

Park & Recreation Agenda  
Tuesday, May 8, 2012  
7:00pm, Lunch Room

- Open Meeting
  - Meeting called to order 7:10pm
    - Neal Rapp- P&R
    - Jason Adamonis P&R
    - Nelson Almeida P&R
    - Ginny Pacheco P&R
    - Dennis LeClerc P&R
    - Bridget Garrity P&R Director
    - Bob Lamoureux SPDW
    - Steve Wickham SYB
  
- Approval of April Minutes
  - Motion- Ginny
  - 2<sup>nd</sup> – Dennis
  - Discussion
    - Clarify funds are from General Fund for Sprinkler Box Fix
    - Motion – Jason
    - 2<sup>nd</sup> – Ginny
  - All in favor
    - 4 yes –Neal, Dennis, Ginny, Jason
    - 1 abstain - Nelson
  
- Budget Discussion for 2012
  - None
  
- League Discussions / Community Speaks (limit to 20 minutes)
  - Bob Lamoureux SDPW
    - DPW cuts fields every week, Mon-Wed-Fri
    - Suggest a rack system be put into all storage sheds
    - Proposal to resurface, regrade & remove asphalt at Pleasant St \$18,550.00 (put into 2013 budget)
    - Will come to June meeting with price for Cole Street of adding a new window at concession stand
    - DPW to look at “lip” at infield edge at North Street Baseball fields.
    - North Street “new” field not to be used in 2012
  - Steve Wickham SYB
    - To move lime & drying agent to old shed
    - Keep 1 key of old shed in new shed
    - Lining machine needs to be fixed and new one needs to be purchased
  - No new field names only #'s a memorial will be discussed instead

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- Old Business
  - Howland Street / Anne C. Green field access update
    - Need Easement from Greenbrier –speak with owner
  - Clinics & Camps update
    - Send email out to all schools & resend flyer in the end of May
  - Donation Request Process form update
    - Form is ok- (See attached)
  - Seasonal field rental fees
    - Tabled until June Meeting
  - Need to order replacement parts for bleachers
    - Not to exceed \$1000 to repair or replace damaged bleachers at Cole Street- G.F.
      - Motion – Jason
      - 2<sup>nd</sup> - Nelson
      - Discussion – None
      - Vote: Unanimous
  - Fryolator purchase – more funds needed - warranty info needed & submit info to fire dept for state approval
    - Get State Fire Certificate sent to Fire Department before ordering.
- New Business
  - Baseball- New lining machine
    - Lining Machine Purchase from G.F. – 2 machines
    - Not to exceed \$400
      - Motion – Jason
      - 2<sup>nd</sup> – Ginny
      - Discussion – None
      - Vote: Unanimous
  - Rocket Program- prep time hours approval
    - 1 hour each, & material reimbursement
      - \$35 per hour

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- Basketball clinic
  - Joe Reddington (SHS Varsity Coach)
    - June 25-28 9am-1pm at SHS Gym
    - Grades (entering) 5-8
    - \$100 per child
    - Hire HS kids \$10 p/h or flat rate per for clinic
    - His pay \$100 per day plus hours for organization
      - Motion to approve as noted
        - 8:1 – 12:1 student to coach ratio
        - \$100 per day for Joe
        - \$100 for 4 hours of prep time (\$25 per hour)
        - \$100 resident fee - \$125 Non-Resident fee
        - Run another clinic later in year as well
      - Motion – Ginny
      - 2<sup>nd</sup> – Jason
      - Discussion- None
      - Vote- 4 yes (Neal, Ginny, Nelson, Jason)  
1 abstain (Dennis)
- Directors Report
  - Change meeting night to 3<sup>rd</sup> Tuesday of each month
    - Kept at 2<sup>nd</sup> Tuesday for the summer- revisit in fall
  - Memorial Day Parade
    - Get child from each league to walk in uniform with banner
- Chairmen's Report
  - None
- Close Meeting
  - Meeting closed at 9pm
    - Motion – Ginny
    - 2<sup>nd</sup> – Nelson