

**LSSE Commission Meeting Minutes**  
**October 1, 2014 7:30 p.m.**  
**Lower Internal Meeting Room, Bangs Community Center**  
**Corrected as amended 10-29-14**

**Present:** Angela Mills, Chair, Jon Foster, Vice Chair, Jim Brissette, Nate Budington, Anna-Beth Winograd, Linda Chalfant, LSSE Director, Andy Steinberg, Select Board Liaison

**Visitor:** Jonathan Kane, Amherst Baseball League

**Approval of the Minutes from 8/27/14**

J. Foster moved to accept the minutes from August 27, 2014 as amended. A. Mills seconded the motion. The motion passed with one member abstaining. The August 27<sup>th</sup> minutes will be corrected to show that A. Mills was nominated by N. Budington and J. Foster seconded the nomination.

**Public Comment-** None

**Committee Report: CPAC by Jim Brissette**

J. Brissette thanked those who attended and those who brought high school athletes to the recent CPA forum. Many speakers pointed to the unsafe conditions of the fields and facilities and the need for improvements and CPAC recreation approved funding.

**Field Maintenance Schedule**

L. Chalfant reported that a field maintenance schedule had been requested from DPW.

**Mill River Fence Sign Proposal**

Jon Kane, Treasurer of Amherst Baseball, made a presentation requesting permission to place advertising signs on the Mill River baseball field fences. \$1,800 in Amherst Baseball Program scholarship funds had been raised along with maintenance funds, but additional funding is needed to continue to handle the maintenance costs for the fields. J. Brissette suggested advertising standards were needed in order to qualify some businesses but not all depending on the product they may wish to advertise ie: gambling and tobacco. Angela Mills thanked the Amherst Baseball League for their many contributions to the community's youth.

Angela Mills moved and J. Brissette seconded the motion to recommend approval for Amherst Baseball to install advertising signage on the Mill River Baseball Field fences. N. Budington abstained. The motion passed 4-0-1.

**Re-design of Community Field Subcommittee**

J. Brissette moved we develop a subcommittee to define the vision of a Community Fields Committee and to collect data to support funding for improvements. J. Foster seconded the motion. The vote was unanimous.

**Discussion: A Vision for LSSE's Future Goals/ Stumbling Blocks/Funding Sources-Tabled**

**Director's Report- Tabled**

**Discussion: Capital and Operating Budget Priorities- Tabled**

**Agenda Setting, Next Meeting, Adjournment**

A. Mills moved and J. Foster seconded the motion that the meeting be adjourned. The vote was unanimous. The next meeting was set for October 29, 2014 at 7:30 p.m.

**Handouts:**

October 1, 2014 Agenda, August 27, 2014 Minutes, LSSE Director's Report, CPA C Public Forum flier,