

HAMPDEN PARKS & RECREATION
Meeting Minutes December 2, 2013
Town House

Approved January 12, 2014

Meeting called to order at 7:36 pm

Members Present: Fred Frangie, Chair, Michael Cronin, Vice-Chair, Marty McQuade, Terry Ford and Dave Paradis

Members Absent: -none-

Also Present: -none-

Bills: Reviewed and signed.

Mail: -none-

Minutes: The minutes from the November 12, 2013 meeting were reviewed.

Marty made a motion to approve the minutes as presented. Dave seconded. All in favor, 5 to 0.

Agenda Items:

Pavilion Quotes: Specifications will be given to another contractor for comparison to those already received.

Batting Cages: Were delivered and are in storage until weather permits installation.

ICORI/Concussion certification: Reviewed list of coaches that have not completed these. Admin will resend requests.

Oil Stone vs Asphalt: Based on quotes, the commissioners determined that there would be no cost savings to using oil stone and that extra cost would be incurred to put down an additional base material.

FY15 Budget: Meeting for all departments with BOS on 12/09/13. Admin reviewed current status of line items; commissioners developed a list of items needed for Memorial park as well as a capital expenditure list.

New Business:

Admin to spec costs for permanent 'park/camp' grills, trash barrels, playscape and vinyl coated picnic tables for park.

Admin will submit form to school department with gym usage schedule.

Admin to bill Ciro/VSA for field usage.

Request reviewed and approved from TWB principal for use of equipment for activity at school on 12/11/2013.

Basketball: Schedules out, scorekeepers trained. Michael Cronin will talk to Selectman Flynn about having the 30 second clock moved. K -1-2 programs will be starting on December 7.

Fred made a motion to adjourn the meeting at 8:50pm .Marty seconded. All in favor 5-0.

Next meeting scheduled for Tuesday, January 14, 2014, 7:30pm at the Hampden Town House.

Respectfully Submitted,
Cindi Connors,
Administrative Assistant