

**Approved**  
Meeting Minutes

Windham Recreation Committee

Thursday, November 17, 2011

In Attendance: Cheryl, Ralph, Tim, Lynn, Barry, Mike,

Excused: Bill Brennan, Bill Fidler, Chris O'Neil, Kathleen DiFruscia (BoS liaison). Glen Yergeau, Dennis Senibaldi

Tim as vice chair called the meeting to order at 7:07 PM

Mike was seated for Bill Brennan

Motion by Barry second by Lynn to approve the minutes of October 20, 2011

Motion passed 5-0-0;

Old Business:

Budget: Cheryl reported that Dave had advised her that if there was a charge to attend the Senior Christmas Party, the money would go into the General Revenue Fund, and would not offset party expenses. The budget as originally recommended by the Committee, which had reduced the Senior Christmas Party by \$3,500 (350 tickets times \$10/ticket) was increased by that \$3,500 for that line item.

Budget: Cheryl reported that there was a Town wide spending freeze in effect.

Griffin Park Parking Lot update: Progress is ongoing.

Teeter Totter has been repaired at Griffin playground: Tim suggested a meeting to be attended by Tim, Cheryl and Kathleen to discuss.

Ralph and Dennis will report at the next meeting re: location of proposed Spruce Pond fields on RE marketing brochure

Meeting with Joel to take place after the Holidays.

New Business:

Motion by Ralph second by Barry to reschedule the March meeting for March 22, 2012. Motion passed 5-0-0

Dennis thru the vice-chair suggested the December meeting be canceled. It was the sentiment of the Committee to keep the meeting scheduled at this time.

Motion by Ralph seconded by Barry to adjourn, motion passed 5-0-0.

Meeting adjourned at 7:38 PM

Respectfully Submitted,

Ralph Valentine, Secretary