

Town of Washington
Minutes
Park and Recreation Commission
February 9, 2011

1.0 Assembly:

- 1.1 Members: Steve Hanssen, Guy Eaton and Jenn Read
- 1.2 Alternate Members: Ray Clark and Bob Bachand
- 1.3 Public: None
- 1.4 Minutes taken by Guy Eaton
- 1.5 The meeting was called to order at 6:00PM.
- 1.6 Read motioned to accept the meeting minutes of the January 19, 2011 as written. Hanssen seconded the motion. All voted in favor. Read motioned to have Bachand sit for Bilski and Clark sit for L□Hommedieu. Hanssen seconded the motion. All voted in favor.

2.0 Public:

- 2.1 None

3.0 Old Business:

- 3.1 Discussed 2011 budget and prepared for Town Meeting.

4.0 New Business:

- 4.1 Hanssen discussed the Town□s dock contract and the need to include the rope buoy placement as part of the contract. Hanssen has made a rope buoy storage rack with accompanying diagrams and requested that this information is also included in the contract. Dagesse will provide Hanssen with a copy of the current dock contract.
- 4.2 Read informed the members that she would like to drop to an alternate on the Park and Recreation Commission and have one of the alternates become a sitting member. Hanssen motioned that Ray Clark be appointed to a full member of the Park and Recreation Commission. Bachand seconded the motion. All voted in favor. Dagesse to complete the appointment paperwork and bring to the Selectmen for their signature.

5.0 Adjournment:

- 5.1 Clark motioned to adjourn. Bachand seconded the motion. All voted in favor the meeting was adjourned at 6:47PM. Next meeting will be March 9, 2011 at 6:00PM.

Respectfully,

Guy Eaton