

RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES: March 3, 2017
MEMBERS PRESENT: Mike Busch, Dan Nicholson, Samantha Altieri & Eric Bachtell (7:01pm)
Members absent: None
Associates Present: None
Associates absent: Maureen Trunfio
Meeting minutes taken by: Laura Greenough
Public: Kathy Sferra
Meeting started: 6:40pm

Recreation Meeting minutes

- January 12, 2017 meeting minutes were reviewed.
- Dan made a motion to approve January 12, 2017 meeting minutes as drafted. Samantha seconded the motion. Board voted 3-0 in favor.

323 Great Rd Park Project Update

- Laura described a maintenance plan for the new park. Taking on this park would likely cost the Commission an additional \$5000 per year. Laura would look to increase the Commission appropriated budget line item for municipal grounds from \$19,000 to \$24,000. If the Town doesn't support the increase, Laura feels that we could absorb the additional cost out of our revolving account.
- Kathy Sferra gave an overview of the project, what's been done and where we are now.
- Mike Busch suggests putting in conduit to allow for an irrigation system in the future.
- Eric Bachtell arrived to the meeting at 7:01pm
- Eric cautions that getting donation is a very stressful and time consuming undertaking. Be aware of promising items that are donation based. Make people aware that these items will only be done if we get the donations acquired.
- The Commission discussed whether we would allow dogs or not. We want the park to be for all of the community and dogs may prohibit some people from coming. If the Commission maintained and was in charge of the property we would likely not allow dogs on the property.
- The board agrees that it is important to add conduit for cable and power.
- Eric made a motion to support the 323 Great Rd Park Project per the November 9, 2015 plan, Samantha seconded the motion and the board voted 4-0 favor of the motion.

Vacation Request

- Laura made the board aware that she will be away on vacation March 27-April 2.

Other Business

- Security camera's and landscaping for future meetings

Next meeting tentative would be on April 6th at 7pm

MEETING ADJOURNED – Samantha made a motion to adjourn at pm, Samantha seconded the motion and board voted 4-0 in favor of adjourning

EAB 4/27/17

MAS. 4/27/17

DCN 4-27-17

SLA 4/27/17