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## MEETING MINUTES

MEETING DATE: July 13th, 2016

PRESENT:

John Cusolito  
Steve Ozahowski, Chairperson  
Brad Tilley  
Dennis Curran  
Reggie Maidment  
Sean Timmons, Recreation Director

AGENDA ITEMS DISCUSSED:

**Motion – Brad made a motion to approve the minutes from the meetings of 4/25 and 5/23, Denis 2<sup>nd</sup>. Approved 5-0**

### 1. Veterans Memorial Pool Update

Sean updated the board on the ongoing construction at Veterans Pool. Sean and the Committee discussed at length a strategy if the pool were to be open this summer and how to operate it. The Committee felt comfortable in offering day passes as opposed to memberships because the opening date was not known. Sean informed the board that he had a decent amount of lifeguards who were interested in working, but a number of the guards were lacking experience. The Committee agreed that finding more experienced lifeguards should be a priority.

### 2. Turf Field Update

Sean informed the Committee that an IMA had been reached by the Two Towns and the School District. The Contract with Gale Associates was sent over this afternoon and Sean was waiting to hear back from them. The Committee questioned whether or not there were any major issues with the contract language, Sean informed them has not heard anything from Gale as of yet. Once the contract is signed an in place a kick off meeting with Gale will be scheduled.

### 3. LL Dugouts and Bleachers

The Little League Dugouts and High School bleachers will need to go through Site Plan review. Sean informed the Committee that the next planning board meeting was scheduled for July 19<sup>th</sup> and the ZBA meeting would be scheduled for early August. The Committee felt as though no issues should arise from these two requests; they felt strongly that the new dugouts and bleachers would be a significant improvement to what is currently there.

### 4. Summer Program Update

Sean gave the committee a brief update on the Summer Park Program and other activities. He informed them that numbers were strong in the younger age groups, specifically the 6-8 year olds. Numbers were a little low in the older age groups, Sean hopes with the addition of the pool this will help drive up

**Adjournment – Steve Motion, Brad 2<sup>nd</sup> All in favor 5-0**