

Minutes For
SOMERS RECREATION COMMISSION
SPECIAL MEETING
September 27, 2010 7:00 PM
Kibbe Fuller

Members Present: Troy LaMontagne, JJ Wassmuth, Anna Gagnon, Karen Murdoch

Members Absent: Alicia Albert, Karen McGuane

Non-Members Present: None

I. Discussion of Recreation Commission By-Laws

The Recreation Commission met to discuss the commission's by-laws. Troy assembled the previous versions of the by-laws and provided them to each member at the meeting. The by-laws reviewed were initially provided to each board member by the Recreation Coordinator as each member initially joined the board.

The by-laws reviewed are dated "Effective November 2, 2002", and some are noted as "Revision Proposal 1/2/05." We are not certain if the proposed revisions were ever brought to the Board of Selectmen for review and comment.

The discussion centered on rearranging the by-laws document to improve readability. For example, there are some specific actions written in the Mission Statement, that belong in another location. The board discussed adding a section with details on the timeliness of activities, such as preparing for CIP submittals and the budget process.

Karen Murdoch took the action to provide Troy with a list of specific board tasks and the approximate yearly due dates.

Troy LaMontagne took the action to rearrange the sections of the by-laws per the discussion by the group.

The board agreed to discuss the document again at a future meeting, once the reorganization was completed.

Respectfully submitted:

Karen Murdoch
Recreation Commission Secretary