



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

**MINUTES – SPECIAL MEETING
WEDNESDAY, DECEMBER 16, 2015**

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Chairman Stephen Bordua called the special meeting of the Thompson Recreation Commission to order at 7:16 PM in 2nd Floor Conference Room at the Town Hall.

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

Members absent: Jeanne Dery.

Staff Present: Audrey Witkowski and Renee Waldron.

Renee Waldron swore in Thomas Jourdan to the Recreation Commission.

Secretary's Report

1. **Cathy Thomas moved and Cynthia Antos seconded the motion to accept the minutes of the September 16, November 4 and November 12, 2015 meetings as presented.**

Steve Bordua—yes; Cathy Thomas—yes; Bob Monahan—yes; Sylvie Hanshaw—yes; Cindy Antos—yes; Al Lafleur—yes; Thomas Jourdan—abstain.

Treasurer's Report

1. The General Fund Budget Report was reviewed.
 - a. The Budget for the Recreation Director is not accurate because the current Recreation Director is not taking the whole salary.
 - b. The Easter Egg Hunt will save money next year because of supplies left over from last year.

Correspondence

1. A thank you letter from TEEG.

Director's Report

1. Renee Waldron reviewed her report and answered questions.
 - a. Purely Recreation is doing well.
 - b. The Father Daughter dance was well attended.
 - c. The New York City trip sold out.
 - d. There was a slight drop in Turkey Trot participants. This might have been because of the school's schedule. Next year this will be taken into consideration.

Old Business

1. Park Committee Report
 - a. The last piece of equipment has been installed at the River Mill Village Playground.
2. There is no update on the no smoking ordinance.
3. The application review committee met December 16 to review the applications submitted for the Recreation Director position. The committee narrowed the 19 applications down to 7 to pass onto the Board of Selectmen.

New Business

Citizens' Comments

Announcements

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

Adjournment

1. Chairman Bordua adjourned the meeting at 8:00 PM.

Audrey Witkowski
Recording Secretary