Park and Rec Commission

January 6, 2011

Members: Glynn McAraw, Chairman, Donald Bugbee, Director, John Flower, Mary Ellen Garbarino, Missy Colburn, Robert Dunn, (LATE!!!) Tim Gavin absent.

Meeting started at 7:35 pm.

Kevin from Little League thanked the commission members for their help to get the LL fields back in condition.

Other LL issues: turf program cost

going to incorporate cost of softball field in cost

irrigation system.....new well being put in....water in old well was low last year.

LL (Williamsport) is setting new field dimensions..outlawing composite bats....aluminum bats ok for now.

would like to put a warning track around the field

built new dug out last yearbleachers have not been put in yet as tree on 3rd base line needs to be taken down... tree commission determined it was not scheduled. Glynn will speak to the tree commission chairman.

would like to use temporary fence.

Little League would like to be included for funding in the 2011-12 budget year. Don mentioned the concern, by residents, of the type of chemicals which are being put on the playing fields. A committee is being formed by the town to look into this.

Minutes of the December 2, 2010 meeting unanimously approved as written.

Programs: Adult Basketball ongoing, Zumba, winter session in progress, Yoga, in negotiations for start date, Youth basketball start-up delayed until 1/15/11, due to late sign-ups and lack of coaches. All facilities buttoned up for the winter. Town Woods – no report

Director's Compensation: Glynn spoke with Andy Russell, Chair of Board of Finance, about what Park and Rec wants to do, re: compensating the director. He said this should be taken directly to 1st Selectman Griswold. Don, Glynn, and Bob will meet with Mr. Griswold to go over the concerns that the Commission has with regard to the director's compensation. The town has a compensation committee that will meet on Feb 8, 2011. Park and Rec has put together a presentation strategy.

Meeting adjourned at 8:40 pm. Next meeting February 4, 2011, 7:30 pm. at Town Hall

Respectfully Submitted,

Doris Johnson, Secretary.