

Minutes of August 8, 2011

Meeting called to order at 7:09 pm. Members present Chairman Phil Famiglietti, Bob Norris, Todd Annis, Rich Labbe, Mike Tedone and Dave Farr, Recreation Director. Minutes of July meeting read. Motion made by Mike Tedone to approve minutes as read. Motion seconded by Bob Norris. All in favor to approve.

The Commission members read Director Farr's letter of resignation dated August 4, 2011. Mr. Norris made motion to accept Director Farr's resignation effective December 2, 2011. Rich Labbe seconded the motion. All in favor. Unanimously passed. New Pool regulations on lifts were discussed. Mr. Farr will look into various lifts and also discuss it with Public Works. The Commission may seek extra funding from the Board of Finance. The possible take over of the Before and After School Club and the After School Club by the Board of Education was discussed. Mr. Farr expressed concern over the financial impact it would have on non-funded programs. A discussion regarding the process for the Director's replacement and the need for the Park Commission to serve on the Selection Committee took place. A discussion regarding soccer registration and the future needs of small soccer fields took place. Mr. Farr stated that the Day Camp had been run well this summer. The Skateboard Park Survey was discussed and Mr. Farr stated that it had not started yet, but that it would after Day Camp was finished. Mr. Farr stated that a free carnival would be taking place at Veteran's Memorial Park on Saturday, August 13th. The light bills for Veteran's Memorial Park were discussed and Mr. Farr noted that they seemed to be going down. He explained that the CL&P representative had said that Rate 29 would not be applied to the football field. Last year's budget was discussed and Mr. Farr stated that they had had to do some end of year transfers, since it was a 53 week budget. He then noted that the transfers were minor.

Mike Tedone made motion to adjourn at 7:50 pm. Motion seconded by Bob Norris. All in favor. Adjourned.