Milford Recreation Commission
January 18, 2012

**Attendees:**

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| Walter Smith | Claudia Lemaire | Nicole Banks | |
| Scott Hembrow | Rick Mossey | Joan Dargie | Heather Romeri |

**Minutes: Joan makes a motion to accept the December minutes, Walter seconds, a unanimous vote was made.**

**Director's Report**

End of Year Transfers-. Several line items were transferred and approved.

Appointments- Heather Hoyt and Nicole Banks have been in discussions on raising certain program fees to cover the rising cost of administrative and credit card processing. The fee changes are minimal and kept as low as possible for the residents of Milford. The exception to this is some American Red Cross Programs. The fee for AMC programs will see a substantial increase. This is because AMC has raised their fees nationally for all certification courses. **Scott makes a motion to accept the fees as proposed, Heather seconds, a unanimous vote was made.**

Warrant Articles:
Fireworks- Atlas would like to work with us to keep fireworks in Milford. Atlas would reduce the fees for three years as long as we do not go to other vendors. The cost would be $4500 for this year. The following year would be $6,000 and $8500 for the third year.

Town Report 2011- We will need a space in the report for recreation. More information will follow for next month's meeting.

Winter Festival- Set-up is around 10AM. The rink will be resurfaced at 6:00AM. There will be no hockey during the festival. There are enough volunteers for the event.

Fields and Facilities:
Ice Skating Rink-**Shepard Park** We opened the rink on December 27th, 2011.
The night skating has been great and utilized. There are stick and puck times, and a new ice shaver should be delivered on 1/19/2012.

Keyes Park pool will be resurfaced this spring and the tennis/basketball courts will also be resurfaced around the same time.

**Discussion Items:**
Ricky Riendeau is the DPW director.
Warming Hut- Rink and storage shed is getting a bit tight with all the equipment. Phase three plans will address these issues.
January 15th was the deadline for an Eagle Scout project to build the warming hut. The department will consult outside sources for the job.
Meeting adjourned at 8:30PM

Respectfully Submitted by,
Claudia Lemaire

Recreation Commission Secretary