

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
Meeting October 4, 2007
6 p.m.
Charlemont Inn

Present: Commissioners; Todd Gerry, Tom Campbell, Bob Engstrom, Jean Brisson and Cathy Buntin

- I. Meeting called to order 6:05 p.m.
- II. Minutes of 6/9/07, 8/23/07, 9/6/07 and 9/2/07 were reviewed and accepted as amended.
- III. The storage of side boards to be removed by Northern Construction from the Bissell Bridge renovation was discussed. The suggestion from the previous meeting by Bill and Norma Coli to preserve the boards and store at the fairgrounds was considered. Commissioners voted to have Northern stick the boards outside at the northeast corner of the track at the Fairgrounds until a decision can be made for their future use.
- IV. Pending bills were reviewed including bills from Avery's and Leaders. Avery bills were voted to be paid. Todd Gerry will pay the outstanding Leader bill himself from June purchase of boards to fix benches at the school ball fields.

Jean Brisson excused herself and departed at 7:15 p.m.

- V. Tom Campbell made a motion to accept the cutting plan for trees inside the track at the Fairgrounds. Tom Campbell, Todd Gerry seconded, C. Buntin abstained and Bob Engstrom voted in favor. Motion was approved by majority vote.
- VI. Todd Gerry updated the Commission regarding inspection of the new pavilion. Todd has spoken to building inspector Jim Hawkins who has the Certificate of Occupancy but is holding it pending permit application is completed by Poisson Electric for electric work done in the pavilion. Todd will follow up on process.
- VII. Commissioners agreed Jean Brisson should continue her contact with Northern Construction and inform them of the storage of boards and finalize space and any compensation for temporary storage of construction equipment and materials at the Fairgrounds.
- VII. Board members were informed of the October 30th meeting of Town Boards and a representative of the Town's Insurance Company to ask questions regarding coverage. Members will make every effort to attend. There will also be an All Board meeting on November 13th.
- VIII. General maintenance plans were discussed, with staining of the Exhibition Hall a priority. Further planning and discussion was tabled until the next meeting.
- IX. The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Cathleen Buntin, Secretary