

**Littleton Park, Recreation and Community Education Commission Meeting Minutes
Monday, March 9th, 2009**

Chairman, Brian Richter, called the meeting to order at 6:45 PM

Attending the meeting were Brian Richter, Gary Austin, Kate Hodges, Jim Ray
Fred Freund, left at 7:00 PM

The Commission met the Littleton Track Association for an update. They will have a couple of information nights in the near future regarding their project. They are also filing a petition to have the track fixed on Friday or Monday of next week. They are looking forward to meeting and working with the COA, PRCE, and other Town Departments to promote awareness and work on fundraisers for the project moving forward.

The Rotary Club also made a presentation of the Pavilion Project for Long Lake Beach Area. A time-table for the project was discussed. It was agreed that heavy summer times would be avoided.

Gary Austin motion: "To formally approve the building of a pavilion in the pine-grove area at the Long Lake Beach Area pending proper permitting and subject to the Boards final approval of final plans and specifications."

Motion seconded by Jim Ray. All in favor, motion carries.

The Commission discussed summer planning and camp funding

Gary Austin motion: "To hire Josselyn Porter as an Assistant Director for Camp Prouty at a pay-rate of Grade 8, Step 3 on the Department's Scale. To hire David Orsini as an Assistant Director for Camp Tahattawan at a Grade 6, Step 3 on the Department's Scale. To hire Elizabeth Finch as an Assistant Director for Camp Tahattawan at a Grade 6, Step 3 on the Department's Scale."

Motion seconded by Jim Ray. All in favor, motion carries.

The Commission reviewed the possibility of a senior discount for the Summer 2009 season. It was suggested by Kate Hodges, Director that at 25% discount be given for Seniors. Beach stickers would cost \$37.50 for Seniors when the discount is applied.

Gary Austin motion: "To adopt a 25% Senior Citizen discount for Long lake Beach Stickers sold April 1st to September 30th each year."

Motion seconded by Jim Ray. All in favor, motion carries..

The Commission tables Kate Hodges, Director Personnel Review until the full board was in attendance. A Special meeting date of Monday, March 16th was determined for the review. Kate would check with the members who were not present as to their availability for that meeting.

With no other business to discuss, the meeting was adjourned by Chairman Richter at 8:35 PM.

Respectfully submitted,
Kate Hodges, Director