

PARKS AND RECREATION MINUTES
MONDAY OCTOBER 19, 2009

IN ATTENDANCE: Ruth Van Houten, Mellissa Metivier, Bob Brockmann,
Deb Bokum, and Maria Bissell

REVIEW MINUTES:

1. June minutes – approved
2. August minutes – approved
3. September minutes – approved subject to review

COMMUNICATIONS:

1. Summary of suggestion cards from the public.
 - a. 11 more responses in favor of the 5 day program.

PROGRAMS:

1. SOCCER
 - a. Funding decision waiting for word from Town Treasurer. Further discussion next meeting.
 - b. Putney Tournament wraps up soccer program season on October 24th and October 25th.

WGRFEP:

1. Maureen Curtis and Bill Kelleher from Timkin presented a check to the Parks and Recreation commission for the WGRFEP. Timkin has a large percentage of employees who live and recreate in Chesterfield and Spofford.
 - a. Need to submit pictures updating Timkin on the progress being made.
 - b. Agreement on sending family passes to both Maureen and Bill for the 2010 Season.
2. Lions Club
 - a. Checking with their contacts and would get back to us on what they could come up with for volunteers.

3. Can not authorize large trees coming down without insurance certificates for volunteers.
 - c. Grants – quite a few have gone out. Have not heard any responses yet.
4. Deb working on local fundraisers.

FACILITIES:

1. Permit for fill and playscape- permit request is in. Should hear back shortly.
2. Parking on 9A and Maple – Need to speak to police chief about parking on one side.

BUDGET:

1. Save money on electricity – have heard that (3) compressors can be shut off but will not take action until it is in writing.
2. Other than the select board questioning the high electrical bills the budget is tentatively approved.
3. Possible contract with Champs – Talks are still open but no solid contract has been formed.
 - a. Will compile list of questions before Gary comes to discuss contract concerns.