

# **FAIRFIELD RECREATION COMMITTEE**

**Tuesday, November 29, 2011**

## **MEETING MINUTES**

Meeting called to order at 7:15pm.

Present: John Dasaro, John Baxter, Rick Haag, Mike Malone, and Carol Lizotte.

Absent: Brenda Goodhue and Stacey Clark.

- Discussed the Recreation budget for 2012. Budget is larger next year due to a grant match of \$7500. Carol asked if it would be possible to further break down the budget to make it clearer that the \$7500 was for a grant match. Rick agreed to rework the format, so that it is clearer how much the Rec Committee is asking for programming, etc. and how much was for the grant match.
- Mike Malone motioned to accept the proposed Rec Budget for 2012 and Rick Haag seconded the motion. All in favor. Motion passed.
- Rick asked that the committee formally agree to purchase 12 sleds for the town for use at Rec functions. The school would also be allowed to use them.
- Mike Malone motioned to purchase the sleds for \$241.55 and John Baxter seconded. All in favor. Motion passed.
- John Dasaro was asked to have the end of year report to Amanda by the beginning of January.
- It was decided there would be no meeting in December. The next meeting will be January 17th, 2012.

Submitted by Rick Haag