

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

1.0 Assembly

1.1 Board Members Present: Guy Eaton, Steve Hanssen, Dawn Bilski

1.2 Alternate Members: Bob Bachand, Ray Clark

1.3 Public:

1.4 Minutes taken by: Michelle Dagesse

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. Hanssen motioned that Bachand sit in for Read. Bilski seconded the motion. All voted in favor. Hanssen motioned to approve the minutes of February 10, 2010, Clark seconded the motion. All voted in favor.

2.0 Public Appointments

2.1

3.0 Old Business

- 3.1 Discussed the approved Park and Recreation Commission budget.
- 3.2 Liberty Elm: The Library Trustees will discuss the placement of the donated tree and will return with a suggestion.
- 3.3 Reviewed the lawn contract. Eaton motioned to approve the lawn contract. Bilski seconded the motion. All voted in favor. Dagesse to forward a copy to the contractor.
- 3.4 Reviewed the dock contract. Eaton motioned to approve the dock contract. Bilski seconded the motion. All voted in favor. Dagesse to forward a copy to the contractor.
- 3.5 Easter Egg Hunt: Bilski advised the flyers are prepared and she will disburse them. The Easter Egg Hunt will be held on April 3, 2010 at Town Hall 10:00am.
- 3.6 Summer Camp Program: Discussed sending out applications to potential counselors, CIT, WSI, Lifeguard. Bilski updated the Commission on potential candidates. Sign-ups will be scheduled for July 1, 2010 and camp will begin on Tuesday July 6, 2010. Dagesse to send out intention letters.
- 3.7 Clark updated the Commission on the Monarch's game.
- 3.8 A letter was sent to Lolly Gilbert thanking her for the donation of the telescope.

4.0 New Business

4.1

5.0 Adjournment

5.1 Bilski motioned to adjourn. Hanssen seconded the motion there being no business before the Board the meeting was adjourned at 7:03PM. The next meeting will be held April 14, 2010 at 6:00PM.

Respectfully,

Guy Eaton