

**Thompson Recreation Commission**  
**Minutes – Regular Meeting**  
**Wednesday, December 2, 2009**  
**Merrill Seney Room, Town Hall**

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

Vice-Chairperson Cindy Antos called the regular meeting of the Thompson Recreation Commission to order on Wednesday, December 2, 2009 at 7:15 p.m. in the Merrill Seney Room at the Town Hall.

*Members Present:* Cynthia Antos, Stephen Bordua, Jeanne Dery, Sandra Lanasa, Robert Monahan, Michael Santerre, Cathy Thomas and School Representative Stephanie Pratt.

*Members Absent:* Craig Schuler.

*Staff Present:* Ida Ransom and Renee Waldron.

**Secretary’s Report**

- Michael Santerre moved and Robert Monahan seconded the motion to accept the minutes of the September 23, 2009 meeting as presented; the motion carried unanimously.

**Treasurer’s Report**

- General Fund Budget Report
  - The report was distributed and reviewed.
- Miscellaneous Revolving Account Report
  - The report was distributed and reviewed.
  - Renee Waldron will check on the expenditures for financial assistance.

**Correspondence:** None.

**Director’s Report**

- Renee Waldron entertained questions on her report.
- A NECASA grant in the amount of \$3500.00 has been awarded to Thompson Recreation.

**Old Business**

- Adventure Camp August bus bill update
  - Renee Waldron reviewed the route mileage and found that the mileage on the bill and what she researched matched so the bill was paid.
  - Currently the rate is down and Renee Waldron has that in writing.
- Recreation Logo
  - The design of the letterhead and envelopes is being used.
- Sub-Committee for Grants and Scholarship Program
  - This was tabled to the January meeting.
- Update on review of existing recreation locations
  - The Skateboard sub-committee has met and they are exploring various options.
  - It was the consensus that if public works can do the work that is needed at the Mechanicsville Park that the new swing set will be installed there.

- Future Growth and Development
  - This is a goal setting and long range plan process.
  - Renee Waldron will see if she can find an outsider to facilitate such a process in a focal format.

New Business

- Cathy Thomas moved and Sandra Lanasa seconded the motion to accept the 2010 calendar as proposed. Regular meetings will be held at 7 p.m. the fourth Wednesday of the month, with the exception of the November/December meeting which will be a combined meeting held the first Wednesday in December.
- A new Commission member is to be recruited.

Next Meeting

- The next meeting will be held Wednesday, January 27, 2010 at 7 p.m. in the Merrill Seney Room at the Town Hall.

Adjournment

- Vice-Chairperson Cynthia Antos adjourned the meeting at 8:20 p.m..

Respectfully submitted,

Ida Ransom  
Recording Secretary