

## Minutes of June 9, 2009

Meeting began at 7:05 unofficially. Members present Phil Famiglietti, Chairman, Mike Tedone, Bob Norris, Rich Labbe and Dave Farr, Recreation Director.

Mr. Farr reported on Pesci Pool scheduled to be inspected Tuesday, June 10 with a scheduled opening day to be June 15. Pesci concessions stand to be inspected Wednesday, June 16 and summer day camp to begin June 24. Mr. Farr will attend informational meeting in Clinton on Thursday regarding water parks. Much work being done at VMP including center field lighting connections by J.Lapierre to light up flag on display. Connection being made to town water line to VMP building for city water, section roped off near Chapman Way. Commission reviewed map for boundaries near senior housing and the parking lot near volleyball court of VMP.

Official meeting called to order at 7:32 p.m. Members present Phil Famiglietti, Bob Norris, Mike Tedone, Todd Annis and Dave Farr, Rec. Director. Commission went into executive session. Commission unanimously accepted Rich Labbe as new member of Commission.

Minutes of May meeting read. Mr. Norris made motion to accept minutes as read. Motion seconded by Mike Tedone. All in favor.

Mr. Farr reported on football program practicing in Suffield, to notify Public Works to remove storage container from VMP. Report on offering Summer Enrichment Program classes four mornings a week between eight and ten classes to be held at high school or North Street School.

Mr. Norris made motion to accept Rich Labbe as new member to Commission. Motion seconded by Mike Tedone. All in favor.

Mr. Farr reported on doubleheaders and concessions working well, lights at VMP will not be on for practices due to billing/lighting report. Brief review of operating budget line items and went on to discuss capital budget. Mr. Farr reported architects estimate to modify existing concession stand structure, improve bathrooms, bring to code, windows to view Pesci II is \$160,000.00. Item to be moved to 2010-2011. Item #2 VMP football lights to be omitted. Discussed items water park, north st. well and irrigation, possibility of combining to package VMP press box with baseball bleachers and new soccer scoreboard.

Mr. Farr stated fireworks should be fine with regards to lights. Report on Hershey Park program.

Meeting Thursday, June 18 Board of Education regarding skateboard park. Next meeting to be held Monday, June 13.

Meeting adjourned 8:35 p.m..