HAMPDEN PARKS & RECREATION -Emergency Meeting Minutes June 18, 2018 Town House

Approved June 27, 2018

Meeting called to order at 6:15pm

Members Present: Dave Paradis, Eric Jacobson, and Terry Ford Members Absent: Phil Tarsi and Eric DeGray Invited Guests: none Also present: Derrick Biermann by phone, Cindi Connors

Agenda Items:

Scag Mower: Discussion about what to do with the old Scag mower that blew a motor. Warren Black put a used motor into the Scag and made other repairs. The cost of the motor, putting it into the Scag and other repairs to the Scag is \$1,300.00.

The group discussed two options. Pay Warren Black \$1,300.00 for the repair and keep it. Or have Warren sell the Scag for a current offer of \$1,300.00 to cover the costs of the repairs.

The benefit of keeping it would be a spare if the new one breaks down or is out for repair. The other benefit would be to place it at TWB for cutting there; however, it does not appear it would fit into the shed (the only storage place).

The benefits of selling it is no out of pocket cost from Park & Rec. The drive motors are uneven and Warren feels that means one will wear out soon and need replacing. The motor in the Scag is used and cannot be guaranteed and we would run the risk of needing to put a new motor into it. We lack room for storage of an extra Scag at the Rec Building.

Dave made a motion to approve Warren Black to sell the old Scag for \$1,300.00 to cover the cost of the repairs. Eric J. seconded, all in favor 3-0

With no further business, Dave motioned to adjourn the meeting at 6:30 pm Eric J. seconded, all in favor 3-0

Respectfully submitted, Dave Paradis, Vice-Chair

/clc