



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

MINUTES
June 29, 2009
7:00 p.m.
Fairgrounds

Present: Commissioners Jean Brisson, Cathy Buntin, Dave Cunningham, Rick Mullen , Chuck Bellows (8:30p.m.), Charlotte Dewey.

The Meeting was called to order at 7:10 p.m.

- I. Review of Minutes from 5/18/09. Reviewed and accepted.
- II. Treasurer's Report.
Commissioners reviewed the FY'09 Accounts.
J. Brisson informed Commissioners Selectman took \$600 from Memorial Park Misc. to help Cover Town deficit.
Remaining Mowing of \$713.49 will have \$500 less after paying remaining mows by Carl's.
Commissioners did not vote to spend remaining funds, however will make note to Finance Ctte. of those funds when requesting well repair emergency funds.
- IV. Review facility requests
A verbal request by Charlotte Dewey, allowing the serving of limited beer and wine at the YDD Chicken BBQ by the Charlemonnt Inn was presented. J. Brisson made motion to allow alcohol be served.
The motion was seconded. Upon discussion and vote, the request was denied.

A written request by Kim Blakeslee on behalf of the YDD Committee to waive all fees for use of the Fairgrounds for YDD was discussed and voted. All but \$100 and the cost of electricity was waived.
- V. Old business-
Mowing Bid – 2 year mowing quotes were reviewed. Carl's 4 Seasons was awarded the contract with a \$275 per mow quote, estimating 6 mows per year (\$1,650)

Grandstand Historic Nomination update-D.Cunningham informed Commission that the Nomination Ctte met and a preliminary draft of the nomination has been sent to the State.
- VI. New business
Well- R. Mullen reported on the condition of the well. The pump is not working and not sufficient in providing enough water needed. The pipe is also in poor condition. Mike O'Dell removed the pump for review and has recommended a new, stronger pump be installed at 500' which would require new wire and pipe. The Commission voted to request emergency funds from the Finance Committee and drafted a letter which will be sent by J. Brisson.
The Commission also voted to recommend and allow the FOF to replace the padlock on the Exhibition Hall Door, allowing them access to their equipment and supplies. A copy of the key needs to be given to the Commission.
- VII. Next meeting date: July 6, 2009, 7 p.m. Fairgrounds
- VIII. Adjournment: 9:10 p.m.