

## **Chesterfield Parks & Recreation Commission**

### **Meeting Minutes**

*January 6, 2014*

*Present:*

Deb Bokum, Joanne Condosta, Traci Fairbanks, John Melvin

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Meeting focus is preparation of presenting 2014 operating budget to Budget Committee.

Discussion ensued about cottage. Commission is hopeful that the report from the structural engineer hired by the Selectmen does not deem demolition of the cottage necessary. Debbie reports that Melissa told her the rafter was fixed. John states that if the structural engineer reports back to the Selectmen that the cottage should be demolished, the Commission should reconsider the present plans of investing in remodeling the Ware's Grove snack shack and change the priority toward funding repair or reconstruction of the cottage. Traci states that her fiscal priorities lie with the Parks & Recreation program in its entirety, versus one building of one program, and agrees with John that the Commission must consider what is necessary to keep the cottage safe and inhabitable for a Director, especially if the cottage is considered to be a component of the position's salary package. Debbie feels the Commission is prepared to present the budget to the Budget Committee.

At 6:40pm, Traci moved to enter non-public session pursuant to NH RSA 91-A:3 II (a) and John seconded the motion. At 6:55pm, John moved to adjourn from non-public session and seal the non-public minutes. Traci seconded the motion, and it carried.

Open meeting continued and Debbie reported that there is \$7,165 in the Programmatic Recreational Revolving Fund, formerly known as the revolving soccer fund and that there may be an additional expense forthcoming of approximately \$68.

Further budgetary discussion ensued with a focus on how to revamp the current P&R program from a seasonal, part-time program to a 12-month program that can better meet the needs and access the resources of the entire Town community.

Motion was made to adjourn by Traci at 9:20 and seconded by Joanne Condosta, and carried unanimously.

Respectfully submitted,  
Traci Fairbanks