

Voluntown, Connecticut

Minutes of the Meeting held on Wednesday, June 3, 2015, 7:00 PM

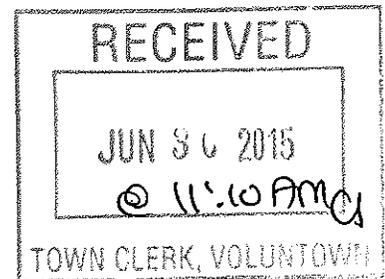
Members of Voluntown Recreation Commission:

Lloyd VanLanen, Chairman
Michael Magario
Peter Cassidy
Marc Pelletier
Tammy VanLanen, Treasurer

Melinda Bryan, Secretary
Chuck Salter
Belinda Wiese
Kevin Woodcock

Absent:

Guests: Devin Mitchell, Heidi Mitchell, Caitlin and Wally Mitchell, John Wrana,



The meeting was called to order at 7:00pm.

Kevin made the motion to approve the minutes Chuck seconded. The minutes from the last two meetings have been approved.

Kevin made motion to move order of agenda around and Belinda seconded.

Old Business

Eagle Scout Project

The Mohegan District verbally approved the fence and long jump project. Devin Mitchell presented his proposal for his Eagle Scout project. He mentioned that there was tree growth among some of the fence and he would be unable to put slates in that part of the fence. Devin researched several companies for an estimate on slates for the lowest price and Fencescreen.com gave them him a cost of \$855.77. Devin will check the cost of stone dust for long jump runway. Kevin made a motion to approve the green slates to be ordered and to be paid for by the Recreation Commission and Tammy seconded. The recreation commission will order the slates for Devin and pay through the town. Devin will come back to the recreation commission with a cost for the material to be used for the long jump (stone dust).

Stairs Project

Van met with the Voluntown Board of Education and went to the Selectmen's meeting as well. The selectman is pursuing funding for the stairs project via grants. All parties have been informed.

Basketball Court

The bleachers have been ordered and are in route. The estimate for the electrical (wiring panel box) is \$1600 (old estimate) and new estimate is \$2450. Van will go back to Jordan and have him to give us a new quote including the lift to do the work. In the meantime, Marc will get a few quotes from other electricians including the cost of the lift. We will reconvene once all quotes are in.

New Business

We are going to hold off on ordering the eagle costume and make sure we have enough money for the basketball electrical.

Correspondence

None

General Discussion

Tammy made a motion to start a walking club under the recreation commission and Kevin seconded.

The meeting adjourned at 8:30pm. Melinda made the motion to adjourn the meeting and Marc seconded. (Unanimous)

Respectfully submitted by Melinda Bryan

Minutes of the Special Meeting held on Wednesday, June 17, 2015, 6:00 PM

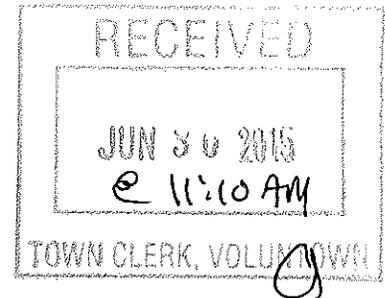
Members of Voluntown Recreation Commission:

Lloyd VanLanen, Chairman
Michael Magario
Peter Cassidy
Marc Pelletier
Tammy VanLanen, Treasurer

Melinda Bryan, Secretary
Chuck Salter
Belinda Wiese
Kevin Woodcock

Absent: Melinda Bryan, Kevin Woodcock, Chuck Salter

Guests: None



The meeting was called to order at 6:00pm.

Old Business

Walking Track Repair

The commission only received one of 3 bids that were requested for repair/renovation of the walking track.

Belinda made a motion to accept the bid of \$5,400.00 from Schulze Landscaping to perform walking track repair, contingent upon company providing proof of insurance. Tammy seconded the motion, - unanimous.

Work is to include digging up existing track down to 4" (inches), and widening the track to be 6' (feet) wide, laying down new stone dust (100 yds), spreading and grading track after new material has been replaced.

The old stone dust is to be taken to the pavilion area where the road cones are and leveled out to grade. Estimated time to complete project is approximately 4-5 days or less.

The meeting adjourned at 6:20pm. Tammy made the motion to adjourn the meeting and Marc seconded. (Unanimous)

Respectfully submitted by Melinda Bryan