

Thompson Recreation Commission
Minutes – Regular Meeting
Wednesday, March 24, 2010
Merrill Seney Room, Town Hall

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“Our mission is to enhance, promote, and support quality recreational facilities and opportunities for all residents of the community.”

Vice-Chairperson Cynthia Antos called the regular meeting of the Thompson Recreation Commission to order on Wednesday, March 24, 2010 at 7:17 p.m. in the Merrill Seney Room at the Town Hall.

Members Present: Cynthia Antos, Jeanne Dery, Robert Monahan, Michael Santerre, Craig Schuler and Cathy Thomas.

Members Absent: Stephen Bordua, Sandra Lanasa, and School Representative Stephanie Pratt.

Staff Present: Ida Ransom and Renee Waldron.

Secretary’s Report

- Robert Monahan moved and Cathy Thomas seconded the motion to accept the minutes as presented; Cynthia Antos – abstain; Jeanne Dery – abstain; Robert Monahan – yes; Michael Santerre – not present when vote taken; Craig Schuler – yes; Cathy Thomas – yes. The motion carried.

Treasurer’s Report

- General Fund Budget Report
 - The report was not distributed
- Miscellaneous Revolving Account Report
 - The report was distributed and reviewed.
 - Renee Waldron will follow-up on questions on several accounts.

Correspondence

- Cynthia Antos, Robert Monahan, and Michael Santerre have been re-appointed and sworn in; their terms expire April 15, 2010.
- From Jeffery Barske, Town Clerk, a memo dated February 25, 2010 stating that the Connecticut Freedom of Information Act requires that meetings for sub-committees be treated the same as regular and special meetings; i.e., they require the posting of an agenda and minutes in specified time frames.

Director’s Report

- Renee Waldron distributed her report and answered questions.
- The Easter Egg Hunt volunteers are due at noon with the activities to start at 1:30.

Old Business

- Sub-Committee for Grants and Scholarship Program
 - Renee Waldron distributed the revised “Financial Assistance for Adult Guidelines and Applications”.
 - Robert Monahan moved and Craig Schuler seconded the motion to accept the form with corrections; Cynthia Antos – abstain; Jeanne Dery – abstain; Robert Monahan – yes; Michael Santerre – yes; Craig Schuler – yes; Cathy Thomas – yes. The motion carried.

- Update on review of existing recreational locations: No update.
- Budget Update
 - The Board of Finance will meet March 25, 2010.
- Commission member: No update
- Camp fees
 - Jeanne Dery moved and Craig Schuler seconded the motion to increase the 2009 camp fees by \$6.00 at each level and to offer a ten percent (10%) discount off the third (3rd) child or subsequent children for families of three (3) or more during the same weeks; the motion carried unanimously. (Michael Santerre had left the meeting prior to this vote.)
 - Camp will run for eight (8) weeks with a starting date of June 27, 2010.

New Business

- Revisit to ASCAP licensing: No action.

Next Meeting

- The next meeting will be held Wednesday, April 28, 2010 at 7 p.m. in the Merrill Seney Room at the Town Hall.

Adjournment

- Vice-Chairperson Cynthia Antos adjourned the meeting at 8:57 p.m..

Respectfully submitted,

Ida Ransom
Recording Secretary