

**Amherst Leisure Services and Supplemental Education, LSSE**  
**March 26, 2009 Commission Meeting Minutes**  
**7:30 p.m., LSSE Office**

**Present:** S. Ziomek, Chair, P. Blier, Vice Chair, M. Bell, J. Patulak, A. Torres-Neto, L. Chalfant, LSSE Director  
**Visitor:** L. Shaffer, Town Manager  
**Minutes:** L. Chalfant, LSSE Director

**Call to Order:** S. Ziomek began the meeting at 7:35 p.m.

**Welcome and Introductions:** Michael Bell introduced himself. He is the LSSE Commission's newest member.

**Discussion with the Town Manager:** L. Shaffer discussed the FY 10 Budget for the Town and the ramifications for the Amherst Leisure Services and Supplemental Education Department, LSSE. It was agreed that the April 7<sup>th</sup> Commission meeting would be devoted to a line item discussion of LSSE's FY 10 budget to review the fee increases, expense cuts and other changes. L. Shaffer stated an interest in attending the meeting.

Other items discussed with the Town Manager included questions about the outdoor pools budget, a new RFP for the Old Landfill and various capital projects.

**Approval of the Minutes:** J. Patulak moved and P. Blier seconded the approval of the February 10, 2009 minutes with the typographical changes included as amended. The vote was unanimous.

**Committee Reports: 250<sup>th</sup> Anniversary Committee-** S. Ziomek reported that the 250<sup>th</sup> Founder's Day Celebration was successful and the organizer, Adrienne Terrizzi was credited. Other activities are scheduled monthly throughout the rest of the year.

**Community Preservation Committee, CPAC-**S. Ziomek reported that the FY 10 revenue total to spend in this year's CPAC Budget is estimated at \$396,000. Outside of the funds for the Plum Brook Project, there are no CPAC funds coming to LSSE.

**Kendrick Park Committee-** P. Blier summarized many of the design elements that the Kendrick Park Recreation Subcommittee and the Kendrick Park Committee were including in the Kendrick Park Report. Elements mentioned included: accessibility, a quiet area, natural style playground, etc.

**Plum Brook Project Update:** L. Chalfant and J. Patulak updated the Commission on the status of plans to reopen the site, turf management needs and an upcoming Conservation Commission meeting.

**Smoking Policy in Recreation Areas and Parks:** L. Chalfant informed the Commission of the Board of Health's interest in reviewing the Town's nonsmoking policies. J. Patulak moved and A. Torres seconded a motion to refer the issue of a smoking policy in the recreation and parks areas to the Board of Health. The motion passed unanimously.

**Old Business:** J. Patulak moved and M. Bell seconded a motion to agree to the following Commission meeting dates: April 7<sup>th</sup> (budget), April 28<sup>th</sup>, May 12<sup>th</sup> and June 2<sup>nd</sup>. The vote was unanimous.

**New Business:** None

**Adjournment:** J. Patulak moved and P. Blier seconded that the meeting be adjourned. The vote was unanimous. The meeting was adjourned at 9:15 p.m.