

Thompson Recreation Commission
Minutes –Regular Meeting
Wednesday, February 25, 2009
Merrill Senev 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.”

Robert Pederson called the meeting of the Thompson Recreation Commission to order on Wednesday, February 25, 2009 at 7:17 p.m. in the Merrill Senev Room at the Town Hall.

Members Present: Cynthia Antos, Jeanne Dery, Robert Monahan, Robert Pederson, Michael Santerre and Cathy Thomas.

Members Absent: Stephen Bordua, Sandra Lanasa, and School Representative Stephanie Pratt.

Staff present: Ida Ransom and Renee Waldron.

Secretary’s Report

- Robert Monahan moved and Michael Santerre seconded the motion to accept the minutes of the December 3, 2008, January 14 and February 12, 2009 meetings as presented; the motion carried unanimously.

Treasurer’s Report

- **General Fund Budget Report**
 - The format of the report has been changed so it is easier to read.
 - Renee Waldron will review the line items to assure that there adequate funds to cover the possible overruns.
- **Miscellaneous Revolving Account Report**
 - There were no questions on the report.
 - Guidelines for the revolving account were discussed. Renee Waldron will formalize them and bring them to the March meeting.

Correspondence

- Marie DeJesus has submitted her resignation. A new member will be recruited.

Director’s Report

- The Easter Egg Hunt will be held April 4.
- Recreation has received a \$3328.00 NECASA grant for after school programs.
- Work is underway on the various spring and summer programs.

Old Business

- **Recreation Logo**
 - The modified logo was reviewed and returned for a slight modification.
 - Renee Waldron will bring to the next meeting some of the possible configurations for the Recreation letterhead.
- **Sub-Committee for Grants and Scholarship Program:** No update.

- 2009-2010 Budget Proposal
 - Cathy Thomas moved and Robert Monahan seconded the motion to cut the 2009-2010 budget as follows: reduce Project Graduation by 50% to \$250.00, reduce the Thompson Senior Center by 5% to \$475.00, reduce the Thompson Youth Soccer by 5% to \$1425.00, reduce the Thompson Little League by 5% to \$2090.00 and the Ice Hockey Grant by 5% to \$665.00; these reductions total \$495.00. The motion carried unanimously.
 - Cathy Thomas moved and Jeanne Dery seconded the motion to submit the Recreation Commission budget as amended; the motion carried unanimously.

New Business

- Summer Program
 - The minimum wage in Connecticut is now \$8.00 per hour.
 - The fees will remain the same as last year.
 - Renee Waldron will send an email to the school to confirm both the cost of the bus transportation and the custodial fees for the summer.

Citizen Comments

- Robert Monahan noted that during the budget presentation, a member of the audience commented that the proposed Recreation budget had been prepared properly.

Next Meeting

- The next meeting will be held Wednesday, March 25, 2009 at 7:15 p.m. in the Merrill Seney Room at the Town Hall.

Adjournment

- Cathy Thomas moved and Cynthia Antos seconded the motion to adjourn the meeting; the motion carried unanimously.
- Robert Pederson adjourned the meeting at 8:40 p.m..

Respectfully submitted,

Ida Ransom
Recording Secretary