



INCORPORATED 1765

01339

OFFICE OF THE
Park and Recreation Commission

Minutes
November 9, 2007
6 p.m.
Charlemont Inn

Present: Jean Brisson, Bob Engstrom, Cathy Buntin, Todd Gerry

- I. Meeting called to order at 6:10 p.m.
- II. Todd Gerry submitted a bill for \$850 for mowing of the fairgrounds and tennis court area. He also returned the Leader bill from June of 2007 which was still unpaid. He then submitted his resignation from the Commission, turned in his keys and excused himself from the meeting. A copy of his resignation will be sent to the Board of Selectman and Town Clerk.
- III. Commissioners Brisson, Engstrom and Buntin continued the meeting with a review of Minutes from 10/4/07. The minutes were accepted unanimously.
- IV. Information was then shared by Jean and Cathy to Bob regarding the meeting of Selectman and Town Boards, including the Friends of the Fairgrounds with a representative from the Town's insurance company. Special Event coverage will continue for Yankee Doodle Days by the Town.
- V. Review of bills/Treasurer's report. Jean Brisson will coordinator payment of the outstanding Leader bill. Commissioners voted unanimously to pay the bill. The commission then voted unanimously to pay the mowing bill presented.
- VI. Jean presented financial figures from recent income including \$20 from the Friends Tag Sale and \$275 from the Reggae Fest. Since July 1, 2007, income to the town's general fund has totaled \$3579.50. After payment of the Leader bill, the Memorial Park Miscellaneous expense account has \$1504.92 remaining. After payment of the recent mowing bill, the Park Labor account will have \$461 remaining.
- VII. Commissioners discussed goals and figures for submission of FY 09 budget. Commissioners voted unanimously to submit a request for:
Memorial Park Miscellaneous (changing name to Memorial Park Maintenance and Miscellaneous) of \$2000, an increase from FY '08 \$1350.
For electric, the request will be level from FY '08 at \$375
For Memorial Park Labor (changing name to Town Park mowing) the request will be \$2,500, an increase from FY '08 of \$2,000.
A capital request of \$1,500 was submitted for materials to stain the Exhibition Hall and the new split rail fencing.