

Town of Chesterfield, N.H.
Parks & Recreation Commission
Meeting Minutes
December 19, 2017

Present: Erik Barnes, Joe Hanzalik, Don LaFontaine; Dewey Auger, Fran Shippee; Peter Zampella, director;

Call to Order: Barnes called the meeting to order at 6:05 pm.

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

Director's Report:

Chess Club was held again this month with no participants attending. There were some kids at the library so board games were played instead. The basketball program is on track for late winter. The budget committee meeting for Parks & Rec budget approval was postponed due to weather until January 9th.

The heat is still not working properly at the cottage. There was a slight improvement after a visit by a technician sent by the selectmen but Peter was told to continue running electric heaters. The electric bill is currently around \$200/month.

Peter will be resigning from his position as director in January. He will be meeting with the selectmen tomorrow, December 20th.

We have asked Peter to provide us with a checklist of information for the beach (including staff hiring) and soccer.

The PCI compliance test for Shopkeep was passed and the fee associated with non-compliance will be removed from our account.

Next month's meeting is scheduled for Tuesday, January 30th at 6:00 pm

Adjournment

With no other business to conduct, a motion was made by Augers to adjourn at 7:00 pm. Hanzalik seconded the motion, which carried unanimously.

Fran Shippee
Secretary