

Proctor Park & Recreation Committee
Special Meeting Minutes
DRAFT
February 19, 2019
6:30PM – 7:30PM

Members present:

Greg King, Chair
Brian Cannucci
Megan Cannucci
Tammy Campbell Landon
Heidi Campbell Landon

Others present:

Stan Wilbur, Town Manager
Judy Frazier, Select Board Rep

Greg King called the meeting to order at 6:30pm.

Greg King made a motion to approve the agenda, Brian Cannucci seconded the motion. Agenda was approved.

There was no motion to approve the minutes from the November 15, 2018 meeting.

Rink:

The skating rink maybe closed for the season due of the inability to make ice. Sara Patch was hired to maintain the ice, but several times failed to do so. Because of this there was not a good base to build ice on, so unless there is a streak of cold weather they cannot reopen for skating. The committee questioned paying for the remaining portion of her contract since the work was not done as required in the contract. Stan will meet with her when she gets back.

There was discussion about the dephibulator needed at the pool this summer. Greg will get an updated quote from the high school nurse and pass it along to Heidi.

There will be a movie on Friday, February 22, 2019 at the rink for small children. There will be a posting displayed that the rink is closed and there will be activities held there still, and if weather cooperates they will attempt to make ice.

Pool:

The pool has found an Assistant Director, Olivia Bowen. There are a few lifeguards returning this summer, Jasmine Traverse, Angel will not be rehired. Tammy will serve as backup for lessons and lifeguard. Wages were discussed ranging from minimum wage of \$10.76 for first year guards to \$16 for the Pool Director. Because of the increase in minimum wage some of the other wages needed to be bumped up for those returning.

The pool will open once school is out of session, which will be toward the end of June. Sand is needed for the pool area and where the boats are kept. They need sifted sand; last years had too many rocks in it. It was suggested that maybe Ricky Reid could use his equipment to sift sand from Proctor sand pit. They will need tice as much sand as last year.

Fish will also be needed, Cray fish to eat the weeds and trout to eat the leeches. The Blue Heroin ate several of the trout last year so that became an issue. We were told that the people from the Correction Facility could assist in raking the weeds in the pool.

Some housekeeping items:

It is highly important that the pool is sprayed for mosquitoes before opening day.

New signage for signing in to the pool

“No Running” signs up at the pools edge

Dock repairs before opening

There being no further business, Greg made a motion to adjourn, Brian seconded the motion. Meeting was adjourned at 7:26pm