

**Parks and Recreation
MINUTES
February 10, 2010**

- 1.0 Assembly**
- 1.1 Board Members Present:** Guy Eaton, Jenn Read, Steve Hanssen, Dawn Bilski
- 1.2 Alternate Members:** Ray Clark
- 1.3 Public: Bob Bachand**
- 1.4** Minutes taken by: Guy Eaton
- 1.5** Meeting was called to order at 6:00PM

Hanssen motioned to have Clark sit in for L'Hommedieu. Bilski seconded the motion. All voted in favor. Read motioned to approve the minutes of January 13, 2010, Clark seconded the motion. All voted in favor.

2.0 Public Appointments

- 2.1** Bob Bachand attended the meeting because he is interested as participating on the Park and Recreation Commission as an alternate.

3.0 Old Business

- 3.1 Budget** – Discussed budget line of \$1,200 for the Senior Group the Commission agreed on leaving the \$1,200.00 in the 2010 budget.
- 3.2 Liberty Elm Tree-** Discussed email from Lionel Chute and Carolyn Russell regarding the positioning of the Liberty Elm Tree. Eaton to discuss with the Library Trustees.
- 3.3 Mowing Contract-** Received John Pasiaka's bid for the lawn contract. Secretary to type and send out for signature.
- 3.4 Dock Contract** – Received John Pasiaka's bid for the dock contract for 2010. Secretary to type and send out for signature.
- 3.5 Easter Egg Hunt** – Scheduled for April 3, 2010 10:00AM at the Town Hall. Bilski to coordinate (Egg stuffing and purchasing snacks)
- 3.6 Summer Camp Program-** Bilski spoke with two people about being an Assistant Director for the Summer Camp Program; both were not interested in the position.
- 3.7** A letter will be sent to the St Benedicts Marching Band tomorrow requesting participation in the 2010 Old Home Day if available.
- 3.8** Clark reminded everyone of the Manchester Monarch's game on March 7th at 3PM.

4.0 New Business

- 4.1** Read advised that a donation of a telescope has been made to the summer camp program. Read to coordinate the donation.
- 4.2** Bob Bachand discussed being an alternate on the Park and Recreation Commission. Hanssen motioned that Bachand be appointed as an alternate on the Park and Recreation Commission. Bilski seconded the motion. All voted in favor.
- 4.3** L'Hommedieu has confirmed that the Windham Swing Band will perform on August 1st as part of Old Home Day at 3PM at Camp Morgan Lodge.

5.0 Adjournment

5.1 Bilski motioned to adjourn. Clark seconded the motion there being no business before the Board the meeting was adjourned at 7:07PM. The next meeting will be held March 10, 2010 at 6:00PM.

Respectfully,

Guy Eaton