

## Minutes of January 14, 2008

Meeting called to order at 7:03 p.m. Members present Phil Famiglietti, Chairman, Bob Norris, Bill Latorra, Chris Kervick, Todd Annis and Dave Farr, Recreation Director.

Minutes of December meeting read with addition to paragraph five to read skating rink hours Sunday through Thursday until 8:00 p.m. Motion to approve minutes with addition by Chris Kervick second by Bob Norris. All in favor.

Mr. Farr reported no work done to Pesci poolhouse to date, had initial date for early January to begin work. Mr. Lappen has met with contractor and architect regarding project. New structure to be similar to Public Works building.

Commission reviewed proposed 2008-2009 operating budget. Discussion regarding administration accounts. Todd Annis made motion to add to proposed 2008-2009 fiscal yr. budget administration line item a request for full-time Parks & Recreation Director with thirty-five hours per week at the current hourly rate. Motion second by Bill Latorra. Discussion. Motion unanimous. All in favor.

Ice skating supervisor account to be renamed Ice Skating Technician. Discussion regarding increasing administration secretary hours to 32.5 from 22.5 and eliminate holiday pay. Mr. Farr to look into hourly pay rates for secretary position in similar towns and their benefit levels and report back. Brief discussion regarding water used for skating rink. Special Meeting to be held before February monthly meeting to discuss budget.

Mr. Farr reported request from WINS For Life summer basketball camp to be held in July with dates forthcoming including fee of \$90.00 for grades three through five a morning camp and grades six through eight an afternoon camp. Chris Kervick then made motion to approve WINS For Life programs for both time slots with rates and fees to be determined for the Recreation Director. Motion seconded by Bob Norris. All in favor. Mr. Farr reported on proposal from US Sports Institute for summer multi-sport full and half-day camps. Mr. Farr to address safety concerns and report back. Report on incident involving bleachers at middle school gym. Report on skating rink status.

Meeting adjourned 8:50 p.m.

## Minutes of January 28, 2008

Special meeting called to order at 6:04 p.m. Members present Phil Famiglietti, Chairman, Bob Norris, Bill Latorra, Chris Kervick Darren Netto, Todd Annis and Dave Farr, Recreation Director.

Commission reviewed and discussed comparable secretary salaries of surrounding towns, benefits, hours and paid holidays. Mr. Netto made motion to increase hourly rate to \$16.00 per hour for the secretary 32.5 hours a week position proposed in 2008-2009 budget. Motion second by Todd Annis. Discussion. Motion passed. All in favor.

Mr. Netto suggested if proposed lights project to go up for bonding this year Commission separate lights projects Pesci lights and VMP lights to be able to go to town meeting as two separate projects. Chris Kervick made motion to separate park lighting projects into two separate projects. Motion second by Darren Netto. Motion passed. All in favor.

Commission reviewed and discussed recreation director salary. Motion made by Chris Kervick rec. director account request for 35 hours at rate of \$21.16 per hour for a total of 1820 hours equaling a total amount of \$38,511.20 requested for 2008-2009. Motion second by Bob Norris. Motion passed. All in favor.

Meeting adjourned at 6:45 p.m.