

Minutes of November 16, 2009

Meeting called to order at 7:04 p.m. Members present Bob Norris, Rich Labbe, Mike Tedone, Darren Netto and Dave Farr, Recreation Director.

Motion made by Bob Norris to accept October minutes as read. Motion seconded by Mike Tedone. All in favor.

As a result of a discussion on the 2010-2011 Capital Budget, it was decided that only one project would be proposed to the CIAC committee. The project for Improvements to Pesci Pavilion will be presented. Project for Veteran's Memorial Park Press Box will be moved to 2011-2012 and project for Pesci Pool Water Park was moved to 2012-2013. After much discussion, Rich Labbe made a motion to approve the changes to the 2010-2015 Five-Year Plan. The motion was seconded by Bob Norris. Motion approved.

Director Farr reported on the Skate Park Project stating that it is a work in progress. The Park Commission suggested that the plan include repairing the cracks in the unused portion of tennis courts. Should it be determined, at a later date, that the remainder of the courts requires paving, the Commission would move to create a sinking fund to cover that expense.

Director Farr reported that he is still waiting on a quote for the Veteran's Memorial Park Lights Project.

The discussion regarding the election of a new Park Commission Chair was tabled until the next meeting.

The Shriner's Fundraiser, to be held at Veteran's Memorial Park, was approved.

Director Farr reported on a decrease in numbers for the Recreational and Travel Basketball Programs.

Next meeting to be held on Monday, December 14, 2009.

Motion to adjourn at 7:48 p.m. by Rich Labbe. Motion seconded by Bob Norris. All in favor.