding the dredging at States Landing and whether the Balmoral canal contributed to the damage to States Landing beach area. Bruce provided historical aerial photos that went back to the 1930's and it appears that the Balmoral canal was not a contributing factor.

Josh agreed to write narratives for all the items rated 7, 1 or 4 and submit it to Bruce who will work with the chair to draft the report which the committee will have in hand prior to the next meeting on August 21st.

Josh made a motion to adjourn and Alan seconded. U/A. Meeting adjourned at 11:09am.

Respectfully submitted,

Paul Punturieri