

**Parks and Recreation
MINUTES
January 19, 2011**

1.0 Assembly

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

1.2 Alternate Members: Ray Clark, Barbara Griffin and Bob Bachand

1.3 Public:

1.4 Minutes taken by: Michelle Dagesse

1.5 Meeting was called to order at 6:00PM

Bilski motioned that the minutes of December 8, 2011. Hanssen seconded the motion. All voted in favor. Bilski motioned that Clark sit in for Read. Hanssen seconded the motion. Bilski motioned to have Bachand sit in for L'Hommedieu Hanssen seconded the motion. All voted in favor.

2.0 Public Appointments

2.1 None.

3.0 Old Business

3.1 Lawn Contract- The Commission signed the lawn contract.

3.2 The members reviewed the 2011 proposed budget. The Commission encumbered \$3,000.00 for a bench system that will be built at Camp Morgan Beach area. Eaton will bring the budget number to the Selectmen.

4.0 New Business

4.1 Hanssen reported that Jim Berry has retrieved the dock panel that was broken to make repairs during the off season.

5.0 Adjournment

5.1 Hanssen motioned to adjourn. Bilski seconded the motion there being no business before the Board the meeting was adjourned at The next meeting will be held February 9, 2011 at 6:35PM.

Sincerely,

Michelle Dagesse