

**POMFRET RECREATION COMMISSION
MINUTES OF JANUARY 9, 2007 MEETING**

Members Present: Bev Champany, Jill Corey, Dave Davenport, Larry Gregoire
Kathie Hess and Steve Kulig. Welcome Kathie, our newest member
to the Commission.

Members Absent: Heather Kruzel and Muriel Mrakovich.

Others Present: Barbara Gagnon, Recreation Director.

Call to Order: Our meeting was called to order at 7:05 pm in Teacher's Room at PCS.

Approval of Minutes: A motion was made by Dave and seconded by Bev to accept the Minutes of December 12, 2006. Approved unanimously. Bev will take minutes in Muriel's absence.

Finance Report: Bills in the amount of \$1,474.60 were submitted to the Commission Steve seconded. Motion carried.

Current Business: *Christine LaCroix* has sent a letter of resignation, effective immediately. We will send her a card or gift for her 14 years of service on the Commission. **Hot Shot Contest** was held Dec. 16th at Rectory School. Thanks to Jill, Dave & Chrissie Davenport and Larry for all their help. **Holiday Hoops on the Hill** was held from Dec. 27-30 at Rectory School every morning. We had 30 kids attending. **After-school Book Club** will end on Feb. 5th for grades 4-8. **The After-School Book & Cocoa Club** has been cancelled, as Janet Abbott was unable to do this one. **High School Girls Lacrosse** spring warm-up started Saturday, Jan. 6th. Jeff Canniff has offered to run this as it is a free program to be held at the Field House at Pomfret School. **Owaneco Youth Lacrosse**—sign ups on Jan. 27th at PCS, Feb.17th & 3/24 at Pomfret School. **Celtics Game**—Fri. Mar. 9th—Cost \$57.00. **Boston Red Sox Games**—Sat. 6/16 vs San Francisco; Sun. 7/15 vs Toronto—Cost \$67.00 **Easter Egg Hunt** will be Mar. 31st—rain date Apr. 7th. Bev will contact John Folsom to use Wolf Den Campground. The annual **Town Budget** was discussed. Approved as proposed. Barbara will check with Jim Rivers if we should be doing the Recreation Park Budget. Also, members discussed a need for a park employee who is available with better hours and more flexibility. Steve made a motion that a Park maintenance job should have a description of duties before hiring. Seconded by Dave. All approved. A motion was made to increase Barbara's salary to \$28,803. All approved. A motion was made by Steve and seconded by Jill to adjourn. Motion carried. Our next meeting will be February 13, 2007 at 7:00pm in the Teacher's Lounge at PCS.

Respectfully submitted,

Muriel Mrakovich
Secretary