

Approved
Recreation Committee Meeting Minutes
Thursday, November 18, 2010

Members present

Ralph Valentine, Glenn Yergeau, Chris O'Neil, Tim Kelleher, Ross McCloud and Cheryl Haas.
Arriving late Dennis Senibaldi

Members excused

Lynn Goldman, Barry Goldman, Bill Brennan

Meeting called to order at 7:05pm

Minutes

October 21, 2010 Motion to accept the minutes by Tim K seconded by Glen Y. Passed 4-0

Recreation Coordinator Updates

❖ **Tree Lighting** 12/11

- volunteers should be there at 2pm
- The cookies will be baked at Letizio's,
- Boy Scouts will be helping with the Bon Fire
- The High School is also hosting a Family Fun Day from 9-5 on 12/11
- The Goldman's are unable to provide the coffee and hot coco for the event. The committee thought it was important to continue to offer to the attendees. Tim K will be contacting Chunky's to see if they would like to help out. If they do they would bring their pickup truck and set up a table.

❖ **Senior Christmas Party**

- All tickets have been given out, waiting list is now up to 20 people
- Looking for a \$250 donation

❖ **Maintenance/Budget**

- Received a \$500 invoice for work done on the Overhead bathroom door at Griffin Park. This invoice is for work done in 2009
- Dennis S informed committee that work was complete. Committee approved the \$500 invoice for Earl Bartlett.

Old Business

❖ **Spruce Pond**

- Dennis S came before the committee to get approval to accept 20-25K yards of fill from Middlesex Const. and have H&B strip the top soil and spread the fill at Spruce Pond.
- All of this is contingent upon Middlesex having to move the fill by 11/30/2010. If they get an extension from the state to leave the material at exit 3. The offer is no longer valid.
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A motion was made by Glenn Y

If the BOS approves the Spruce Pond fill donation, the Rec Committee is in favor of funding the cost of the fuel needed for equipment to strip the site of loam and spread the donated material, but ONLY up to a maximum of \$3,000, and ONLY if on a bottom line budget basis there is up to \$3,000 available. The Chairman will write a letter expressing the Committee's position to the Board of Selectmen for the meeting on November 22, 2010.

Motion was seconded by Tim K, passed 5-0

❖ **Other**

- Daddy Daughter Dance
 - A request has been made to the Rec Director to move the date to pick up tickets from a week day to a Saturday.
 - Look to move the ticket distribution to the High School to keep traffic out of the town common
 - Target date for ticket pick up is Feb 5th

New Business

❖ **Recreation Volunteer(s) of the Year 2010**

Motion to go into Non public to discuss nominee's voice vote

Yea Ralph, Glen, Chris and Tim

Nay None

A motion was made to seal this section of the meeting until after the Feb town deliberative session.
Motion passed 4-0

Motion to adjourn Glen Y second by Chris O motion passed 4-0.

Respectfully submitted:
Chris O'Neil
Secretary, Rec Committee