Town of Chesterfield, N.H. Parks & Recreation Commission Meeting Minutes April 25, 2017

Present: Erik Barnes, Dewey Auger, Don LaFontaine, Joe Hanzalik; Peter Zampella, Director; Brad Roscoe, Selectboard Representative; Fran Shippee, secretary. Absent: Joann Condosta.

Call to Order: Barnes called the meeting to order at 6:06 pm.

Auger made a motion to approve the minutes of the March 28th meeting. Hanzalik seconded the motion, which carried unanimously.

Director's Report: There was discussion on the following topics –

Shopkeep – There are several options for payment including full annual payment upfront (\$1176) or 6 monthly payments and 6 dormant months (\$1478). Peter and Erik will work on the final details.

Baseball – The jamboree is April 29. Supplies from Bulldog Design will be in on April 28th. Home Run Derby is on June 3rd. Volunteers will be needed.

Gazebo – The Lions Club has talked to Peter about donating a gazebo to be placed at Ware's Grove. Peter will discuss its placement with building inspector.

Yoga – Claudia Burdett Lerner has been sent a vendor agreement for teaching yoga classes at Ware's Grove. Signage – Signworks is working on a quote for new signs at the beach.

Drainage – Still working on the engineering issue for the drainage situation at the beach.

Staffing – Peter will be meeting with selectmen on final hiring process. Majority of last year's staff will be returning this summer.

Kayaks – 5 kayaks/paddles to be purchased from Sam's for \$300/each. Also life jackets for \$25/each.

Water – Ryan Lauer will be turning on the water in May.

School trips – Plans for school visits are set up for Chesterfield and Westmoreland Schools.

Food – Vendors to be contacted for candy, chips, soda, etc.

Cottage – Floor and trim are complete. Storm doors still need to be installed. A new refrigerator is needed.

Nonpublic Session

Barnes made a motion to enter non-public session per RSA 91-A:3 II (a) at 6:55 p.m.to discuss employee review. Auger seconded the motion, which carried unanimously. Roll call vote: Barnes, Yes; Auger, Yes; LaFontaine, Yes; Hanzalik, Yes.

Hanzalik moved to adjourn from nonpublic session and seal the minutes at 7:48 p.m. LaFontaine seconded the motion, which carried unanimously. Roll call vote: Barnes, Yes; Auger, Yes; LaFontaine, Yes; Hanzalik, Yes.

There will be a non-public session only meeting on Tuesday, May 2nd at 7:30 pm.

The regular meetings for the summer season will be as follows:

Tuesday, May 23rd 6pm – Ware's Grove

Tuesday, June 13th 6 pm – Ware's Grove

Tuesday, June 27th 6 pm – Town Office

Tuesday, July 11th 6 pm – Ware's Grove

Tuesday, July 25th 6 pm – Town Office

Tuesday, August 8th 6 pm – Ware's Grove

Tuesday, August 29th 6 pm – Town Office

Adjournment

With no other business to conduct, a motion was made by Auger to adjourn at 7:53 pm. Hanzalik seconded the motion, which carried unanimously.

Respectfully submitted, Fran Shippee Secretary