Members Present: Jennifer Rodgers (Chair), Mike Blouin, Bonnie Edmonson, Ashley Gagnon, Mat Hunt.

Others Present: Wendy Rubin, Director of Parks & Recreation, and Park & Recreation Commissioners: Marie Gallo-Hall, Jillian Minor, Jen Bynes, and Bob Martin.

Jen Rodgers called the meeting to order at 6:38 pm. Introductions of Parks & Recreation Committee were made.

Accepted meeting minutes of December and January. Also accepted annual meeting calendar.

New Business:

Concept #1 – Miller Richardson Site
- Pit would be turned into (1) softball field
- DPW can still store their material
- Cuts done on land can be used for fill
- Wetland permit would be needed
- Potential for second field
  - Transfer station would need to be moved
    - Possibility for land behind DeSiatto
  - 10 Acres of town land

Concept #2 – Ansaldi Property
- Family didn’t say no
- Todd and Committee to provide more information to family
- Where could another well be placed?
- How could we solve the street issue?
  - Underground pedestrian tunnel?

Parks & Recreation Committee was called to order at 7:05

Discussion:

- Grants
  - Who can we go to?
  - What do we qualify for?
  - Town has access to view more grants available
    - Wendy to provide more information to Jen

- 529 Status has been denied
  - In process of reapplying (could take a long time)
  - Is there an appeal process?
  - Can we establish funds through town?
    - Applying for grants under their status?
• Field Conditions
  o Fixing drainage in about 3 weeks

Adjournment: With no other business to discuss the portion of the Softball Field Committee meeting was adjourned at 7:28pm.

Respectfully Submitted,

Ashley Gagnon

Please note: These minutes are not official until approved by the Softball Fields Committee at the next Softball Fields Committee Meeting. Please see the next Softball Fields Committee Meeting Minutes for approval or changes to these minutes.