

815 Riverside Drive • Thompson, Connecticut

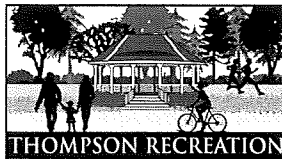
RECEIVED  
TOWN OF THOMPSON, CT.

2019 APR 1 A 8:56

*Linda Paradise*  
ASST TOWN CLERK

Regular Meeting MINUTES  
Wednesday, March 27, 2019; 7:00 PM  
Merrill Seney room, Town Hall

1. The call to order by Chair Steve Bordua was at 7:21, following interviews for Planner
2. Roll call: Attendance: Steve Bordua, Cynthia Antos, Thomas Jourdan, Diane Keefe, Robert Monahan, Donna Godzik, Kimberly Prescott  
Absent: Robbie L'Heureux,  
Staff: Miranda Skaradowski, Interim Recreation Director  
Dotti Durst, Recording Secretary
3. Minutes review: February 27, 2019: no meeting was held  
Minutes March 5, 2019: **Motion K. Prescott seconded by C. Antos to approve with adjustments carried unanimously.** Abstaining were D, Godzik and R. Monahan.  
The spelling of Poirier, The Worcester Railers and a typo were noted.
4. Financial Reports were each reviewed  
General Fund Budget Report  
Miscellaneous Revolving Account Report  
Fund Balance  
Clarification: some programs in the summer occur in 2 fiscal years, one ending June 30, the other beginning July. For total numbers, both financial reports have to be consulted.
  - The budget submitted to the BOS (2019-2020) for approval was with no changes to the current year budget.
  - The current year budget seems to be on track as expected
5. Interim Director's report; a written report was distributed: key points
  - comments have come in about the combined expenses rolled into the Summer Camp fees, eliminating the extra charge for field trips; most have been favorable.
  - a Senior lunch with music is planned, with Rec to support decorations and dessert
  - a letter of support has been drafted regarding a grant possibility for upgrading all the Thompson signage, making them unified and along a single theme.
  - the Farm Passport program will take place, beginning in May
  - band concerts and movies in the park will take place in Riverside Park
6. Update: Camp Subcommittee
  - EASTCON will provide an additional 3-4 staff members for Summer Camp
  - Summer Camp Bus transportation bids (2) will go to the BOS 04/02; STA = no bid.
  - Members of the public understand that when the DATTCO bus contract was signed for the school system, Thompson no longer owned buses that could be used for town programs. This has had a powerful impact on Summer Camp prices.



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7. Update: status of Recreation Director- permanent position: Interviews have been conducted by the hiring committee
8. New Business: discussed under Director's Report
9. Other from the Commission/Staff: C. Antos requested that RECREATION follow up regarding a donation which came in, to determine the specific uses to which it can be applied. Chair S. Bordua will follow up to get the details.
10. Correspondence: Note was made of 2 up-coming major events, both incorporating the Speedway and the Airline Trail. The first is March 31, the Natchaug Epic, an extensive paved- and un-paved road course throughout northeastern Connecticut. The second is a running event scheduled for August. The first is posted on the website and on the Town facebook page already.
11. Citizens' Comments: None
12. Announcements:  
Next Regular Meeting: Wednesday, April 24, 2019 @ 7 PM  
Merrill Seney Room, Town Hall
13. Adjournment by Chair S. Bordua was at 8:14 PM.

Respectfully Submitted; Dorothy Durst, Recording Secretary     *Dorothy Durst*

*These minutes have not yet been approved by the Recreation Commission. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes.*