

# Approved

## Recreation Committee Meeting October 21<sup>st</sup> 2010

### Members present:

Ralph Valentine, Dennis Senibaldi, Glenn Yergeau, Bill Brennan, Chris O'Neil, Tim Kelleher, Cheryl Haas- Recreation Coordinator

### Members excused:

Barry Goldman, Lynn Goldman, Ross McLeod -Selectman Liaison

Tim Kelleher sitting in for Barry G

Meeting called to order at 7:10pm

### Minutes:

Motion to approve September 16<sup>th</sup> minutes by Bill B. second by Tim K motion passed 4-0-2

### Recreation Coordinator Update-Ms. Cheryl Haas:

- Master Plan update: Updating certain sections and should be submitted to the committee by Jan 11<sup>th</sup> 2011.
- Tree Lighting Dec 11<sup>th</sup>
- Senior Christmas Party Dec 8<sup>th</sup>, tickets available starting Nov 4<sup>th</sup>. The board asked Cheryl to send out invites to Senator Letourneau and the State Reps.

### Old Business:

- Price for hand-hole at GP: Steve Koza still working on this, can't get quote because they can't find the feed. No action was taken at this time.
- Trees at Rogers: Looking to remove fewer trees (6 or 7) look to do this next year. Ralph to talk with Wendy D about project.
- Sitting area at Griffin Park was marked out /trees in the ground
- Portable lights for soccer end 11/7

### Budget:

- 9k increase from 2010 to 2011 budget

- Fireworks moved under Town day (5K). Still looking for balance of the funding
- Reduced Community Band and Fish stocking

### **Maintenance Projects**

#### Outstanding invoices

- \$2450 for the Griffin Park sitting area
  - \$200 for the cleaning of fence line at Searles
  - \$900 for the cleaning of the swale at Tokanel
  - \$700 for the mound at Rogers
  - \$500 (carry-over from 2009) for the door at Griffin Park MUB
  - \$900 for the cleaning of the Nashua Rd courts (this will be paid from lacrosse revolving.)
- Cheryl will be contacting B-Line fence for a price regarding fence work at Searles.

### **New Business:**

- Griffin Park Gate Key
  - 2 keys for the Rec committee, one for Cheryl and Ralph V said he didn't want the key and didn't see a need to have it. Dennis S. asked the committee to have use of the 2<sup>nd</sup> key. Passed unanimously
- Board discussed having spare keys made for the Lacrosse program. Chris O'Neil made a motion to have 2 keys made for Lacrosse and send a letter to Al Barlow and cc Dave Sullivan, seconded by Bill B. Motion passed 6-0
- Chris O'Neil made a motion that a vote be take each year to assign the second key to a member of the Rec committee, motion seconded by Dennis S. Motion passed 6-0
- Motion to adjourn by Chris O'Neil seconded by Glenn Yergeau, motion passed 6-0

Respectfully submitted:  
Chris O'Neil, Secretary