

**RECREATION & COMMUNITY ACTIVITIES COMMISSION**  
**Draft Minutes 7:30 PM – January 26, 2012**

**MINUTES**

**CALL TO ORDER**

7:35

**ROLL CALL OF COMMISSION MEMBERS**

PRESENT: Lake, Johnson, Hansen, Arriola, Davis, Wagner, Ayotte, Burchfield

ABSENT: Lafontaine, Alternate Meade (both unexcused)

**SEATING OF ALTERNATES**

None

**AUDIENCE FOR CITIZENS**

None present

**APPROVAL OF MINUTES** of September 22, 2011

Corrections to minutes:

**“POTENTIAL ADDITIONS TO AGENDA: Table clothes use,** tables are to be used only for REC Commission activities. “

Amended to read: tablecloths are to be used only for Rec Commission activities.

**“OLD BUSINESS**

**1. Discussion and Potential Action on Facebook page for Rec Commission Programs & Activities, etc. MOTION** to establish a Rec

Commission Page, 2 people to set up a parameter policy for operating the page . **MOTION PASSED.** “

Amended to read: Mark Davis and Gay Wagner to set up a parameter policy for operating the page

Motion to accept minutes as amended: Mark moves, Gay seconds, passed unanimously

**TREASURER'S REPORT**

Accepted

**COMMUNICATIONS**

NECASA letter requesting nominations for volunteer awards.

Flyers from 2 bands seeking to perform in Little River Series

Letter from Laura Petix resigning

**ADDITIONS TO AGENDA**

1. Selection of a Chair for children and family activities – motion by Juan, seconded by Gay, passed unanimously.

2. Discussion and possible action on stove (burner and microwave problems reported) Motion by Ed, seconded by Mark, passed unanimously.

**OLD BUSINESS**

**1. Report on Winter Programming**

Reports received.

## **NEW BUSINESS**

**1. Discuss and take action on 2012-13 Little River Series & Sponsoring of Saarländisches Zupforchester**

Received Mark Davis's report and plan for the 2012-13 season, to be finalized in upcoming budget and program planning work

**2. Discuss and take action on Windham Orchestra concert**

Troy will work on a date. Final decision to be taken during program development process

**3. Discuss and take action on purchase of Digital Projector & DVD Player**

Motion by Gay seconded by Juan, approved unanimously

**4. Discuss and take action on Locking Cabinets, increasing budget item to \$1000**

No action needed as budget item was already listed as \$1000.

**5. Discuss and take action on 2012-13 Town budget process and request for town stipend to support Rec activities**

**6. Discuss and take action on FY 2012-13 Rec budget**

5 and 6: Consensus on Chair's proposal to schedule a special meeting in Feb (16 or 23) to develop Rec program plan and budget, Rec request to the Town, in time for Town budget process.

**7. Discuss and take action on Rec request (August 2011) to BOS for appointments to Commission**

Chair asks Secy to carry request to appoint Eleni Yanouzas (4 years) and Angelika Hansen (2 years) to fill the 2 existing vacancies on the Commission. John Quarticelli is also interested, when there is another vacancy.

**8. Discuss and act upon requested terms of original Commission Members.**

4 yrs- Arriola, Davis, Wagner. 2 yrs – Hansen, Johnson, Lake. Chair asked secy to carry this info to the BOS for action at the Feb. 6 meeting.

**9. Set dates for meetings for balance of calendar year (July-Dec. 2012)**

Dates: July 26, 2012, Sept. 27, 2012, and Nov 15, 2012.

**10. Discuss and act upon new chair of children's activities.**

Gay nominates Marc Ayotte. Marc declines due to conflict of interest with Youth Sports Committee.

**11. CCenter stove in need of repair – discuss and take action, repair or replace.**

Marc Ayotte has an electric stove at the store which may work as a short term solution. Meet at store on Saturday at 10 AM.

## **AUDIENCE FOR CITIZENS**

None

## **ADJOURNMENT**

Motion to adjourn by Juan, seconded by Kaye.

Adjourned 9:32 PM