

BOARD OF RECREATION

June 1, 2010

Present: Nancy Walsh, Roger McGovern, Marie Petitti, Nick Bragano

Also: Mary Markham, Recreation Director

Meeting was called to order by Nancy Walsh, Vice Chairman, at 5:20 p.m.

Minutes of May 4, 2010...It was moved by Roger McGovern; seconded by Marie Petitti to approve as presented. Motion carried unanimously.

Mary brought up for discussion whether the Board of Recreation has the authority to govern what ice cream vendor can sell ice cream at the recreation programs.

She wrote to Dan Nelson explaining to him that in the past Recreation had a verbal agreement with Mary Duffy, the Good Humor Lady to service all of our programs at the summer camps and the playgrounds. This was done to stop outside vendors from coming to our programs and this has worked well for us. However, a vendor from Waterbury contacted Mary regarding this and she does not know if we have the right to keep him out. Mary asked Dan to get a legal opinion from our Town Attorney.

It is the opinion of the Town Attorney that the Board of Recreation would handle the day to day coordination, supervision, and planning of the sale of ice cream to the recreation programs. The vendor cannot sell ice cream where there is a concession stand. The vendor should provide to the Town a confirmation of valid insurance coverage on the vehicle being operated on Town grounds.

Motion was made by Nancy Walsh; seconded by Roger McGovern to authorize the Director of Recreation to recommend to the Board of Recreation, on an annual basis, an approved ice cream vendor to supply our recreation programs. The approved vendor must meet any and all requirements of the Police Department and Health Department. The Vendor must also furnish to the Recreation Department a sales tax permit and proof of insurance liability. Once all the requirements are met, the Board of Recreation will vote on final approval.

Motion carried unanimously.

Motion was made by Roger McGovern; seconded by Marie Petitti to approve the Director of Recreation's recommendation to accept Mary Duffy as the ice cream vendor for all recreation programs.

Motion carried unanimously.

Motion made to adjourn by Marie Petitti; seconded by Roger McGovern.

Meeting adjourned at 6:30 p.m.

There will be no meetings during July and August.

Respectfully submitted,