

PARKS & RECREATION COMMISSION
Special Meeting
Wednesday, January 11, 2012

Minutes

A special meeting of the Parks & Recreation Commission was held on January 11, 2012 for the purpose of discussion and preparation of the budget for the coming fiscal year.

PRESENT: Meghan O'Connor, Patrick Morton, Stephen Poole, Gary Regan, Rachael McGrath and Eileen Earle.

ABSENT: Angelo Franzese, William Pullan and Lou Valenti

CALL TO ORDER: Megan O'Connor called the meeting to order at 7:30 pm.

PUBLIC COMMENTS: None

BUDGET 2012-2013:

- Accounts 101, 102, 103, 106, and 109 are all accounts for full time employees and remain the same as last year.
- Account 105 part time salaries – No increase in minimum wage, account remains the same as last year
- Account 107 – same as last year
- Account 201 – same as last year
- Account 206 – Increase represents adding the pump septic system and water testing from the Meckauer Park Account.
- Account 301 – Increase represents adding Staff First Aid Training and First Aid supplies from the Meckauer Park Account.
- Account 308 – same as last year
- Account 313 – decrease due to a new lease which costs less.
- Account 315 – Meckauer Park Account moved to other accounts.
- Account 316 – Increase represents adding the facility rental for the swim team from the Meckauer Park Account.
- Account 403 – Increase represents adding a new Xmark lawnmower to replace the one that reached its maximum of hours, new Sod Cutter and Aerator.
- Account 405 – Increase due to field renovation, park improvements, replacing the tennis courts, irrigation at Berry and for the Kolowski Property survey and plan.

A motion was made by Pat Morton, seconded by Steve Poole, to accept and promote the 2012-2013 Budget as prepared by Eileen Earle in the amount of \$1,124,286. Vote, all in favor, motion unanimously approved.

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CAPITAL IMPROVEMENT- BUDGET: Discussion followed on which projects the Parks and Recreation Commission would like to see completed. The following items were recommended to be completed this fiscal year:

First priority: Tennis Courts

Second priority: Irrigation at Berry

Third priority: Kolowski Property Survey

As there was no further business on tonight's agenda, Gary Regan made a motion, which was seconded by Pat Morton, to adjourn the meeting at 8:00 pm. Vote, all in favor, motion unanimously approved.

The next regular meeting will be held on January 25, 2012 at 7:30 p.m. in the Clifford J. Hurgin Municipal Center.

Respectfully submitted,

Janet Beote
Recording Secretary.