



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

MINUTES
June 17, 2008(postponed from 5/31/08)
7:00 p.m.
Charlemont Fairgrounds

- I. Present: Commissioners Brisson, Buntin and Cunningham
- II. Minutes from 5/09/08 and 5/17/08 reviewed and approved unanimously.
Treasurer's Report- J. Brisson presented report. Commissioners approved payments of \$82.29 to Avery's for repair supplies to locking hasps etc., \$35 for new keys, toilet paper, handsoap and light bulbs, \$212.10 for new and replacement fire extinguishers, exit lights and parts (replace vandalized units).
Commissioners also approving spending of up to \$600 for new batting cage(s) at Hawlemont ballfield.
D.Cunningham will work with Baseball Assoc. and Hawlemont for best size, number and location.
- III. Re-organization of Commission-tabled until further meeting.
- III. Old business-
 - Review of Facility Rental Application and Fees. New fee structure has been approved. C. Buntin will format final Application and paperwork for review at next meeting.
 - Mowing Schedule / contract- Carl's Four Season had been awarded the mowing contract and has completed one mow. Another mow is scheduled prior to July 1, 2008. Carl met with Commissioners to update them on mowing schedule and details.
 - Northern Construction- stump removal is still planned for near future.
 - Grandstand stabilization report – Commission is still waiting for print report from Dave Vreeland and bill for such work.
 - D.Cunningham reported he received a \$2500-\$3000 estimate of costs for someone to research and write up the official nomination for Historic status of Fairgrounds. He received information from Peggy Sloan and Beth Giannini of the Hilltown Community Initiative and FRCOG.
 - Dates for cleanup-Fairgrounds- Saturday, June 25th, 2008, 8:30 a.m. Fairgrounds cleanup scheduled. C. Buntin will issue press release.
 - Fairgrounds Inspection is scheduled for June 28th. D.Cunningham will meet with the inspector.
- IV. New business
 - Well test passed well within legal limits. C.Buntin will request from BOH, copies of results when they arrive.
 - Review of new requests- A request from the Charlemont Library for use of the Exhibition Hall for a Square Dance on August 29, 2008 was approved. A waiver of all fees was granted unanimously.

Other- Since monies for staining the Exhibition Hall were approved at Town Meeting, work will be scheduled for the Fall of 2008 with volunteers.
- V. Adjournment 9:20 p.m.
Next meeting date: July 7, 2008, 6 p.m. Fairgrounds.