



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

**MINUTES – REGULAR MEETING
WEDNESDAY, JANUARY 22, 2014**

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Vice-Chairman Cindy Antos called the regular meeting of the Thompson Recreation Commission to order at 7:05 PM in the Merrill Seney Room at the Town Hall.

Members Present: Cynthia Antos, Jeanne Dery, Thomas Jourdan, Al LaFleur, Robert Monahan and Cathy Thomas.

Members Absent: Stephen Bordua and Sylvie Hanshaw.

Staff Present: Ida Ransom and Renee Waldron.

Secretary’s Report

1. **Correct the minutes as follows: under Secretary’s Report change the year from 2130 to 2013 and replace Hanson with Hanshaw and under Treasurer’s Report 2. add “mile” after per and insert “She” in front of was. Al LaFleur moved and Cathy Thomas seconded the motion to accept the minutes of the October 23, 2013 meeting as corrected.**

Cynthia Antos – Yes; Jeanne Dery – Abstain; Thomas Jourdan – Abstain; Al LaFleur – Yes; Robert Monahan- Yes; Cathy Thomas – Yes.

The motion carried.

Treasurer’s Report

1. The General Fund Budget Report and the Fund Balance Sheet were reviewed.
2. The Miscellaneous Revolving Account was reviewed.
3. Renee Waldron will request an extension for the Budget submittals. A special meeting is planned for Wednesday February 5, 2014 to complete the budget.

Correspondence

1. It was the consensus to put the letter to the DEEP Commissioner on hold until the Governor makes the new appointment to that position; this letter is in reference to the Town’s use of Quaddick State Park.

Director’s Report

1. Renee Waldron reviewed her report and answered questions.
 - a. Robert Monahan asked if a blue grass band could be hired for one of the concerts.
 - b. The TMHS Modern Ensemble Band will be providing entertainment for the Seniors on April 11.

Old Business

1. Park Committee: No update
2. School Bus Update
 - a. Renee Waldron reported that there are no busses being removed from the school transportation system that might be used for the Seniors; the ones being removed are in bad condition.
 - b. There was no information available on the use of Northeast Transit busses to travel out of state.
3. Quaddick State Park – see Correspondence
4. Renee Waldron will respond to Philip Pollier about his request to install a Book Box in the Phelps Pond area.

New Business

1. 2014/2015 Budget
 - a. Rene Waldron reviewed the Highlights for Recreation for 2013; this is a statistical report that is used in the budget presentation to the Board of Selectmen.
 - b. The grant applications were reviewed. Renee Waldron will ask for clarification of details for several of them.
 - c. The budgets will be finalized at the February 5, 2014 meeting.

Citizens Comments: None

Announcements

1. A Special Meeting will be held Wednesday, February 5, 2014 at 7 PM in the Merrill Seney Room at the Town Hall.
2. The next regular meeting will be held Wednesday, February 26, 2014 at 7 PM in the Merrill Seney Room at the Town Hall.

Adjournment

1. Vice-Chairman Antos adjourned the meeting at 8:18 PM.

Ida Ransom
Recording Secretary