

Office of Park & Recreation

Minutes 4/25/12

Warfield House Inn

Attendance: Todd Gerry, Steve Reynolds, Jerry Gosetti, and Rick Mullen 7:06 absent: Bill Harker Also in attendance: Dave Cunningham, Frank & Jen Mooney, Ruth Cannavo, Allan Forbes, Carl Bravmann

Meeting called to order by Jerry Gosetti @ 6:52pm

- 1. Motion made by Steve R 2nd by Todd G to accept minutes from 04/09/12 all in favor aye Jerry G, Todd G, and Steve R
- 2. Motion made by Todd G 2nd by Jerry G to accept treasurers report dated 4/09/12 all in favor aye Jerry G, Todd G, and Steve R
- 3. At 7:10 pm Frank & Jen Mooney summarizes their proposal for livery service @ Hawlemont School. All members of Park & Recreation agree the need for this type of service in Town. Debate over access to the back end area known as the soccer field. Rick Mullen makes a case that he believes that the lease between the Town and Hawlemont School District does not provide for leasing the Town property. Research needed. Todd G proposes a possible access by moving backstop and two fences to accommodate such access. Discussion of the field needed as a LNZ for med flights brought up by Steve R., he will inquire of what the radius needs to be and its effect. Ruth Canavo from Con Comm speaks to the setback distance from the Rivers edge as it relates to vehicle sparking. Steve R suggest possible Land opportunities along Rte. 2 from the private sector as an alternative to the usage of Town Public property. Jerry G concurs and suggests that all other avenues of access to the river should be exhausted first. Rick Mullen also states as a reminder that this proposal will be reviewed by Park & Rec on a yearly basis.
 - Motion made by Rick M 2nd by Jerry G to approve movement of the fencing & backstop to accommodate a 20' access subject it meeting requirements by planning board. All in favor Todd G Steve R, Rick M and Jerry G
- 4. Motion made by Jerry G 2nd by Todd G to pay an outstanding bill to Carl's Four season for the amount of \$250. Invoice #250 (corrected).All in favor aye Jerry G, Todd G, Steve R & Rick M
- 5. Carl Bravmann requests to have proposals reviewed. Proposal #1058 for the adjusted amount of \$620 was reviewed. Motion made by Rick M 2nd by Todd G to approve the work stated on estimate #1058 minus spraying weed control on courts. All in favor aye Rick M, Steve R, Todd G & Jerry G
- 6. Motion made by Jerry G 2nd by Todd G to move all remaining agenda items to old business to be taken up at the next meeting. All in favor aye Steve R, Rick M, Todd G & Jerry G
- 7. Motion made by Jerry G 2nd by Todd G to adjourn at 8:45 pm and to set the next meeting to May 9th 6:30 pm at Fairgrounds