MINUTES OF BALLPARK COMMISSION HELD ON SEPTEMBER 12, 2013

Members present: Jerome Plante, Chair, Guy Fontaine, Victor Gould, Bob Ring. Also in attendance were Carl D'Agostino, Russ Warriner and Pat Carter. Not having a quorum the Commission met as a meeting of the whole starting at 6:10 p.m.

Carl and Guy have been working on the Employee Recognition picnic. Carl gave a report on his preparations for the event. Carol is calling Pepsi to have the Gatorade machine replaced with a soda and water machine.

Jerome and Carl had a meeting regarding obtaining a liquor license in the future.

Everything is all set for the POW/MIA weekend starting 9/20/13. Carl reported that he and Cari-Lyn had the concession stand staffed and ready to go. Guy has started work on the empty chair memorial and will have it completed before the event and its dedication.

Tom LaChance did not attend this meeting but will again be contacted to attend our next meeting to discuss his duties as Fields Manager

Charter changes having four as a quorum instead of five were discussed at the workshop held with the Council as well as the Raging Tide contract with the Town. Acceptance of the contract will be on Council Agenda for 9/17.

Discussion took place regarding the pricing of banners for sponsorships and a reminder that according to the contract, the Commission needs to meet with the Gallos by 10/1.

The meeting was adjourned at 8:25 p.m.