

"Our mission is to enhance, promote and support quality recreation facilities and opportunities for all residents of the community."

# MINUTES – REGULAR MEETING WEDNESDAY, MAY 27, 2015

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Chairman Stephen Bordua called the regular meeting of the Thompson Recreation Commission to order at 7:16 PM in the  $2^{ND}$  Floor Conference Room at the Town Hall.

Members Present: Robert Monahan, Stephen Bordua, Albert Lafleur, Sylvie Hanshaw and Cathy Thomas.

Members absent: Jeanne Dery and Cynthia Antos.

Staff Present: Audrey Witkowski and Renee Waldron.

## Secretary's Report

 Correction to the minutes: In the Director's Report, change item d. to the After School Program is experiencing staffing cost increases due to an increase in half days. Albert Lafleur moved and Cathy Thomas seconded the motion to accept the minutes for the March 25, 2015 meeting as corrected. The motion carried.

Stephen Bordua—yes; Albert Lafleur—yes; Sylvie Hanshaw—yes; Cathy Thomas—yes; Robert Monahan—yes.

## Treasurer's Report

- 1. The General Fund Budget Report was reviewed.
  - a. As of May 21, \$8,086.53 is left in the general fund. This does not include payroll.
  - b. Office supplies are over budget. Renee Waldron will look into why it is over.
- 2. The Miscellaneous Revolving Account was reviewed.
  - a. Tickets for "Kinky Boots" has been reduced to 30 due to low sales.
  - b. The bus costs for Summer Camp and possible options for lowering costs were discussed.

# Correspondence

- 1. Tom Jourdan has declined to renew his reappointment to the Recreation Commission.
- 2. Renee Waldron shared an email Mr. & Mrs. Prescott who will be sponsoring a camper for summer camp.
- 3. The Commission has received an application for the commission.
  - a. Albert Lafleur moved and Cathy Thomas seconded the motion to table the application. The motion passed unanimously.

## **Director's Report**

- 1. Renee Waldron reviewed her report and answered questions.
  - a. The Mother/Son Event was well received. A different night might have had a bigger turnout and will be considered for next year.
  - b. Extending the Cupcake Decorating to the 5th graders is being considered.
  - c. The Easter Egg Hunt was held after the snow had melted. The attendance was down.
  - d. Maps for the Town Wide Tag Sale will be drawn up soon.
  - e. The movie for Movie in the Park has not been decided yet. Changing the date to a Saturday was discussed.

## **Old Business**

- 1. Park Committee Report
  - a. Renee Waldron will work on a complete list of park damages to submit to the Board of Selectmen.
  - b. Duhamel Park is having issues again with trees being planted without consent from the commission and the pond being filled in.

#### **New Business**

- 1. A list of names for the summer temporary positions was presented to the commission.
  - a. The commission discussed the specialized lifeguard courses paid for by the lifeguard and the hourly pay of the lifeguard.
  - b. Robert Monahan moved and Albert Lafleur seconded the motion to move the summer temporary positions onto the Board of Selectmen. The motion passed unanimously.
- 2. The commission members have been asked to fill out a survey that will make the town website more user friendly.

## Citizens' Comments

#### **Announcements**

1. The next regular meeting will be held Wednesday, June 24, 2015 at 7 PM in the Merrill Seney Room at the Town Hall.

# **Adjournment**

1. Chairman Bordua adjourned the meeting at 8:22 PM.

Audrey Witkowski Recording Secretary

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