



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

MINUTES: REGULAR MEETING THOMPSON RECREATION
WEDNESDAY, March 28, 2018, 7:00 PM MERRILL SENEY ROOM, TOWN HALL

1. **Call to order: no quorum was present; the meeting was not convened**
Attendance: Steve Bordua, Cynthia Antos, Robert Monahan, Robbie L'Heureaux,
Staff: Angela Newell, Recreation Director; Dotti Durst, Recording Secretary
2. **Secretary's Report**
**Approval of Regular Meeting Minutes: February 28, 2018-not applicable as they were Notes from the Camp Meeting, not Minutes
3. **Treasurer's Report**
4. **Correspondence**
5. **Director's Report:** Angela Newell summarized her report (3/28/2018) where she noted that, as a follow-up to a previous question, she has determined that Roberts Rules provides that additional administrative positions are optional.
 - a. The doggie sanitation bags for use by the public at the parks have been received and placements are being determined, with strong, long-term post locations being sought
 - b. The renewals of 2 Commission Members of the Commission (term expiration 4/15/2018) have been confirmed and will be sent to the Selectmen for re-appointments.
 - c. The budget planning cycle (FY 2018-2019) is underway and going smoothly. There are some capital improvements under consideration such as the basketball courts, with the possibility of handling this using in-house staff. There are liability concerns with the condition of the courts, and drainage problems.
 - d. Life guard interviews are underway, going well.



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

- e. A detailed handout showing the current status of activities by the Director was distributed.
- f. Financial reports provided: Year-To-Date Budget Report, provided by Paula Leblanc; a FUND BALANCE REPORT, demonstrating the sequential budget needs for the Recreation Department as of June 30 from 2014-2017, including the current status (2/22/18)YTD.
- g. A financial RECREATION PROGRAMS SUMMARY broken down by itemized expenses, through 3/28/18, was distributed

6. Old Business

7. Citizens' Comments

8. Announcements

- a. Next Regular Meeting – Wednesday, April 25, 2018, 7 PM Merrill Seney Room, Town Hall

9. Adjournment- n/a