

**TOWN OF POMFRET
RECREATION PARK DEVELOPMENT COMMITTEE
MINUTES OF AUGUST 3, 2006 MEETING
POMFRET TOWN CONFERENCE ROOM**

Members present were: Walter McGinn, Chairman, William Corey, Secretary, Larry Gregoire, Dan Navarro, Bev Champany, and Jim Rivers, First Selectman and Glenn Postemski. Members Absent: Earl Semmelrock, Vice Chairman, Mike Raymond, Barbara Gagnon, Barry Jessurun.

- I. **Call to order at 7:00 pm.** Walter McGinn, Chairman, opened the meeting at 7:30 p.m.
- II. **Items to be added to the agenda:** None.
- III. **Approve minutes of the Meeting of July 6, 2006.** These minutes were not approved because there was no quorum.
- IV. **Citizen Participation –** None.
- V. **Organizational Issues**
 - a. By-laws – Bill Corey made the motion to approve the By-laws for the meeting. Larry Gregoire seconded. There was discussion about the Quorum. A quorum will constitute 3 members of the committee. Bill Corey made the motion to approve the motion as amended.
 - b. Budget Planning – There was a expenditure plan handed out. Jim Rivers stated there is a starting balance somewhere around \$71K. An expenditure planning sheet was distributed.

There was discussion about the new categories in the agenda.

- a. Well - The well is in and the pipe is in the ground, needs to be backfilled and electrical work needs to be done.
- b. Septic System – No call back from Arthur Parent. Clerk to call again.
- c. Soccer Field:
 1. Irrigation System – Walter stated he was there after 2” of rain and the field was usable and draining well. He quizzed the many people there about the crown. The consensus is to modify it some how. McGinn spoke to someone from CME and they would be willing to help us with a plan to “fix” the field for \$600-\$800.00 for their technical experience. Earl Semmelrock made the motion to approve up to \$1000.00 to get a plan to repair the soccer field. Last month there was discussion about a “walking irrigation system” for the fields to be used for irrigation as the fields are being treated

and are in good shape. Earl did some investigation and found a system for \$3795.00. The pump that was donated will be upgraded to handle the system. Earl Semmelrock made the motion to include that water train system as part of the well purchase. Mike Raymond seconded. Approved unanimously.

2. Repair – See above.
- d. Baseball Field:
 1. Repair – Barbara Gagnon stated that the second application was done. The bleachers are there. They need to be set up.
 2. Dugouts – Jay Collins spoke to Barbara about a rubber roof.
- e. Signage. We need a sign for no unregistered motor bikes or vehicles. Glenn to put up 10 mph speed limit sign. Thanks Glenn.

VI. New Business –

- a. Field Maintenance needed for Soccer and Baseball Season. There was a person hired to work at the park.
- b. Barbara Gagnon reported that the Recreation Commission ordered a 9 basket disc golf course set up. It will be designed to be placed at the Recreation Park.
- c. There was discussion about a Master Plan to be placed on the agenda. There was discussion about needing input from the community with bulk mailing. Clerk to get options.
- d. **Meeting at park for August and September.**

VII. Communication and Mail – None.

VIII. Citizen Participation – See above.

IX. Adjournment – Earl Semmelrock made the motion to adjourn. Mike Raymond seconded. Approved unanimously.

Respectfully submitted,

Betty Morin
Clerk

These minutes were never approved as there was no quorum.