



**Salisbury Recreation Committee  
Approved Meeting Summary  
September 18, 2011**

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<b>April Rollins-Chairman</b>	<b>Present</b>	<b>Pete Ballou- Selectman</b>	<b>Present</b>
<b>Karen Currier-Vice-Chairman</b>	<b>Present</b>	<b>Hank Lacy-Member</b>	<b>Present</b>
<b>Kathleen Doyle- Member</b>	<b>Present</b>		

**Visitors:** Matt Holmes.

Meeting called to order at Academy Hall @ 7:16 PM by Chair Rollins.

**OLD BUSINESS**

**Meeting Minutes** – Members reviewed July 8, 2011 draft minutes. **Member Pete Ballou made a motion to accept minutes with changes. Member Kathleen Doyle seconded the motion. All voted in favor, motion passed unanimously.**

**Town Park**

**Well** - Chair Rollins reported that she had been in contact with Capital Well to do the water testing for the well and is hoping for results in the near future. An estimate of \$1,675 dollars was provided for replacement of the well's bladder, new fittings, pressure switch, labor and disposal of the old tank. Matt Holmes suggested doing the replacement tank ourselves but once the new well tank is considered in service someone would be responsible / accountable for it. Member Ballou noted the cost of the well may be co-sponsored with the Cemetery Trustees and he would check with them. The Recreation Committee will wait to make a decision regarding well replacement until after the water testing results have been received. The results of the water quality test won't affect the replacement of the hydrostatic tank. Responsibility and sampling issues would only come into play if the town decides to use the water from the well for drinking water or other potable uses (dish washing). The hydrostatic tank replacement is just routine maintenance and its only function is to maintain water pressure. Chair Rollins offered to look into the cost of a pressure tank from local suppliers.

**Fencing installation** – Member Doyle informed the committee that she spoke with Superior Fencing and they provided her with an estimate of \$2,200 dollars, to have two men install the existing fencing with gates for access. Member Doyle suggested contacting Fire Chief Gilman to request help from volunteers and would check on pricing for gates & concrete mix. Member Doyle made a **motion** to install the fencing at the cost of under \$1K on the parking lot side and other side if the funding is available.

**Sign – Maplewood** – The Recreation Committee will be looking in to making the sign 2 sided or placing a second sign facing the opposite direction. Relocation of the sign was briefly discussed. Tabled for further discussion.

**Discussion Re: 2012 Budget & CIP** – Vice Chair Currier made a **motion** to level fund the Recreation Committee's budget for this year. Hank Lacy **seconded** the motion and the **motion passed unanimously**. Chair Rollins asked if the League fees (\$150 dollars) would be invoiced from the Little League. Matt Holmes replied the little league initially expressed interest in town sponsorship last year, which is why the money was put back in, but they decided at the last minute that Salisbury wasn't needed as a sponsor last season. Chair Rollins asked if the money appropriated could be set aside, to offset Salisbury's league fees for next year. Member Doyle replied she would check with the League.

**Appointment of RC Secretary** – Vice Chair Currier offered to draft meeting minutes in the future and Chair Rollins noted she would draft this evenings minutes.

**Maintenance & Mowing – Contract** – Member Doyle stated a lot of time & effort has been put in to the Town's field over the past few years and would like to see the field kept up for the Town's parents & kids, extending the maintenance & mowing contract through October 1<sup>st</sup>. The entire Recreation Committee agreed and Selectman Ballou offered to discuss the issue with the Select Board.

**Mail & Correspondence** – None.

**Next scheduled meeting** – November.

**Adjournement** – Member Doyle made a motion to adjourn the meeting at 8:15 pm. Hank Lacy seconded the motion and the motion passed unanimously.

Respectfully submitted by:  
April Rollins, Chairman