

Recreation committee Minutes of July 26, 2007

Draft

Meeting called to order 7:36

Members present: Beth Lippold, Lynn Goldman, Barry Goldman, Ralph Valentine, Glenn Yergeau, Dennis Senibaldi, Michael Hatem (alt)

Also Present: Cheryl Haas, Recreation Coordinator, Bruce Breton, BOS Liaison

Excused: Brian Carne, Michelle Langlois

Reorganization: Recreation Committee's yearly officer elections

Chairman nominations:

Dennis Senibaldi Nominated by Barry Goldman, 2nd Lynn Goldman
Ralph Valentine Nominated by Glenn Yergeau, 2nd Beth Lippold

Dennis Senibaldi – 5 votes (Mike Hatem, Dennis Senibaldi, Barry Goldman, Lynn Goldman,
Beth Lippold)

Ralph Valentine - 2 votes (Glenn Yergeau, Ralph Valentine)

Dennis Senibaldi is named Chairman.

Vice Chairman nominations;

Beth Lippold Nominated by Dennis Senibaldi, 2nd Lynn Goldman
Ralph Valentine was nominated by Glenn Yergeau but declined nomination.

Beth Lippold is named Vice Chairman by a 7- 0 vote.

Treasurer nominations:

Glen Yergeau Nominated by , 2nd
Glen Yergeau is named Treasurer by a 7-0 vote.

Secretary nominations:

Beth Lippold Nominated by Dennis Senibaldi, 2nd by Glenn Yergeau
Beth Lippold is named Secretary by a 6-0-1 vote with Ralph Valentine abstaining.

Report of Coordinator:

Cheryl Haas listed up coming events on the calendar.

Cheryl indicated that lacrosse has submitted numerous invoices for reimbursement. Cheryl spoke with members of the board to clarify what the town's policies and procedures were for reimbursements since there were numerous invoices that were not falling with in those policies. The issues were cleared up and lacrosse board will now work with Cheryl to adhere to policies. All invoices were paid out of lacrosse funds.

8:15 Mags Adamchek (alt) arrived.

Lifeguards are doing a great job and will be recognized at the August 6th Board of Selectman/Recreation workshop.

Minutes: Minutes from June 21st, Ralph made one amendment and was accepted 5-0-2 with Mike Hatem and Glen Yergeau abstaining

Old Business

Joe Maynard of Benchmark Engineering and Brian Harvey of H + B Homes, both part of the Spruce Ponds Estates housing development off of Rt. 28 were in attendance. Joe spoke to the Recreation Committee and let us know that his organization has a 23 acre parcel of open space land that they would like earmarked for recreational use for the town of Windham. The land consists of 2 portions of the property that are flat and would accommodate a utility field and a baseball/softball field. The utility field at the time of the land transfer would only be covered with 2" of loam and seeded. Ralph Valentine asked that the field be turned over as a legitimate field with the appropriate materials etc. Joe said that was not possible at this time. There is also a gravel road and a well that would be included with the land. There is also a well available on the property and it is only producing 1 gpm. The well has not been hydrofractured. The donation would be in addition to the \$50,000 for the rail trail and all conditional with the Spruce Pond estates project being exempt from any further impact fees. The land and well would be available in roughly 2 years. Joe Maynard also indicated that the organization would also make a donation toward the well at Tokenal field. The recreation committee thanked him and would wait on further details on the proposal.

Nashua Rd engineering project is still moving ahead. Gove is going to charge \$450 for wetlands markings and Ralph is approaching both MHF and Herbert and Associates regarding pricing and donation of services. Ralph will contact Cheryl, if a tie Cheryl and Ralph will make the decision.

CIP items will include Upper Nashua Rd fields, this is the same proposal as last year and Ralph will be our CIP Coordinator. CIP items are due by August 9.

Skateboard park had \$1500 in repairs.

Cheryl brought in a larger swatch of the windscreen material. She will get price of 3 sides of coverage.

Town Day was a huge success, thanks to all!

New Business

Dennis would like to approach BOS about swales at Griffin Park. The Recreation Committee agreed to allow Dennis to go ahead and approach the BOS to reengineer the swale in front of the multi purpose building. Vote 7—0. This was addressed as just getting their approval and would be discussed again at future Rec meetings as to how to proceed.

Meeting adjourned 9:33pm. Vote 7-0