



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

**MINUTES – SPECIAL MEETING
TUESDAY, MARCH 29, 2016**

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Chairman Stephen Bordua called the special meeting of the Thompson Recreation Commission to order at 7:00 PM in Merrill Seney Room.

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

Members absent: Jeanne Dery and Cathy Thomas.

Staff Present: Audrey Witkowski and Angela Hachey.

Secretary's Report

1. **Cynthia Antos moved and Sylvie Hanshaw seconded the motion to accept the minutes of the February 10, 2016 special meeting as presented.**

Steve Bordua—yes; Robert Monahan—yes; Cindy Antos—yes; Al Lafleur—yes; Sylvie Hanshaw—yes; Thomas Jourdan—yes.

The motion carried.

2. **Albert Lafleur moved and Thomas Jourdan seconded the motion to accept the minutes of the February 24, 2016 special meeting as presented.**

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

The motion carried.

Treasurer's Report

1. The General Fund Budget Report was reviewed.
 - a. The line item for the bonfire shows an encumbrance of \$500, this is a computer error.
 - b. Thompson Youth Soccer did not receive the budget they requested this year due to the breakdown they submitted. The commission discussed writing up an example of how they would like the invoices submitted.
2. The Miscellaneous Revolving Account Report was reviewed.
 - a. The summer camp is showing a high amount for refunds. The Commission discussed the refund policy and the fee for canceling. Angela Hachey will look into why it is so high and what the refund policy is.

Correspondence

1. The Juvenile Review Board has requested a student who was expelled from the after school program be allowed to rejoin. The JRB has been working with the student on his behavior and is showing enough improvement to reenter the program. Angela Hachey believes the student is ready for a second chance and that the after school staff will be able to handle him.

Director's Report

1. Angela Hachey reviewed her report and answered questions.
 - a. The babysitter training has been postponed. It will be reopened to new sign ups when it resumes.
 - b. The senior craft has been rescheduled with a new instructor.
 - c. The Easter Egg hunt has a good turnout.

Old Business

1. Park Committee Report
 - a. Steve Bordua suggested visiting the parks for a clean up and to take pictures to update the slideshow.
2. Angela Hachey read the no smoking policy.
 - a. **Albert Lafleur moved and Steve Bordua seconded the motion to adopt the policy as written. All in favor. The motion carried.**
3. The Board of Finance has not discussed the Recreation Commission budget yet.

New Business

1. Angela Hachey is going to confirm the bus fee for summer camp. Angela also wanted the commissions opinion on using electronic medical records for summer camp. The commission agreed that paper copies should also be available.
2. The Commission was recently informed of a baseball mound that was built on the softball field at Riverside Park. The permanent mound cannot stay and a portable mound is being considered. Killingly has allowed the softball field at Riverside Park to use their portable mound in the meantime. The Recreation Commission has suggested each association pay a third of the cost in order to obtain our own portable mound.
3. Angela Hachey informed the Commission of an staff issue that happened at the after school program.

Citizens' Comments

Announcements

1. The next regular meeting will be held Wednesday, April 27, 2016 at 7 PM in the Merrill Seney Room at the Town Hall.

Adjournment

1. Chairman Bordua adjourned the meeting at 8:39 PM.

Audrey Witkowski
Recording Secretary