#### Parks and Recreation MINUTES November 10, 2010

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

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

## 2.0 Public Appointments

2.1

## 3.0 Old Business

- 3.1 L'Hommedieu will coordinate with the Library Trustees for placing the plaque at the Shedd Free Library in front of the Liberty Elm tree.
- 3.2 Hanssen advised that the bases from the ball field have been picked up. They will be stored for the winter at Camp Morgan Lodge.
- 3.3 We received one quote for the bench at Camp Morgan Beach. The quote was for more than Park and Recreation had left in its budget. Hanssen and L'Hommedieu will work to get additional quotes for the December meeting.
- 3.4 The Public Works Department have removed two dead trees at the entrance of Camp Morgan Lodge and filled sinkholes by the fire pit.
- 3.5

#### 4.0 New Business

- 4.1 Worked on next years budget. Forward to the Selectmen.
- 4.2 Bilski to prepare the Park and Recreation report for Town Report. She will forward the report to Dagesse for December.
- 4.3 Dagesse will prepare a bid package for the 2011 Town Lawn Contract and send it to four local contractors.

# 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 7:00PM. The next meeting will be held December 8, 2010 at 6:00PM.

Sincerely,

Guy Eaton