

Thompson Recreation Commission
Minutes – Regular Meeting
Wednesday, February 24, 2010
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.”

Chairperson Stephen Bordua called the regular meeting of the Thompson Recreation Commission to order on Wednesday, February 24, 2010 at 7:23 p.m. in the Merrill Seney Room at the Town Hall.

Members Present: Stephen Bordua, Jeanne Dery, Robert Monahan, Michael Santerre, Craig Schuler and Cathy Thomas.

Members Absent: Cynthia Antos, Sandra Lanasa, and School Representative Stephanie Pratt.

Staff Present: Ida Ransom and Renee Waldron.

Secretary’s Report

- Corrections to the January 27, 2010 minutes were as follows:
 - Delete in its entirety: “The Budget Workshop was not an official meeting because there was no quorum; therefore the minutes did not require acceptance.” and substitute “The budget workshop minutes were filed.”
 - Under the Treasurer’s Report General Fund Budget Report, in second bullet, delete the word “May”
 - Under Miscellaneous Revolving Account Report, delete in its entirety “The deficit is not really a deficit because various programs have advance charges to the line items.”
- Cathy Thomas moved and Jeanne Dery seconded the motion to accept the minutes of the January 27, 2010 meeting with the corrections as noted; 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.
 - It was suggested that Renee Waldron may want to ask the Finance Director for more detailed reports for some of the programs when they are closed.

Correspondence

- Ida Ransom sent an email to the First Selectman on February 1, 2010, asking the Board of Selectmen to re-appoint the following three members to the Recreation Commission: Cynthia Antos, Robert Monahan, and Michael Santerre. Their terms are to expire April 15, 2010. This is to be added to the March 2 agenda.

Director’s Report

- Renee Waldron distributed her report and answered questions.

Old Business

- Sub-Committee for Grants and Scholarship Program
 - Renee Waldron distributed the “Financial Assistance for Adult Guidelines and Applications”.
 - The application section will be modified and reviewed at the March meeting.
- Update on review of existing recreational locations: No update.
- Budget Update
 - The Board of Selectmen has adjusted the budget to maintain level funding.
 - On March 11, 2010, the Education, Library and Town budgets will be presented to the Board of Finance and the Public.
- Commission member: No update

New Business

- Revisit to ASCAP licensing: No action.
- Set camp fees: March agenda.

Next Meeting

- The next meeting will be held Wednesday, March 24, 2010 at 7 p.m. in the Merrill Seney Room at the Town Hall.

Adjournment

- Chairperson Stephen Bordua adjourned the meeting at 8:46 p.m..

Respectfully submitted,

Ida Ransom
Recording Secretary