

Meeting Minutes February 22 2011

In Attendance Mike Moran, Mike Curtin, Al Jones and Marylou Volpe

Absent Tom Kane

Approval of the February 7, 2011 minutes

The TRY Soccer League has asked to use the COB for sign ups on Saturday May 7, 10-12 This has been approved by the Town Administrator and the Rec will also hold Summer Rec sign ups that day

Budget

Budget Items reviewed and approved for Capital / Betterment/ CPC/ STA

Field Design

The recreation committee would like to meet with Greg Morse, Shaun Suhoski, BOS liaison Mary Dowling and Finance liaison Larry Morrision to discuss the next step for the upcoming project and Bid process Lynne will set up this meeting as soon as possible

Discussion on the proposed field Design and the committee decided to move forward with the complete package submitted by Waterfield Design for \$8,102,000.00

Lynne will meet with Barbara Barry for figures on the tax rate on the proposed field complex

Charter Review Meeting

Al Jones met with the Charter Review Committee to discuss whether or not the committee should be appointed or elected during our meeting the committee voted unanimously in remaining an elected board

Next meeting March 7, 2011 at 5:30pm

Meeting Adjourned at 7:25pm

Respectfully submitted

Lynne Girouard