

Franklin Recreation Commission

Minutes of December 4, 2019

Meeting called to order by Secretary Hiscox, 7:32 PM

Visitors,

* None, However Greg Bourdon was greeted as a new Member to the Commission

Minutes from the August 7, 2019 Meeting were distributed.

* Todd H motioned to accept the minutes as presented. This Motion was seconded by Steve A and passed without further discussion or dissent.

Treasurers Report

* N/A

Additions to Agenda – None

Old Business

- Rich H reported that he had met with a contractor regarding the SLBB field. The initial estimate to create a true multi-use field totaled \$49,000. This has been discussed with the First Selectman with an eye on asking the BOF to reallocate existing CIP Funds, or using some Surplus funds that may be available from the General Budget.
- Rich H reported that the First Selectman would like to see us move forward on collecting estimates/bids for milling the surface and repairing the tennis courts. Todd H volunteered to step up and work on this project.

New Business

* Rich H reported that the little storage building on the school side, originally moved from Constant Bros Field on the top of Rte 32, has lost a significant portion of its roof in a recent wind storm. It is beyond repairing at this point. A small shed with a ramp to accommodate an old tractor to be used for dragging the track and softball field is now a necessity, rather than a desire. The first selectman is aware of this and was going to reach out to a particular resident to get an estimate to build one. Greg B offered to reach out to a contact at Norwich Tech to see if this could be a project for the carpentry shop.

- Rich H offered a proposed Meeting Schedule for 2020 as needed by the Town Clerk. After verifying its workability Todd H motioned to approve the Meeting Schedule as proposed. The Motion was seconded by Steve A and passed without dissent.

Safety Issues:

* Nothing new identified.

Correspondence

* None of any consequence

Adjournment:

- A Motion to adjourn was made by Todd H, seconded by Greg B, and the motion passed. Meeting adjourned at 8:02 PM.

Attendees; Rich Hiscox, Todd Hastings, Steve Ayer, and Greg Bourdon

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