

Minutes of April 20, 2009

Meeting called to order at 7:06 p.m. Members present Phil Famiglietti, Chairman, Bob Norris, Todd Annis, Darren Netto and Dave Farr, Recreation Director. Minutes of March meeting read with the following corrections. Paragraph three to read. Based on the February meeting with no quorum in which Mr. Russ Mattesen, Rusty Mattesen and Neil Cunningham representing the collegiate/legion baseball league made request for signs for the outfield fencing of VMP, Mr. Norris made motion to allow 5x7 signs along outfield fence at VMP. End of paragraph three to read. Position to be filled by the Democratic Town Committee or by election of November 2009. Mr. Norris made motion to accept minutes with changes. Motion seconded by Todd Annis. All in favor.

Mr. Farr reported contribution made by youth football may possibly be only enough to cover costs for only two lights to be added to existing poles at VMP football field.

Mr. Farr discussed with Commission proposal for lights fees for Pesci and VMP to be similar to charges for lights at softball field at VMP. Based on kilowatt hours to charge \$27.00 per hour for use of baseball lights. Motion made by Todd Annis to go ahead with Mr. Farr's recommendations for fees for lights at Pesci/VMP lights. Pesci lights total cost minus average cost per month and VMP fee of \$27.00 per hour for baseball lights. Motion seconded by Darren Netto. All in favor.

Mr. Farr reported on three citations made by OSHA. Staff to be educated on blood borne pathogens, opportunity for Hepatitis shots for all staff and lifeguard certifications for CPR and first-aid in which two did not have. Mr. Farr will not require all staff to take both courses every summer. Citations done very thorough and organized. Mr. Farr did return everything in time and all being taken care of in timely manner. Report on high Noden-Reed bill due to leaking pipe in turn making gas bill increase. Report on permanent campsite found on Noden-Reed property. Mr. Farr reported on summer basketball league proposal not in favor of due to low turnout in past, bookkeeping, and lack of games last season. Commission discussed proposal from Dancing Dogs concessions. Mr. Annis made motion to have Recreation Director work out an agreement with Dancing Dogs including which days and events to cover and which ones to be left to those involved. Motion seconded by Darren Netto. All in favor. WLF D made annual carnival request. Commission agreed to need to address parking issue prior to event. Dave to request WLF D attend next meeting to approve request. American Legion Baseball League made request to hold senior play down July 21 and 22 and July 29 and 30. Motion made by Mr. Netto to allow American Legion to hold baseball tournament on said dates with rain dates to be determined if needed. Motion seconded by Mr. Norris. All in favor. Mr. Annis made motion to allow Mad Science Camp during the first week of August. Motion seconded by Mr. Netto. All in favor. Mr. Netto made motion to allow request from East Granby high school use of VMP for baseball game with a fee to be the cost of the use of lights plus \$50.00 on May 14. Motion seconded by Mr. Norris. All in favor.

Mr. Farr reported on first official game at VMP, baseball lights to be used at Pesci next Saturday. No new hires from the high school this year for summer. Report on Board of Finance budget appeal meeting and outcome. Commission did receive minimum wage item, natural gas and advertising requests.

Mr. Netto made motion to adjourn at 8:00 p.m. Motion second by Bob Norris . All in favor. Meeting adjourned.