

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
December 3, 2007
6 p.m.
Charlemont Inn

Present: Commissioners Brisson, Engstrom and Buntin. Guests David Cunningham, Bob Jillson, Rick Mullen and members of the Friends of the Fairgrounds.

- I. Minutes from 11/09/07 reviewed and accepted as amended.
- II. Treasurer's Report reviewed and accepted as written (attached)
- III. Commissioner vacancies- David Cunningham, Bob Jillson and Rick Mullen attended and expressed interest in serving. Rick offered to withdraw and run for election in May in support of Bob Jillson being appointed. The Commissioners voted unanimously to recommend Dave Cunningham and Bob Jillson to the Board of Selectman for appointment. C. Buntin will attend the next Selectman's meeting with the recommendation.
- IV. Northern Construction updates. J. Brisson reported construction has begun and that Selectman concerned over safe storage. Brisson will follow up with Northern.
- V. Budget request update. The Commission is awaiting word from the Finance Committee regarding their request.
- VI. Friends of Fairgrounds addressed the Commission. Past issues and future plans were discussed including use and storage of the picnic tables built by the Friends in the past. The Commission and Friends agreed there could be shared usage of the tables in exchange for storage space on the Fairgrounds. Both committees will assist with maintenance and replacement costs, as they are needed. Volunteers from both committees will meet on Sunday, December 9th, 2007 to store the picnic tables outside on the fairgrounds, which were used by Hawlemont for the Haunted House.
A May 3rd, 2008 date was agreed on for taking tables out for the spring-fall season.
The Friends of the Fairgrounds will be in charge of arranging and charging for use of the picnic tables if used off site.
- VII. Old business- Staining of the Exhibition Hall was discussed as a priority project. Cathy will ask Dennis Avery for stain type suggestions and pricing.
- VIII. Meeting adjourned at 7:40 p.m.
Next meeting date: Monday, January 7, 2008, 5:30 p.m. then meeting with Friends 6:30 p.m.

Respectfully submitted by Cathy Buntin, Secretary.