

Minutes of January 11, 2010

Meeting began at 7:35 p.m. Members present Phil Famiglietti, Chairman, Mike Tedone Todd Annis and Dave Farr, Recreation Director.

Mary-Jane Hussey, Jim Hussey, daughter, Erin Hussey and Elaine Ladny, all representing Special Olympics and the Penguin Plunge attended meeting. Erin Hussey presented Commission with recent awards received from 2008 and 2009 Penguin Plunge. Mrs. Hussey reported on success of programs and concluded by thanking Commission for their continued support.

Mr. Farr reported on status of skate park project stating photos and design layouts incoming in hopes of being received this week with bid package put together by next week for twelve square foot area using amosite surface in order to continue to keep project under budget.

Director Farr reported on request to use Noden-Reed Park grounds for anniversary celebration including tent set up on property.

Meeting called to order at 7:35 p.m. Darren Netto in attendance. Minutes of December meeting read. Darren Netto made motion to approve minutes as read. Motion seconded by Mike Tedone. All in favor.

Mr. Farr went on to review proposed 2010-2011 operating budget with a 0% increase. Mr. Farr will request however, an increase in administration/office staff salary item. Motion made by Todd Annis to accept 2010-2011 operating budget as proposed. Motion seconded by Mike Tedone. All in favor. Commission went on to review and discuss proposed capital improvement budget and 5-yr. plan. Veteran's Memorial Park Press Box project \$181,181.00, Pesci Concession Stand project \$260,715.00, Sinking Fund priority #4, \$100,000.00, Water park 2012-2013 priority #5, \$100,000.00, Playground equipment and repair 2012-2013 priority #2/3, \$35,200.00, Walking path priority #5, \$21,500, VMP parking expansion 2011-2012 priority 2/3, \$50,000.00, Exercise stations 2012-2013 priority 5, \$17,000.00, Refurbish softball lights VMP 2013-2014 priority 4 \$60,000.00. Motion made by Todd Annis to accept proposed 5-yr. plan and the adjustments to contingency funds and with the elimination of the Reed Park lights item from plan. Motion seconded by Mike Tedone. All in favor. CIAC presenting meeting to be held January 25, 2010.

Mr. Farr reported on handles and locks to doors all replaced at town hall office building. Update on Christmas house decorating contest. Lights on at skating rink at VMP. Reported on progress of rec. basketball programs.

Todd Annis made motion to adjourn at 8:38 p.m. Motion seconded by Darren Netto. All in favor. Next meeting to be held Monday, February 8, 2010 7:00 p.m.