

March 14, 2005

Present: Chairman Sheila Anson, Ray Reich, Joe Fredlund, C.J. Kersten, Holly Haas, Tim Cook.

Clerk Mary Anne Greene

Call to Order: Sheila called the meeting to order at 7:13p.m.

Minutes: Motion: To approve the minutes of the February 14, 2005 meeting as presented. By Joe Fredlund, seconded by Ray Reich and unanimously approved.

OLD BUSINESS:

- **Riverwalk Pavilion Project:** Joe Fredlund reported that he and C. J.Kersten met with Selectmen Dick Sears, Nick Solley and Harry Wyant, Darryl Wright of Wright Electric and Dan Martin who submitted the lowest bid for the project. Plans were discussed and the Selectmen will be awarding the bid later this week.
- **Skating Rink:** Sheila has spoken with Michael Gorra who reported the weather was not very cooperative this winter but the rink did get some use. Shepaug High School team practiced there and several children enjoyed it. Next year should be better once the Bathrooms are constructed and there is water with a frost free faucet. Michael asked about storing the boards underneath the Washington Primary School. C.J. Kersten did not feel this would be a problem.
- **Basketball:** Tim Cook reported he would have a "full report" next month. Playoffs have started. All going well.
- **Little League:** Tim reported he would have a "full report" on this next month as well as the League meeting scheduled for last week was cancelled due to snow storm and is rescheduled for tomorrow. Work on the backstop at the Ted Alex Field should start the end of March. The deposit for this work was mailed last week. Babe Ruth will be contributing \$2000 toward this project. Justin Moore will be completing work on the dug out this week.
- **Beach and Boat Launch:** Ray Reich reported there is a meeting scheduled for this Thursday with the Selectmen and the DEP to discuss some specifics regarding the ramp and the Lake Waramaug Agreement. Ray will be getting the letter very soon to those who store their boats.
- **4th of July:** Ray reported that the contract has been signed and mailed along with a \$5000 deposit. There was some discussion regarding "new contacts" for fund raising as the "shoot" will be costing \$2000 more this year. Car passes will stay the same at \$15. Cindy Brissett has offered to work on a design for the T-shirts. Lake Waramaug will be holding their fireworks show on July 5th.
- **Budget Review:** Sheila reported that she and Lisa met with the Selectmen to go over the 2005-2006 budget. Salaries were discussed for summer personnel etc. Lisa will be working on any revisions necessary.

COORDINATOR'S REPORT:

- **Lisa Easter away:** Sheila reported that Mackenzie Stuart will be covering the Rec office for several hours this week to answer phone messages, receive registration forms, etc.

NEW BUSINESS:

- **Clerk's hours: Motion:** To approve the clerk being paid the standard 4 hours for meetings to be in line with all other Town commission clerks and to be paid \$15/hour for typing of minutes.

(Thank you !)

CHAIRMAN'S REPORT:

- **Happy Birthday to "Papa Bear" Magnoli** whose Birthday is April 1st!
- **Congratulations:** to all area students on their successful sports seasons, plays, studies, etc.
- **Democracy Cup:** Will again be awarded to the Town of Washington tomorrow at 10:00a.m.

Adjournment: There being no further business, the meeting was adjourned at 7:55p.m.

NEXT MEETING: APRIL 11, 2005, 7:00P.M.

Respectfully submitted,

Mary Anne Greene

Clerk