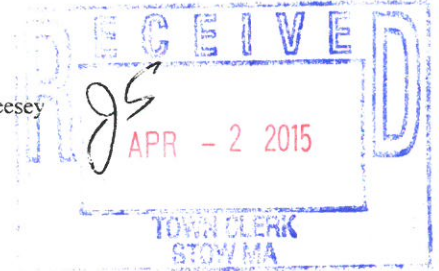


RECREATION COMMISSION MEETING MINUTES

VOTES
ACC 4/27
MAB
31-MARCH 2015
BFB

MEETING MINUTES: March 19, 2015
MEMBERS PRESENT: Mike Busch, John Sangermano, Eric Bachtell & Kerri Reese
Meeting minutes taken by: Laura Greenough
Public: None
Meeting started: 7:15PM



Pine Bluff Improvement Project

- The Rec Commission reviewed Pine Bluff bid proposals for Site and Building projects.
- The Commission received one site bid proposal from Marino Construction, base bid price was \$91752.
- The Commission received two proposals for the Pine Bluff Buildings bid. The first proposal was from Marino Construction, base bid price was \$171,450. The second building proposal was from Classic Construction, base bid \$287400.
- Eric suggests getting Ben's recommendations on the bids.
- Laura Greenough suggests moving forward with Marino Constructions on the Building proposal if their qualifications and references come back good.
- Eric suggest reaching out to the BOH to see what condition would need to be followed to run camp stow if no renovation are completed before the start of camp.
- The Commission would like Laura and Ben to clarify with Bill Wrigley what kind of negotiating power do we have with potential construction company.
- Ben needs to go back to Marino Construction for some clarification on how they came up with the base price on the Site Improvement proposal.
- The Commission has agreed to table this discussion until Tuesday, March 23 at 7pm.

ALTERNATES
1-78234,629

Spring Maintenance

- Board agreed to continue using Fitch hill landscaping for mowing of all Recreational fields.
- Board has also agreed to continue using Emerald for our field maintenance plan.
- Laura will advertise for a part-time maintenance person as we have done over the past few years.
- Future topic to discuss, combining Parks and Cemetery together. This would allow Laura to focus on programming.

Camp Stow

- Planning is moving forward. All field trips and special events have been booked.
- Still working on staffing and hiring a new camp director.

Snow Mobiles at Pine Bluff

- The Commission is getting reports from abutters that snow mobiles are riding around the property at Pine Bluff.
- Eric suggest getting the back boundary lines marked, put up signs requesting "no snow mobiling" and then ask police to put up a trail ^{Camp} to catch people violating the signs.
- Jill Kern maybe someone to approach about surveying the back bound lines.

Assistant Recreation Director Position

- Laura is requesting a part-time assistant Rec Director to help with growing department needs.
- Laura has no support staff to help her if she is on vacation or out sick.
- Eric Bachtell doesn't feel confident in the justification of this position.
- Mike Busch sees justification for the position. He feels strongly that the town appropriate the funds for the position and it not be funded out of the Rec revolving account.
- Kerri Reese sees merit in the position. Would allow for more supervision at Pine Bluff and SCP.
- John Sangermano has always had concerns about staff supervision and sees the need for more effective supervision.
- Eric Bachtell made a motion that the Recreation Commission requests the inclusion into the warrant of an additional recreational position in the amount of \$18,720 such position will be defined and approved by a formal vote prior to annual town meeting. The position will be fully funded by the town's appropriated funds, not by the Recreation Commissions revolving funds. John Sangermano seconded the motion and the board voted 3-0 in support of the motion.

MEETING ADJOURNED – Eric made a motion to adjourn at 10:40pm, John seconded the motion, and board voted 3-0 in favor of adjourning