

**Parks and Recreation
MINUTES
December 8, 2010**

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

The November Meeting minutes were unavailable to approve.

Hanssen motioned that Clark sit in for Read. L'Hommedieu seconded the motion. All voted in favor.

2.0 Public Appointments

2.1 None.

3.0 Old Business

- 3.1 Lawn Contract- The 2011Lawn Contract bids were due this evening. The members received one bid from J & N Landscaping for the same amount as the 2010 contract. L'Hommedieu motioned to approve the bid. Hanssen seconded the motion. All voted in favor. Dagesse to send contract out for signature.
- 3.2 The members did not receive any additional bids for the Camp Morgan bench project. Hanssen motioned to encumber the \$3,000.00 remaining in the Park and Recreation budget to put towards the bench system. Clark seconded the motion. All voted in favor. The encumbrance request will be forwarded to the Selectmen.
- 3.3 Bilski completed the Town Report input from Park and Rec it was forwarded to Dagesse.
- 3.4 L'Hommedieu met with Duggan of the Library Trustees about the plaque for the Liberty Elm. It was proposed to place the plaque in concrete. Duggan to discuss with the other Trustees and return to L'Hommedieu.

4.0 New Business

- 4.1 Received a letter from the Senior Group requesting \$1,200.00 in the 20111 budget for a bus trip.

5.0 Adjournment

- 5.1 Hanssen motioned to adjourn. Clark seconded the motion there being no business before the Board the meeting was adjourned at 6:30PM. The next meeting will be held January 12, 2011 at 6:00PM.

Sincerely,

Guy Eaton