

SALEM RECREATION COMMISSION

SALEM, CONNECTICUT

MEETING MINUTES

December 21, 2009

Present

Joe Dalton Peter Lee
Rich Cirillo Pam Henry
Al Giansanti
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Jim Burke Kim Bingham

Call to order:

Chair person Sue Spang called the meeting to order at 7:02pm.

1. Minutes:

M/S/C (Cirillo/Henry) to approve November minutes.

A.Giansanti noted on page 3 item 6 a. Old Business: the wording of "president" should be "commissioner". The sentence should read, "P. Henry reported Al Giansanti is still commissioner."

Vote: All approved to accept November minutes as amended.

2. Treasurer's Report:

No treasurer report presented.

Payments were made for reimbursements for the Tree Lighting. Not all receipts are in yet. Payments have been made for outstanding programs.

3. Public Comment/Guests/Correspondence:

S. Spang received an email from the Prop Busters club asking about Gadbois property use. It was discussed that the land might not be suitable for their use.

S. Spang received an email from the CATO Rocket Club concerning a rocket stuck in a tree on a resident's property. The CATO club asked if a bucket truck would be available from the town to get the rocket from the tree.

4. Additions and Revisions:

S. Spang added "d. Public Hearing for P&Z" to New Business.

5. New Business:

a. Meeting Dates for 2010

The following dates & times have been set for 2010:

Tuesday	January 19	8:00pm
Tuesday	February 16	7:00pm
Monday	March 15	7:00pm
Monday	April 19	7:30pm
Monday	May 17	7:30pm
Monday	June 21	7:30pm
Monday	July 19	7:30pm
Monday	August 16	7:00pm
Monday	September 20	7:00pm
Monday	October 18	7:00pm
Monday	November 15	7:00pm
Monday	December 13	7:00pm

M/S/C (Lee/Cirillo) to approve meetings dates & times as presented. Vote: All approved.

b. Ice Skating Rink

S. Spang reported at the CT Parks & Recreation Convention she spoke to a vendor about an ice skating rink. Boards are placed around with a liner inside then filled with water. Research will be done as to a location for the 2010/2011 winter season.

c. Recreation Clerk Report

D. Weston reported a ski trip is in the planning stages for February. Exercise classes are lined up for January, Red Cross Babysitting course for February 16, and possible art classes for February.

S. Spang reported Tuesday afternoons from 12:00pm to 4:00pm rooms at the library have been reserved for the seniors. S. Spang will attend the BOS meeting in January to ask if post cards may be sent out to seniors to let them know about the library day and time.

d. Public Hearing for P&Z

A public hearing for the Forsyth Road Recreation area is set for the January 19 P&Z meeting. If there is no opposition, it will make the area permanent for Salem Recreation.

6. Old Business:

- a. **Baseball** – postponed until January.
- b. **Soccer**- postponed until January.
- c. **Basketball** – Play has started. Background checks need to be done for volunteers.
- d. **Multi Purpose Path** – Postponed until January.

7. Other Business

S. Spang reported:

Departments have been asked for a zero percent increase for the 2010/2011 budget.

At the BOS meeting, the issue of hunting on the Gadbois property was discussed. The BOS will discuss a possible policy on hunting in May or June.

The Tree Lighting went very well and a nice turnout of residents participated.

8. Adjournment:

M/S/C (Henry/Giansanti) to adjourn meeting at 8:02pm. Vote: Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary