

Recreation Committee Meeting August 26th 2010

Members present:

Chris O'Neil, Bill Brennan, Glenn Yergeau, Barry Goldman, Lynn Goldman, Ralph Valentine, Dennis Senibaldi, Roger Hohenberger-Selectman Liason alternate, Cheryl Haas- Recreation Coordinator

Members excused:

Tim Kelleher, Ross McLeod-Selectman Liason

Meeting called to order at 7:10 pm

Minutes:

N/A

Recreation Coordinator Update-Ms. Cheryl Haas:

Tennis Open September 18th & 19th

Harvest Fest October 16th

Xmas Tree Lighting December 11th

Senior Xmas Party December 8th

Daddy Daughter Dance March 25th

Budget Update:

BOS would like Windham Hoops to spend the rest of their leftover monies.

Budget was analyzed thoroughly with the committee trying to find additional funding for next years fireworks as CPIA has decided not to fund entire program.

It was suggested that we look into the possibility adding a little extra money to the ticket pricing of some large programs like the Daddy/Daughter Dance to fund other projects like the fireworks on Town day.

Add \$2,000 for special projects in the 2011 budget for Picnic tables at Griffin Park.

Add \$5,000 to fireworks and Fish stocking.

Remove \$900 Salem HS Band sponsorship.

Motion to change 2011 budget as amended by Bill B. Second by Glenn Y.
Motion Passed 7-0

Old Business:

Dennis S. updated the committee on Spruce Pond – He met with Maynard and will Need 34k yards of fill for the lower rectangle field- Possibly has donation. Spruce Pond CIP Presentation on September 8th or 22nd which with the Committee's approval will be presented by former committee Chairman Scott Mueller. Committee had no objection.

New Business:

Election of officers:

Bill B. nominated Ralph V. for Chairman. Passed 7-0

Chris O. nominated Dennis S. for Vice Chairman. Passed 7-0

Dennis S. nominated Bill B. for Treasurer. Passed 7-0

Ralph V. nominated Chris O. for Secretary. Passed 7-0

Ralph Valentine asked members to walk their assigned field before the next meeting and to report back.

Ralph brought up the trees in the parking lot at Rogers Field and would like to see if it possible to remove some of them to increase the amount of parking.

Motion by Chris O. to adjourn. Second by Glenn Y. at 8:47 pm

Respectfully submitted:

Bill Brennan, Secretary

