

Thompson Recreation Commission
Minutes – Regular Meeting
Wednesday, January 27, 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 Cindy Antos called the regular meeting of the Thompson Recreation Commission to order on Wednesday, January 27, 2010 at 7:07 p.m. in the Merrill Seney Room at the Town Hall.

Members Present: Cynthia Antos, Jeanne Dery, Robert Monahan, Michael Santerre, and Cathy Thomas; Stephen Bordua arrived later.

Members Absent: Sandra Lanasa, Craig Schuler and School Representative Stephanie Pratt.

Staff Present: Ida Ransom and Renee Waldron.

Secretary’s Report

- Cathy Thomas moved and Michael Santerre seconded the motion to accept the minutes of the December 9, 2009 meeting as presented; the motion carried unanimously. Note Stephen Bordua did not arrive until after the vote.
- The Budget Workshop was not an official meeting because there was no quorum; therefore the minutes did not require acceptance.

Treasurer’s Report

- **General Fund Budget Report**
 - The report was distributed and reviewed.
 - There is a computer error in the report under the Bon Fire line item that will May take time to fix.
 - Renee Waldron verified with the school that the mileage rate for summer camp will remain the same through this year’s camp.
- **Miscellaneous Revolving Account Report**
 - The report was distributed and reviewed.
 - The deficit is not really a deficit because various programs have advance charges to the line items.

Correspondence: None.

Director’s Report

- Renee Waldron entertained questions on her report.

Old Business

- **Calendar for 2010**
 - Because the August Recreation meeting has been moved to the third week of the month, there is no space to meet in the Town Hall.
 - It was agreed that arrangements would be made to meet at the Library/Community Center on August 18, 2010.
- **Sub-Committee for Grants and Scholarship Program:** No report.
- **Commission member**
 - Renee Waldron will submit a no cost press release to the local newspapers to recruit a new member. She may also put the notice in additional locations.

New Business

- Budget for 2010/2011
 - Renee Waldron distributed handouts for the regular budget and for the capital improvements proposals.
 - Renee Waldron reminded the members that the Directors had been told to submit funding for the needs of the program with the understanding that funds might not be available.
 - Cathy Thomas moved and Robert Monahan seconded the motion to move the regular budget in the amount of \$82,695.00 forward to the Board of Selectmen; the motion carried unanimously.
 - Stephen Bordua moved and Michael Santerre seconded the motion to send the Capital Improvement Budgets, as modified, to the Board of Selectmen; the motion carried unanimously.
 - Renee Waldron distributed a handout that will also go to the Board of Selectmen which highlights the Commission's 2009 activities.
- Election of Officers
 - Chairperson
 - Cynthia Antos moved and Cathy Thomas seconded the motion to nominate Stephen Bordua as Chairperson.
 - Cathy Thomas moved and Cynthia Antos seconded the motion to close the nominations; Cynthia Antos – Yes; Stephen Bordua – Abstain; Jeanne Dery – Yes; Robert Monahan – Yes; Michael Santerre – Yes; Cathy Thomas – Yes. The motion carried and the nominations were closed.
 - Vote on the nomination of Stephen Bordua as Chairperson: Cynthia Antos – Yes; Stephen Bordua – Abstain; Jeanne Dery – Yes; Robert Monahan – Yes; Michael Santerre – Yes; Cathy Thomas – Yes. The motion carried.
 - Other officers
 - Nominations were as follows: Cynthia Antos – Vice-Chairperson; Cathy Thomas – Secretary; Jeanne Dery – Treasurer.
 - Cathy Thomas moved and Robert Monahan seconded the motion to close the nominations; the motion carried unanimously.
 - Robert Monahan moved and Michael Santerre seconded the motion to vote on the nominations as proposed; the motion carried unanimously.
 - Ida Ransom will notify the Board of Selectmen and the Town Clerk of the new officers.

Next Meeting

- The next meeting will be held Wednesday, February 24, 2010 at 7 p.m. in the Merrill Seney Room at the Town Hall.

Adjournment

- Cathy Thomas moved and Jeanne Dery seconded the motion to adjourn the meeting; the motion carried unanimously.
- Vice-Chairperson Cynthia Antos adjourned the meeting at 8:30 p.m..

Respectfully submitted,

Ida Ransom
Recording Secretary