



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

**MINUTES – REGULAR MEETING
WEDNESDAY, JULY 22, 2015**

p. 1 of 2

Chairman Stephen Bordua called the regular meeting of the Thompson Recreation Commission to order at 7:09 PM in the Merrill Seney Room at the Town Hall.

Members Present: Sylvie Hanshaw, Stephen Bordua, Albert Lafleur, Cynthia Antos and Cathy Thomas.

Members absent: Jeanne Dery and Bob Monahan.

Staff Present: Audrey Witkowski and Renee Waldron.

Secretary’s Report

1. **Correction to the minutes: Under Announcements, change the next regular meeting date from August 26, 2015 to July 22, 2015. Albert Lafleur moved and Cynthia Antos seconded the motion to accept the minutes of the June 24, 2015 regular meeting as corrected. The motion carried.**

Stephen Bordua—yes; Albert Lafleur—yes; Cynthia Antos—yes; Cathy Thomas—yes; Sylvie Hanshaw—yes.

Treasurer’s Report

1. The General Fund Budget Report was reviewed.
 - a. Renee Waldron presented the end of the year budget report as of June 30, 2015. The report is not complete yet.
2. The Miscellaneous Revolving Account was reviewed.
 - a. Dance has a large number for program excess. Renee Waldron will look into the reason.

Correspondence

Director’s Report

1. Renee Waldron reviewed her report and answered questions.
 - a. Youth basketball had a record year.
 - b. Summer Camp was discussed.
 - c. Renee Waldron attended the recent Board of Education meeting to discuss the fees they will potentially be charging the Recreation Department for using the facilities.

Old Business

1. Park Committee Report
 - a. Renee Waldron has prepared the list of park damages and will schedule a meeting with the first selectman.
 - b. Mr. Phillip Pollier has continued to make unauthorized landscaping alterations to Duhamel Park and will be sent another letter requesting that he stop these alterations.
2. The first Selectmen are awaiting a response from the town attorney on the question of holiday pay for part time employees.

New Business

1. Renee Waldron would like the Recreation Commission to consider a no smoking ordinance in the parks. It was also suggested that a no smoking ordinance be considered during public events.

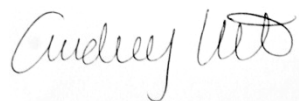
Citizens' Comments

Announcements

1. The next regular meeting will be held Wednesday, August 26, 2015 at 7 PM in the Merrill Seney Room at the Town Hall.

Adjournment

1. Chairman Bordua adjourned the meeting at 8:08 PM.



Audrey Witkowski
Recording Secretary