

January 26, 2015

Present: Jim Marotta, Bobby Beagan, Paul Griffin

Minutes - Commissioner's postponed approval until next meeting since Bobby and Paul were not at the previous meeting.

Paul gave a quick update on his attendance at the new Fairbank Community Center meeting.

**Town Meeting Articles** - The Commissioners reviewed the Revolving Funds that will be presented at Town Meeting.

The Commissioners reviewed, approved and signed the warrant article forms for the Youth, Teen Center and Recreation Programs Revolving Funds.

The Commission made a motion to create a Stabilization Fund for replacement of the synthetic turf. Motion received a second and was passed 3-0.

The Commission reviewed, approved and signed the Warrant Article Form requesting the Town to establish a Special Revolving Fund for the Town owned Synthetic Turf Fields

A motion was made to prepare an article for Town Meeting for \$300,000 to install lights at Cutting Field. A second was received and was approved 3-0.

**Davis Field** – A motion was made to prepare an article for Town Meeting for \$1,200,000 to renovate Davis Field. It received a second and was passed 3-0.

A motion was made to prepare an article for Town Meeting for \$3,600,000 to renovate Davis field. The motion was seconded and was passed 3-0

Bobby stated that the CPC would like to know where the \$200,000 is going to come from if the CPC recommends giving Recreation the \$1,000,000. Paul said it will be coming from private donors. Bobby responded that the CPC would be looking for more specifics on who is donating.

Jim Marotta added that the CPC would also get some of the funds back if the par grant is received.

The CPC meeting is scheduled for Wednesday, January 28, 2015 and Bobby stated that he expects the CPC to vote on Recreation's request for \$1,000,000 for development of Davis Field. Both Jim and Paul stated they would email users groups tomorrow requesting confirmation of their interest in donating to the Davis field renovation and will ask for an estimate of the donation.

Misc. - Commissioners approved and signed the Park and Recreation Commission report for the Town Report.

Meeting was adjourned at 7:50pm.

