The Waterford Recreation and Parks Commission held a special meeting on Tuesday, July 21, 2015 in the Community Center, at 5:00 p.m. Chairman Gardiner presided. This special meeting was held for the approval of out-of-series transfers for FY2015.

MEMBERS IN ATTENDANCE: Cs. Gardiner, Whelan, Scheiber, Spellman, Erricson, Marcks and Murphy. C. Kanabis, C. Worobey. C. Erricson was late, therefore a change in motion count.
STAFF: Director Flaherty and Program Coordinator Sullivan.

MOTION #1: Made by C. Whelan, seconded by C. Kanabis to approve the minutes of the June 23, 2015 meeting. Motion carried 8-0.

CORRESPONDENCE PLACED ON FILE:

a. Letter from Joseph R. Martino, re: Free Beach Pass for Waterford Disabled Vets
b. Letter from the Gardiner Foundation w/donations

A discussion was held regarding the request for free beach passes for Waterford Disabled Vets.

MOTION #2: Made by C. Woroby, seconded by C. Marcks to send this request to the Policy/Procedure Committee for their review and recommendations. So voted 8-0 (C. Erricson arrived late).

STAFF REPORTS: All staff reports were accepted as received and placed on file.
The Director explained the reason for the new approval of the "out-of-series" transfers to be presented to the Board of Selectmen on July 28, 2015.

MOTION #3: Made by C. Whelan, seconded by C. Murphy to accept the "new" out-of-series transfers as presented by the Director. So voted 9-0.

The Director reported that a new Maintainer II, Richard Messina, Jr., has been hired and that there is an open position for a Maintainer III and a night custodian still to be hired. He also reported that a new RecTrac Program is being installed and that the credit card system should be up and running soon.

A lengthy discussion was held regarding the newly purchased Bingham Beach Property.

MOTION #5: Made by C. Whelan, seconded by C. Erricson to send this information to the Properties Committee for their review and recommendations. So voted 9-0.

The Assistant Director's report was reviewed by the Director. He explained the request for help in designing a "Project Adventure" for Clark Lane Middle School. We will be helping in clearing the site for construction to begin. He reported that new signage is being placed around Town. There are two seasonal maintainers helping out this summer along with the ten Summer Jobs for Minors crew.

The Program Coordinator reported that the Fall Booklet is at the printers and will be available toward the end of August. The Summer Playgrounds and Camp Dash have large attendences and both programs are going well. She has had a number of student volunteers along with two Senior Citizens helping to clear the gardens at the town hall. The Triathalon will be held 9/12/15 at Camp Harkness with Commission members help.

There was no Old/New Business.

Having no further business a Motion to adjourn was made by C. Kanabis, seconded by C. Worobey. So voted 9-0.

Meeting adjourned at 5:35 p.m.

Respectfully submitted,
Ann Nolan, Secretary Ann Nolan