

**LSSE Commission Meeting Minutes
February 12, 2014 7:30 p.m.
Town Hall, First Floor Meeting Room**

Present: Alan Bonneau, Vice Chair, Jim Brissette, Jon Foster, Anna-Beth Winograd, Linda Chalfant, LSSE Director

Absent: Nate Budington, Stan Ziomek, Chair

Approval of the Minutes 1/15/14

AB Winograd moved that the minutes from January 15 be approved as amended. J. Brissette seconded the motion. The vote was unanimous.

Public Comment

None

Committee Report: CPAC by Jim Brissette

J. Brissette reported the vote on the LSSE chlorinator would be coming up at the next meeting; however he would not be able to be present for the meeting. L. Chalfant and G. Mooring were available at the January CPAC meeting to answer questions. G. Mooring made the presentation.

Committee Report: Fields and Facilities by Jon Foster

J. Foster provided a report on the first Fields and Facilities meeting stating there was good attendance and the Town Manager was available to start off the meetings. The DPW Superintendant asked that improvement projects be requested with a year's notice. The Commission would like to see the meeting notes on a regular basis. LSSE staff will provide programs schedules at the future Fields and Facilities meetings.

Update: East Street School as a Relocation Site

LSSE has not received any additional information about a possible move to East Street School.

Update: Winter Fest 2014

L. Chalfant provided an overview of the popular Winter Fest event. The Commission was interested in getting a future report about the funds raised and which LSSE programs would be benefitting.

Review: LSSE Commission Resolution and Duties

This item was tabled.

Creation and Purpose of LSSE 1985

This item was tabled.

Director's Report

L. Chalfant provided a brief report with staff/program highlights, outreach and development, the FY 15 budget, youth programs and capital projects.

Agenda Setting and Next Meetings: March 12, April 16

The next two LSSE Commission meetings are scheduled for March 12 and April 16.

Adjournment

J. Brissette moved that the meeting be adjourned and AB Winograd seconded the motion. The vote was unanimous.

Handouts:

February 12, 2014 Agenda

January 15, 2014 Minutes

Contact List for LSSE Commissioners

February 12, 2014 Director's Report