

**HAMPDEN PARKS & RECREATION**  
Meeting Minutes December 16, 2008  
Town Hall

Meeting called to order at 7:16pm

**Members Present:** Larry Forrest, Huck House, Mark Goossens and Rick Kapinos.

**Absent:** Bob White

**Bills:** Reviewed and paid.

**Minutes:** The meeting minutes from December 9, 2008 were read. Rick made a motion to accept the minutes as read. Huck seconded. All in favor and so voted 4-0.

**Conservation – Notice of Intent:** Huck spoke to Gary Weiner about the Notice of Intent that has to be filed for the sprinkler system installation at the spray park. Gary thought that if the original Order of Conditions from the spray park installation hasn't expired yet then maybe, with Conservations approval, we could just draw up a new site plan and not have to do a public hearing; create an amended Order of Conditions with Conservations approval.

**Budget Requests Sheet FY10:** All departments were asked to level fund whenever possible. The Parks & Recreation department will request the following:

015301 Salaries	\$8,403.00	(\$3000 for a park maintenance worker included)
015302 Operating Expense	\$4,100.00	(spray park expenses moved to a new line item account)
015303 Capital Improvmts	\$ 0	
015304 Spray Park Expense	\$7,615.00	

For a total requested FY10 budget of \$20,118.00. The budget sheet will be submitted to the Selectmen's office and the Advisory Board.

**Annual Report:** The Board reviewed and revised the annual report that Larry wrote up. This will be submitted to the Selectmen's office.

**Old Business:**

A thank you letter was mailed to Guarinos Swimming Pool Service (South Shore) along with the payment for the spray park winterization.

**New Business:**

Projector Request - Dale Hatch has asked to use the projector on Thursday, December 18<sup>th</sup> for his Scout meeting.

Basketball Table – Rick will purchase a 4' table from COSTCO to be used at the basketball games for scorekeeping.

Basketball Game Incident – Rick reported that there was an incident this past weekend at one of the boys Suburban games. There was an issue of sportsmanship and showboating from a Hampden player. This is not tolerated. Our kids and our coaches are representing our Town and are expected to act appropriately. Both the Hampden code of conduct and the Suburban League rules require sportsmanship. The Board is pursuing a confirmation. The coaches from both teams will be contacted for their input and this situation will be addressed.

New Business continued:

TWB Security System – The security system installation at TWB is almost complete. A keypad code will be used to gain access to the gym. The school maintenance department will let us know before they go on line.

Park Closed for the winter – The Park will be officially closed on December 21<sup>st</sup> or on the day of the first snowstorm. The Park road is not plowed and the gate will remain locked. The Park will open in early April weather permitting.

Mark made a motion to adjourn at 9:50pm. Huck seconded. All in favor and so voted 4-0.

Next meetings: January 13<sup>th</sup> & 27<sup>th</sup> at 7pm.

Submitted by Deborah House, Clerk