

Littleton Park and Recreation Commission Meeting minutes
June 11, 2007

The meeting was called to order at 7:05 PM. Attending the meeting were Commissioners Brian Richter, Gary Austin, Geralyn Miller, Fred Freund, and director Lisa Paradis.

The minutes from the last meeting could not be accepted since there was no quorum present from the previous meeting.

The financials were accepted unanimously.

Sheila Kish and Scott Angell presented plans for forming the Littleton Youth Lacrosse board, which would be a sub-committee under the Park and Recreation Commission. He board has been formed, and all of the “homework” done to set up the formalized process of taking registrations for the spring of 2008. Field usage was discussed and it was decided that the high school area could continue to house a lacrosse field, and possibly the track field at Russell Street School. The motion was made by Fred to “approve to accept the Littleton Youth Lacrosse League as a subcommittee upon review of the by-laws. The Open Meeting Laws were discussed.

Fred made a motion to enter into executive session. The motion was seconded by Geralyn and voted unanimously. The commission went into executive session at 8:10 pm.

The regular meeting reconvened at 8:30 pm.

The commission reviewed a memo sent by Lisa to the Board of Health indicating that the septic would be pumped this summer on an as needed basis and that the septic issues would be addressed next spring after the feasibility study has been completed.

The meeting was adjourned at 9:00 pm.

The next meeting will be held on Monday July 9, 2007 at 6:30 pm in the Park and Recreation conference room.

Respectfully Submitted,
Lisa M. Paradis