

Town of

C H A R L E M O N T
M A S S A C H U S E T T S



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

MINUTES
February 8, 2008
5:30 p.m.
Charlemont Inn

Due to inclement weather- The meeting originally scheduled for February 1, 2008 was held on 2/8/08.
Present: Commissioners Brisson, Engstrom, Buntin, Cunningham and Jillson. Guests Bill and Norma Coli.

- I. Minutes from 1/7/08 were reviewed and accepted unanimously.
- II. Treasurer's Report was given. No new business since last report. Report voted and accepted.
- III. Northern Construction update- J Brisson said Northern will not be working on the bridge during the month of February. They have their equipment stored at the Fairgrounds and have tentatively agreed to remove the remaining stumps from tree cutting as compensation for the equipment storage.
- IV. Jean B. is working on the wording for the warrant article requesting funds for the stain for the exhibit hall and will have for review next meeting.
- V. Old business- Exhibition Hall Staining- Bob Jillson will get accurate measurements of the Exhibition hall to estimate amount of stain that will be needed. Cathy Buntin presented stain pricing from Avery's. Bob Engstrom excused himself from the meeting at 6:45 p.m.
Grandstand Historic Nomination update- The Coli's presented detailed information about the process for proceeding with the Historic Nomination of the Fairgrounds. The Commission voted unanimously (Bob Engstrom absent) to support the Nomination effort. D. Cunningham will request an ad hoc committee be formed from the Town to move forward with the effort.
Grandstand stabilization will be part of the committee's goals.
- VI. Yankee Doodle Day request for joint venture with the White Water Association including alcohol permit was opposed by the Board of Selectman and therefore will not be pursued.
- VII. Other Agenda items were tabled until next meeting.
- VIII. Adjournment was at 8:20 p.m.
Next meeting date: Due to timeliness of some matters, a special meeting will take place 2/22/08, 5:30 at the Inn.