RECREATION & COMMUNITY ACTIVITIES COMMISSION SPECIAL MEETING Thursday, November 18, 2010

Thursday, November 18, 2010 7:30 pm Hampton Community Center

MINUTES

CALL TO ORDER: 7:33 per Chair, Troy Lake

ROLL CALL OF COMMISSION MEMBERS: Troy, Lake, Laura Petix, Dan Meade, Gay Wagner, Kaye Johnson, Juan Arriola, Gordon Hansen, Tara Murphy.

Late arrival: Kate Donnelly.

SEATING OF ALTERNATES: Dan Meade for Anne Flammang, unanimously approved.

OLD BUSINESS: Discussion and Potential Action on Reduction of Youth Sports Activities from the HRCA Commission's Responsibilities

Troy Lake read the letter from the town's attorney, Richard P. Roberts. Discussion among membership of the commission indicated that there was concern with regard to clear responsibilities of the Commission and the Youth Sports Committee. Clarification of the Commission's Ordinance is required and completion of this clarification is to be completed in Town Meeting. clarification of responsibilities will enable appropriate dispersal of funds.

The process for clarification would be for the Commission to propose changes to the ordinance through the ordinance committee for approval to be included in the Town meeting for vote.

MOTION: Suggested a Sub-Committee to recommend changes to the ordinance concerning responsibilities of the Commission. This sub-committee would include Troy Lake, Laura Petix and Gay Wagner and would develop recommendations for the Commissions to approve for delivery to Ordinance committee. Motioned, Kaye Johnson, 2nd by Juan Arriola. Passed with one abstention.

Discussion on Letter Delivered to Commission on October 28th, 2010

Gay Wagner presented her statement regarding her actions as described in the letter presented to the Commission on October 28th.

It was the opinion of the majority of the Commission that this was a personal matter between Ms. Wagner and the Ayottes.

NEW BUSINESS: Discussion and possible action on the Treelighting and Christmas Caroling.

It was agreed that Laura Petix would contact Karen Burnham, Chair for the PTO to work on a date and time of this event and assure that the date and time are submitted to the *GAZETTE* in time for the December issue.

AUDIENCE FOR THE CITIZENS:

Dayna McDermott expressed her concerns that the newly established Youth Sports Committee is empowered to write its own charge.

Kate Donnelly questioned why the REC Commission has only one time for Audience for Citizens, and that time is at the end of each meeting.

Chris Ayotte commented her displeasure with Ms. Wagner and her actions, but did accept her apology.

ADJOURNMENT: Meeting adjourned at 9:04, motion by Juan Arriola and 2nd by Gay Wagner. Motion passed.