1) **Meeting Called to Order** – The meeting was called to order at 7:08 p.m.

2) **Minutes** – The minutes of the regular meeting on April 14, 2014 were read.
   
   **MOTION:** To accept the minutes as read.
   
   **Bob Norris**  
   **Seconded by Rich Labbe**
   
   Motion passed unanimously

3) **Public Input** – None.

4) **Old Business** –
   a) **Budget 2014/15** – David Wrabel attended the meeting to be available to discuss the park and recreation budget; the budget is OK. If there is no referendum, the town meeting will be held next week for the budget vote.
   
   b) **Capital Improvements** – The softball field lights at Veteran’s Memorial Park are installed and La Pierre Company is testing lights tonight. The renovations at Pesci Park concession stand are ongoing. The replacement playground for Southwest Family Park is pending based on town budget passing.
   
   c) **Park Conversion** – David Wrabel met with Jen Rodriguez (town planner) and visited parks that are being considered for alternate use. Ms. Rodriguez will make recommendations for park use. Commissioners suggested that Woodland Park can become a trailhead for trails to Spring Park. Commissioners will contact high school personnel to determine feasibility of installing benches at Sutton Park.
   
   d) **Liability/Risk Transfer** – There is no update for this agenda item.

5) **New Business** – Commissioners received a suggestion that Pesci Park pool should be evaluated for replacing pool structure. The chemical house area is eroding and the installation date for current pool liner needs to be researched. Commissioners are considering an engineering study.

6) **Correspondence** – David Wrabel received a thank you note from the family of Phil Famiglietti.

7) **Report From Recreation Director** – The summer concert series needs one more band to finalize the schedule. Spring soccer is going well. Registration is filling up for summer camp at Pesci Park. Benches similar to the benches at Veteran’s Memorial Park will be installed at other parks in town. The baseball field at Veteran’s Memorial Park is closed due to drainage issue which is being fixed. At Southwest Family park there is an exposed spike imbedded in concrete (that needs to be removed) where a bench is no longer present; this is a safety issue and commissioners are requesting that spike be removed as soon as possible.

8) **Report from Chairman** – Denslow Park is OK, however, the soccer field has a dip running lengthwise that needs to be filled in. The net is new for hoops. At Bel-Aire Park, the swing set is rusted out. The baseball diamond is good because there has been work done on it.

   Todd Annis arrived at 7:35 p.m.

9) **Report From Commissioners** – At Southwest Family Park, the spike imbedded in the concrete needs to be removed tomorrow (reported by Paul Ciarcia). The Veteran’s Park softball field is good and the baseball field repairs are in progress including soil and sod (reported by Bob Norris). Noden Reed Park is OK (reported by Rich Labbe). Skateboard Park gets a lot of use (reported by David Wrabel).
10) Meeting Adjourned
   MOTION: To adjourn meeting at 7:45 p.m.  
   Todd Annis  
   Seconded by Bob Norris  
   Motion passed unanimously.

   Next meeting: Monday, June 9, 2014 at 7:00 p.m.

   Respectfully submitted,

   Jennifer Dearborn
   Recording Secretary