

## Minutes of December 8, 2008

Meeting called to order at 7:07 p.m. Members present Phil Famiglietti, Chairman, Bob Norris, Todd Annis, Darren Netto and Dave Farr, Recreation Director.

Minutes of November read. Motion to approve minutes as read by Darren Netto. Motion seconded by Bob Norris. Motion approved. All in favor.

Mr. Farr reported on discussion with architect regarding Pesci concession stand plans and estimates. Mr. Farr also reported on updates regarding lights project estimates after consulting with Perley-Gagnon Electrical Contractors. Commission briefly reviewed the completed 5-year plan. Mr. Farr reported lights at VMP complete and Pesci lights to be final after CL&P visits site.

Mr. Farr reported on an overall proposed budget increase of 2.6% for 2009 fiscal year due to several obstacles including an additional meter at Pesci pool, water pollution bill for Noden-Reed, propane tanks at Pesci pool house and additional security at schools during weekend programs. Commission reviewed proposed budget. Motion by Bob Norris to approve 2009-2010 budget. Motion seconded by Darren Netto. Motion approved. All in favor.

Mr. Farr reported on request from Cresotti Baseball to hold camp July 6-10 to include two divisions, older children \$90 and younger children \$45 and an additional camp March 14 & 15 from 9:00 – 11:30 with location yet to be determined pending availability. Motion to allow Cresotti Baseball Camps to be held as requested by Darren Netto. Motion seconded by Bob Norris. Motion approved. All in favor. Request to hold WINS For Life basketball camps July 13-17 or July 20-24 and additional basketball camp held during February vacation one or two days for grades 2-8 at middle school. Darren Netto made motion to allow WINS for Life camps as requested with Director to finalize dates in July and February. Motion seconded by Todd Annis. Motion approved. All in favor.

Request from Windsor Locks High School baseball team to hold baseball clinic during upcoming February vacation. Motion to approve baseball clinic made by Bob Norris. Motion seconded by Darren Netto. Motion approved. All in favor.

Mr. Farr reported on Holiday Fun Day to be held Saturday, December 13 at South Elementary School. Reported on meeting with Board of Finance regarding proposed skate park with Board being fairly receptive to project with some discussion regarding possible alternative sights and concrete being the ideal surface for project. Earliest bid for skate park project to go out in the spring. Meeting adjourned 8:15 p.m.