

Minutes of September 12, 2011

Meeting called to order at 7:02 p.m. Members present Phil Famiglietti, Rich Labbe, Todd Annis, Mike Tedone, Darren Netto and Dave Farr, Recreation Director. Minutes of August meeting read. Motion to approve minutes by Mike Tedone. Motion seconded by Rich Labbe. Motion unanimously approved.

Todd Annis made motion seconded by Mike Tedone to move to item 5a new business eagle scout proposal. All in favor. Motion approved. Boy Scout Scott Ireland presented to Commission eagle scout project to refurbish basketball court area of Reed Park. Project to include refacing of the basketball court to cost approximately \$600-700, replacing nets, backboards etc. and refurbishing and replacing of benches with a projected completion date of beginning December. Mr. Labbe made motion to accept eagle scout project at Reed Park to be forwarded to public works department regarding any additional concerns and to then move forward with project under the guidance of public works. Motion seconded by Mike Tedone. Motion approved. All in favor. Discussion regarding press box capital project money pending grant approval. Discussed project prioritizing, pesci concession project and skatepark lights. Mr. Netto to get feedback from First Selectman regarding upcoming budget proceedings and Commission to go from there. Mr. Farr recommended rolling CL&P rates back to where they were for adequate funding. Mr. Annis made motion to lower electric rates to the 2010 rates. Motion seconded by Darren Netto. Motion approved. All in favor. Discussion regarding the wording of the qualifications section of Rec. Director job posting. Commission agreed to the addition of bachelors's degree preferred. Hiring committee discussed with Mr. Labbe and Mr. Tedone volunteering to be involved. Interviews to begin tentatively the first week of November.

Mr. Farr reported soccer program running smooth, and opening of gate for parking. To date three people hired of the four to replace to work the basketball

program. Family Day was a nice day. Reported on the theft of a scooter and altercation occurring at skate park. Presentation to be held in spring for O'Connor dedication. Electrical budget item should be okay. Progress at Spring park with project. Paint jobs nice, trails needing to be marked off.

Next meeting to be held Monday, October 17, 2011.

Motion made to adjourn at 7:45 by Todd Annis. Motion seconded by Rich Labbe. All in favor. Adjourned.