

**Parks and Recreation  
MINUTES  
July 14, 2010**

**1.0 Assembly**

**1.1 Board Members Present:** Guy Eaton, Larry L'Hommedieu, Steve Hanssen

**1.2 Alternate Members:** Bob Bachand and Ray Clark

**1.3 Public:** Steve Terani

**1.4** Minutes taken by: Michelle Dagesse

**1.5** Meeting was called to order at 6:00PM

L'Hommedieu motioned to approve the minutes of May 11, 2010. Clark seconded the motion. All voted in favor. Hanssen motioned that Bachand sit in for Read. L'Hommedieu seconded the motion. All voted in favor.

**2.0 Public Appointments**

2.1

**3.0 Old Business**

3.1 Bachand updated the Commission on the status of the ballfield project. The Public Works Department went in and removed the sod and has placed materials to use as a temporary infield. Hanssen said that shifting of materials have been done to level the field some. Bachand said that the field held up during the recent storm. Steve Terani will order a home plate for Old Home Days. Terani asked if the first base bench has been removed. Bachand said that he did not know. Eaton said that he had mentioned the need to remove the bench. Terani said that we could put something on top of the existing planks. Hanssen asked if we can make do with the existing benches and some lumber to make the benches work. Hanssen volunteered to build/repair the benches.

3.2 Griffin updated that Commission members on the summer camp program, 96 campers and 16 swim only. This is a larger group of swim only kids. Griffin said that the program is running great and the counselors are doing a great job. Griffin advised that the basement floor is soaking wet but cannot tell where the leak is coming from. Hanssen said that one of the issues is that the water comes off the roof and goes into the basement and we need to revisit the issue of improving the situation. Griffin suggested that the carpets need to be removed. Griffin reported that the green bench in the basement has a broken leg.

3.3 Old Home Day: L'Hommedieu updated on the Liberty Elm Tree. The dedication plaques have arrived along with a press release. L'Hommedieu will mount the plaque on a pressure treated piece of wood. Bilski updated on the bouncy house. Bilski to reserve. Dagesse to coordinate face painting. L'Hommedieu updated the status of the Windham Swing Band for Sunday.

3.4 Hanssen updated the Commission on the safety inspection of the Camp Morgan beach area. Hanssen said that there were only minor issues that are being taken care of or have been completed.

**4.0 New Business**

4.1 Hanssen updated the Commission on the status of the pond water. The water was tested on Monday and is at a warning level, with no swimming at this time.

- New tests have been taken and the results should be in by noon tomorrow. A representative of NH DES will contact the camp director tomorrow.
- 4.2 The Commission discussed paying a substitute as a per diem. Hanssen motioned that a skilled substitute be paid at a rate of \$50.00 per day. L'Hommedieu seconded the motion. All voted in favor.

**5.0 Adjournment**

- 5.1 Hanssen motioned to adjourn. L'Hommedieu seconded the motion there being no business before the Board the meeting was adjourned at 7:35PM. The next meeting will be held August 11, 2010 at 6:00PM.

Sincerely,

Michelle Dagesse