

Recreation committee Minutes of August 16, 2007

Meeting called to order 7:36 pm

Members present: Beth Lippold, Ralph Valentine, Glenn Yergeau, Dennis Senibaldi, Michelle Langlois (alt. Brian Carne), Mags Adamchek (alt. Barry Goldman), Vicki Noel (alt. Lynn Goldman)

Also Present: Cheryl Haas, Recreation Coordinator,

Excused: Brian Carne, Michael Hatem (alt)

Late: Lynn Goldman, Barry Goldman

Minutes: Motion by Beth Lippold to amend Treasurer vote to reflect Glen Yergeau was nominated by Ralph Valentine and seconded by Barry Goldman. Glen Yergeau seconded. Vote 7-0

Ralph Valentine wanted it reflected that he abstained from the secretary vote because he was not sure a person could hold 2 positions.

Ralph Valentine wanted to amend the H&B Home discussion to reflect ***** motion made by Glen Yergeau 2nd Beth Lippold. Vote: 3 no (BL, GY, DS) 1 yes (RV) 3 abstain (MA, VN, ML)

Report of the Coordinator – Skate Park closed until further notice due to trash, graffiti, safety issues

Griffin Park playground rubber surfacing not repaired, company will not guarantee product unless drainage issues are fixed. Dennis Senibaldi will contact Peter Zodi to help with engineering. This is a playground group issue not Rec Committee but the playground group will keep us informed.

Old Business – Dennis Senibaldi let Rec Committee know that the BOS are on board with improving the Griffin Park swales. Dennis will work with Al Turner and Peter Zodi on engineer plan and they will come up with a cost and possible donations for fix. If Peter Zodi is unable to donate the engineering portion of project, Dennis will not pursue project.

7:55 Lynn and Barry Goldman arrive and alternates are excused.

Spruce Pond/H&B homes update is that the town is waiting for a legal opinion on the issue.

Nashua Rd update is that Gove is doing the wetland delineation and Peter Zodi will begin work next week.

Wonderland Playground update is that work is continuing by the girl scouts.

Wind Screen update is that the 2 ends (Johnson farm side and skate park side) was ordered. The BOS voted against the long side. The police chief is also against because it would obstruct the view of officers patrolling the park. Barry Goldman stated the sun is an issue and would like to raise the screen up 3 feet to see in. Barry Goldman made motion to keep the 2 sides but add a 6 foot strip of windscreen along the top. Lynn seconded. Vote 6-0-1 abstain (BL)

8:30 Mags Adamchek Excused

New Business - CIP submission date was extended to 9/20. Cheryl Haas asked the committee to keep the projects within a reasonable amount and budget. Discussion followed and items to be included in CIP were Rogers irrigation, bleachers, scoreboards Tokenal field new dugout roofs and fencing, Nashua Road field work.

Ralph Valentine made motion for following:

Rogers Irrigation \$4K

Scoreboards \$1500

Nashua \$10,000

Tokenal Dug out \$5000

Barry Goldman seconded the motion with further discussion including:

Searles fencing and cleaning up \$2500

After further discussion-

Ralph Valentine amended his motion to have the following items presented in order for the CIP.

Searles Road Field \$2500

Rogers Irrigation \$6000

Scoreboards \$1500

Bleachers \$4000

Tokenal Dugouts \$5000

Barry Goldman seconded. Vote 7-0

Meeting adjourned 9:32pm

Ralph Valentine/Glen Yergeau

Respectfully Submitted:

Beth Lippold