

**Minutes For**  
**SOMERS RECREATION COMMISSION**  
**SPECIAL MEETING**  
**3, February 2010 7:00 PM**  
**Town Hall Meeting Room**

**Present: J.J. Wassmuth, Alicia Albert, Karen Murdoch, Anna Gagnon, Troy LaMontagne, Karen McGuane**

**Non-Members Present: Jen Charette**

**I. Call to Order**

The meeting was called to order at 7:10 pm.

**II. Coordinator Report / Parks Report**

Commission reviewed coordinator report. BOS received a grant to do the mold remediation at Kibbe Fuller. PTA is sponsoring a DJ for the Valentine's party.

The board discussed the fact that Mike is not working at the Park building during the winter months and cannot do building maintenance since the heat is shut off.

**III. Audience**

None.

**IV. Correspondence**

Letter received from Dave Palmer Board of Ed stating that the BOE has in the past and continues to budget for 4500 for custodial fees for town recreation programs.

Letter of resignation from Michelle Tingley.

**V. Old Business: STEAP Grant, commission member contact Information, BOE custodial fees.**

STEAP – The First Selectman is waiting to hear from DEP before proceeding with RFP's for the park improvements.

Contact Information – Jen was updated with Board members current email contact information.

BOE custodial fees – see above correspondence. The board would like to continue to pursue having one custodian work in more than one school in order to reduce the costs of running recreation programs.

V. **New Business:** finalization of 1010/11 budget

The commission agreed to submit a 0% budget and a –5% budget. The commission did not submit a –10% budget as requested. The Recreation Commission budget has already been severely cut from last year.

The 0% budget stands as last year. The –5% budget recommends reductions in Supplies, Publications, and Grant Programs.

**VII: Adjournment**

The meeting was adjourned at 9:00