

Town of Washington
Minutes
Park and Recreation Commission
August 10, 2011

1.0 Assembly:

- 1.1 Members: Guy Eaton, Ray Clark, Steve Hanssen
- 1.2 Alternate Members: Bob Bachand and Jenn Read
- 1.3 Public:
- 1.4 Minutes taken by Michelle Dagesse
- 1.5 The meeting was called to order at 6:00PM. Clark motioned to approve the minutes. Hanssen seconded the motion. All voted in favor. Clark motioned to have Read sit for L□Hommedieu. Hanssen seconded the motion. All voted in favor. Clark motioned to have Bachand sit for Bilski. Hanssen seconded the motion. All voted in favor.

2.0 Public:

- 2.1

3.0 Old Business:

- 3.1 The members reviewed a letter that will be sent to the local government center in response to a recent insurance inspection at the Camp Morgan Beach. The □No Diving□ sign was placed and it was stenciled on the dock ends themselves and the float was moved out further to obtain the 9-foot depth requirement.
- 3.2 The Windham Swing Band came to Town at the end of July. It was well attended by 65 people and they enjoyed a great afternoon. Read said that comments were made that although they enjoyed the band that maybe we could have another type of band come to town next year.
- 3.3 The Liberty Elm plaque has been placed at the Shedd Free Library by the Department of Public Works.

4.0 New Business:

- 4.1 Read said that repair/maintenance needs for the men□s room at Camp Morgan bathhouse were reported to her at the recent band concert. Hanssen said that he had been informed of the issue and would address the problems.
- 4.2 Hanssen spoke on the need for the restoration of the five buildings at the beach area. Contractors would do the prep work and volunteers would do the painting. He is seeking quotes at this time.
- 4.3 Members reviewed the expense account and the CIP request. Eaton to fill out a CIP request for new docks in 2016.

5.0 Adjournment:

- 5.1 There being no further business. Hanssen motioned to adjourn. Clark seconded the motion. All voted in favor. The meeting was adjourned at 7:00PM. The next Park and Recreation Meeting will be September 14th at 6PM.

Respectfully,

Michelle Dagesse