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PARKS & RECREATION COMMISSION  
SPECIAL MEETING, JANUARY 13, 2010

The special meeting of the Commission was called to order by chairman, Meghan O'Connor at 7:30 PM. In attendance were Steve Poole, Pat Morton, Gary Regan, Lou Valenti, and our new member, Angelo Franzese, Eileen Earle and Rachel McGrath.

There were no public comments.

The meeting proceeded to a discussion of the budget for the 2010-2011 operating year. Ms. Earle circulated sheets with the previous years budget and recommendations for the coming year. The figures were studied and mindful of the times, were considered carefully.

Account 101	Directors Salary	\$68,594*	
102	Assistant	42,166*	
103	Secretarial	41,987*	
105	Part Time Salary	148,212	
106	Negotiated Sal.	132,912**	
107	Overtime	15,108	
109	Longevity	1,400	
201	Office Expense	20,510	Increase due to Updating Computer
206	Main. & Supplies	63,308	Fertilizer for Mitchell & M. School
301	Dues & Education	3,440	
308	Clothing Allowance	1,663	
313	Contracted Ser.	56,824	6 Tennis Courts - resurfacing
315	Meckauer Park	7,300	Facility rental
306	Programs	281,906	Enrollment are up this year
403	Capital Equip.	9,000	2 Trailers to transport equipment
405	Capital Constr.	18,000	

\$ 911,520

Salary is decided by Selectmen and these are present figures(\*).

Current figures, subject to negotiations(\*\*).

The increase in programs to serve in the larger enrollment, will be offset by increase in income.

Before voting on the budget, Gary Regan asked to be recused for the vote in accordance with Ethics Requirements in Bethel, since he is a member of another board. He made no comments on the budget presented.

On a motion by Lou Valenti, seconded by Pat Morton, the budget for 2010-2011 in the amount of \$911,520 is approved for presentation by the director and chairman, to the necessary boards. The motion was approved by the other members present.

Ms. Earle presented a needs list for capital improvements and asked for Commission help in prioritizing them. In addition sources of

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funds to assist in paying for necessary improvements will be sought and any advice the commission can give will be appreciated. There is much to be done and outside money will be most helpful, Ms. Earle will be seeking every grant available, but other recommendations for sources will be appreciated.

There being no further business, the meeting adjourned on a motion by Steve Poole, seconded by Angelo Franzese, unanimously approved by all members present. Our next regularly scheduled meeting is for January 27, 2010 at the Municipal Center. At that time we will have a date for the presentation of our budget and members can plan to attend that presentation.

Respectfully submitted,



Peg Newell  
Recording Secretary