

**Parks and Recreation
MINUTES
October 13, 2010**

1.0 Assembly

1.1 Board Members Present: Guy Eaton, Steve Hanssen, Jen Read

1.2 Alternate Members: Ray Clark

1.3 Public:

1.4 Minutes taken by: Michelle Dagesse

1.5 Meeting was called to order at 6:00PM

Eaton motioned to approve the minutes of September 8, 2010. Hanssen seconded the motion. All voted in favor. Eaton motioned that Clark sit for Bilski. Hanssen seconded the motion. All voted in favor. Eaton motioned that Bachand sit in for L'Hommedieu. Hanssen seconded the motion. All voted in favor.

2.0 Public Appointments

2.1

3.0 Old Business

3.1 L'Hommedieu forwarded a report of the open items he had to complete. The plaque for the Liberty Elm Tree. He discussed the placement with Thayer and will bring forward at the next meeting.

3.2 A flag was ordered and received for next year.

3.3 Hanssen reported that he had constructed a buoy system; a rack was made to store the buoys. Hanssen reported that paddles were purchased for next year; as well. Hanssen provided the Board members with a sketch of a proposed seating system for the beach area. Hanssen will attempt to get three quotes from local contractors. The men's and ladies rooms have been closed for the season.

3.4 L'Hommedieu purchased an umbrella has been purchased for the next camp season.

3.5 L'Hommedieu planted the smaller Liberty Elm Tree on the island at the Camp Morgan Beach parking area.

3.6 L'Hommedieu tentatively scheduled the Windham Swing band concert for next summer.

3.7 A letter was sent to the Saint Benedict's School requesting that the marching band come to Washington next year.

4.0 New Business

4.1 Steve Terrani provided a report on the Washington ball field. Suggestions were included in the report for future needs. The information will be kept for budgeting.

4.2 Hanssen reported that some dead trees were removed from the Public Works Department. The Public Works Department will be filling a sinkhole near the sport shed. The Park and Recreation Commission would like to thank the Public Works Department for all of their support.

4.3 Hanssen reported that Jim Berry is repairing one section of the dock for next year.

4.4 Read asked that if and when a contractor is building the replacement seating that a stump (if it is still remaining) be removed.

5.0 Adjournment

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

Sincerely,

Michelle Dagesse