

**Recreation Commission  
Meeting Minutes  
13, 2014**

Attending: C. Deming; J. Gowac; C. Grillo; B. Parker; V. Parkus; T. Quinn; E. Smith

Mr. Parker called the meeting to order at 7:05 p.m.

**Minutes:**

**GUESTS & AUDIENCE**

There were no guests in attendance at the meeting.

**TREASURER'S REPORT**

There was no Treasurer's report prepared for this meeting.

MR. PARKUS MADE A MOTION, SECONDED BY MR. GRILLO, TO DISPENSE WITH THE TREASURER'S REPORT.

**COMMITTEE REPORTS**

There were no committee reports given at the meeting.

**DIRECTOR'S REPORT**

Ms. Quinn Reported on the following items:

- The basketball program has finished for the year. It was agreed to invite the coaches to the next meeting to provide a wrap-up.
- The Town offered credit protection for 2 years to the families who child's birth certificate had been lost. X families took advantage of the offer.
- Spring soccer for 4-year olds to 3<sup>rd</sup> grade will be held on Saturday mornings.
- She is looking for someone to run the soccer camp.
- There is an Open Gym Basketball program being held once a week.
- A summer league basketball program is planned.
- A Lego Camp is planned for the summer program.

**OLD BUSINESS**

Ms. Quinn reported that the Board of Selectmen cut the Rec Commission's proposed 2014-15 budget for work on the fields at the Old Middle School from \$200,000.00 to \$32,000.00. She further reported that her request for a dedicated staff person on Public Works for Recreation Department work will, most likely, not be approved. She noted that the Animal Control Officer's position has been expanded to include mowing and he will help with the mowing of the fields. It is expected that he can also assist with some of the other projects that she expected the Public Works staff person to do. Ms. Quinn stated she will discuss the issue with the Board of Finance at their meeting tonight.

Ms. Quinn distributed the following materials which she will present to the Board of Finance at tonight's meeting:

- Recreation Commission's program narrative;

- Example of a Payment Agreement;
- Example of a Needs Assessment;
- Job description proposals for seasonal jobs, and
- A map of the Old Middle School development.

**NEW BUSINESS**

Music on the River will hold 7 concerts this summer. The committee is also considering tee-shirt sales at the concerts or giving free tee-shirts to donors.

THERE BEING NO ADDITIONAL BUSINESS TO DISCUSS, MR. GRILLO MADE A MOTION, SECONDED BY MS. DEMING TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,  
/s/ Sharon R. Wheeler  
Recording Secretary