

Park & Recreation Agenda
Tuesday, June 21, 2011
7:30pm

- Open Meeting
- Approval of May 25, 2011 Minutes
- League Discussions
- Old Business
 - Keys
 - Field Maintenance
 - Water Lane Dugouts
 - Camps & Tournaments
 - CPC Fields

- Directors Report
- Chairmen's Report
- Close Meeting

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Attendance:

Neal R, Dennis L, Bridget G, Dave P

* Baseball

- Motion to start meeting at 7:37 pm by Dennis
 - Second: Dave
 - Vote: Unanimous

- Approved Minutes
 - May 25th
 - Motion to Approve: Dave
 - Second: Dennis
 - Vote: Unanimous

- League Discussions
 - Baseball
 - Wish list includes corrugated roof for water lane dugouts
 - Lining machine – water lane’s is 5 years old
 - Grass at the 4th field at North Street (to be done in August)
 - Water lane infield needs to be rolled & redone for next season
 - Trash needs to be emptied more often at the fields, not just the ABC barrels.
 - A dumpster will be rented if need be for the tournament in June/July
 - Lining machines, draggers, rakes and any equipment needs to be brought down to Water lane from Cole Street & North Street for the tournament.

- Old Business
 - Keys
 - Locks are to be changed ASAP
 - Each league will get keys that they ordered, one to start then the rest when they are ordered and come in.
 - Field Maintenance
 - Bay State Pet & Garden in Taunton speak with Tom to order lining agent, drying agent for water lane
 - Water Lane Dugouts
 - The fence closest to the home plate at the field that had the dugouts removed needs to be closed in to prevent foul balls going in the dugout area.
 - Camps & Tournaments
 - All are scheduled and are advertised
 - CPC Fields
 - Nothing to report

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- Directors Report
 - Bob Richardson has been removed from his position on the committee; he is going to appeal this decision.
 - Jack Small has resigned
 - Dave Pinsonault has resigned, but will ask the BOS to stay on in an interim basis so a quorum may be had.
 - Dave Motioned to have up to \$3500 put aside for incidentals
 - Dennis: second
 - Vote: Unanimous
 - Dave Amended this request to be upped to \$5000
 - Dennis Second
 - All Unanimous
- Chairmen's Report
 - Encumber funds for the Sheds, Locks, T-shirts, field maintenance items, benches, fence, softball clinic items
- Close Meeting
 - Dennis motioned to adjourn at 8:35pm
 - Dave: Second
 - Vote: Unanimous