1) **Meeting Called to Order** – The meeting was called to order at 7:02 p.m.

**MOTION:** To move agenda item 3, Public Input, before agenda item 2, Minutes.

Rich Labbe

Seconded by Dan Squires

Motion passed unanimously

3) **Public Input** – Doug Hamilton reported that offensive language and alcohol use was atrocious at Southwest Park while he was attending a softball game with family. Dan Squires will contact the umpire of that game. Police department will be notified by Mr. Hamilton to increase patrol of the park. Alcohol is prohibited in the parks.

**MOTION:** To move agenda item 5a, CT’s Mobile Farmer’s Market, before item 2, Minutes.

Rich Labbe

Seconded by Dan Squires

Motion passed unanimously

5) **New Business**

a. **CT’s Mobile Farmer’s Market** – Barbara Jaroch and Roger LaChance presented a plan to bring a mobile farmer’s market bus to town for people to purchase food. The products are from Connecticut resources. Bus will be in town, one day each week with two stops in town. Commissioners discussed feasible locations for bus to stop. Ms. Jaroch and Mr. LaChance are working on obtaining certificate from health department, vendor permit from police department and finalizing location. REL Distributors, LLC carries insurance. Business would like to operate in town as soon as possible, with plans to eventually operate throughout the year. The bus will also travel to five other towns.

**MOTION:** To give REL Distributors, LLC approval to operate CT’s Mobile Farmers Market bus at Veteran’s Park, one day per week with hours to be determined.

Paul Ciarcia

Seconded by Dan Squires

Motion passed unanimously

2) **Minutes** – The minutes of the regular meeting on July 14, 2014 were read.

**MOTION:** To accept the minutes as read.

Rich Labbe

Seconded by Dan Squires

Motion passed unanimously

4) **Old Business**

a. **Park Conversion** – David Wrabel is working with Jen Rodriguez (town planner) to determine when Woodland subdivision was built with year of 1959 as the transition year to consider options for park. Commissioners discussed logistics of space. Mr. Wrabel will review deeds with town clerk. Due to location, Sutton Park is not able to be converted for a different use and Barbara Park is deeded to town for Noden Reed.

b. **Pesci Park Pool and Pavilion** – Discussed contacting other towns for their procedures. David Wrabel will contact Jeffrey and Tate Welles from Poolman business for advice.

c. **Smoking Ban** – discussed referenced No Smoking Ordinance. Topic deferred to next month’s agenda.
d. **Southwest Family Park** – Discussed current protocol of naming fields and not parks. It is OK to name a field in honor of Phil Famiglietti. This topic is tabled until next meeting when full board is in attendance.

6) **Correspondence** – None.

7) **Report From Recreation Director** – Day camp is ending this week and it was a successful season with good weather and good attendance; it has been a good summer for the concerts and the last concert is tomorrow with Darren Netto’s band performing; Pesci pool closes next week and the pool only needed to be closed one day this summer; fall soccer starts this week; after school program is preparing for start of school. It has been a busy and good summer.

8) **Report from Chairman** – None.

9) **Report From Commissioners** – Noden Reed Park is fine. Waiting for trees to be planted at Barbara Park. Green Manor Park is used for tball (reported by Rich Labbe); Juniper Park is the same from the perspective that it is not worse but not better. Baseball field cut which is good (reported by Dan Squires); Southwest Park playscape has been ordered with delivery date in 8 weeks. Installation depends on arrival and season. Up to date on parks Paul is responsible for (reported by Paul Ciarcia); At Veteran’s Park the infield 3rd base line to 2nd base line is in bad shape and sod needs to be redone. Temporary fix is planned through fall ball then permanent fix planned. Soccer field is in good shape; resting field was beneficial (reported by Bob Norris).

10) **Meeting Adjourned**

    MOTION: To adjourn meeting at 8:39 p.m.

    Rich Labbe          Seconded by Dan Squires

    Motion passed unanimously.

    Next meeting: Monday, September 8, 2014 at 7:00 p.m.

    Respectfully submitted,

    Jennifer Dearborn
    Recording Secretary