

Franklin Recreation Commission

Meeting of March 2, 2022 at 7:30 PM
Meeting will be held at Town Hall

Agenda

- ✓• **Call to Order**
- ✓• **Recognition of Visitors**
- ~~**Welcoming of new Commission Members**~~
- ✓• **Review/Approve Minutes from the previous Meeting**
- ✓• **Review/Approve Financials**
- ✓• **Additions to the Agenda**
- ✓• **Old Business**
- ✓• **New Business**
- ✓• **Safety Issues**
- ✓• **Correspondence**
- **Adjournment**

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Franklin Recreation Commission

Minutes of March 2, 2022

Meeting called to order by Secretary Hiscox, 7:30 PM

- Visitors, None
- Minutes from the February 2, 2022 Meeting were distributed. Lee J motioned to accept the Minutes as presented. This was seconded by Greg B and passed unanimously.
- Financial Report as of 2/22/22,
 - Spent \$2,373.10 15.1%
 - Available \$13,396.90 84.9%
- Additions to Agenda – None
 - Old Business
 - Rich H reported that after the last meeting he contacted Marty Gomez of For Love of the Game informing him their request to use the Park was approved and that we would need a valid COI naming The Town of Franklin and all its Boards and Commissions as additionally insured parties prior to the Clinic.
 - New Business
 - A request was put forth from Jeremiah Kvasnik, President of SSFC LL for usage of the facilities in the Park for the 2022 LL Season. Greg B put forth a Motion to approve the request. This Motion was seconded by Lee J and passed without further discussion.
 - A second communication from SSSFC was put forth regarding their desire to use the concession stands in the Park and to expand their usual fare to include MiniMelts. The request included a product description as well as measurements for the freezers that would need to be employed. Lee J Motioned to approve the request with concerns based on the space available in the Volunteer Field Concession Stand. This Motion was seconded by Todd H and passed without further discussion or dissent.
 - A request from the First Selectman's Office for a proposed 2022-2023 Budget. After much discussion regarding desired projects in the Park, supply chain issues with cost increases, and the Seemingly out of control inflationary cycle being experienced it was determined to request a straight 10% increase over the current Budget. Further additional CIP funds to be requested were named as:
 - Resurfacing of the Walking Trail \$20,000.00
 - Playscape replacement/Enhancement \$25,000.00
 - Rebuilding the Running Track on the School property \$30,000.00
- Rich H was authorized to compile and submit the Budget as outlined.
- Safety Concerns, none raised
- Correspondence, None of any consequence
- Adjournment, A Motion to Adjourn was made by Lee J, seconded by Greg B and passed without further discussion. The Meeting Adjourned at 8:15 PM.

Attendees; Rich Hiscox, Lee Johnson, Greg Bourdon, Todd, Hastings, Kyle Gora, and Scott Dorsey.

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FRC 3/2/22

CTO 730 AM

VISITORS NO

MINUTES MTA LT 2ND GB PU

FINANCIALS	2 373.10	15.1%
	13,396.90	84.9%

ADDITIONS NONE

OLD BUSINESS

FOR LOU & F THE GAMES

NEW BUSINESS

- * REQ SSFC LL FOR FIELD USE MTA G.B 2ND LT PU
- * SFCLL, MINIMORTS, FRZL LT MTA 4%, 2ND TH PU
- * 2022-23 Budget

SAFETY —

CORROS

ADJOURN MTA LT 2ND GB PU 8:15

RH GB LT TH

Town of Franklin
Transaction Detail By Account
July 2021 through June 2022

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
2800. · Department of Recreation								
2800.20 · Miscellaneous/Memorial Day								
Bill	07/01/2021	DPS6...	Department of Emer...			2000 · Account...	1,170.08	1,170.08
Total 2800.20 · Miscellaneous/Memorial Day							1,170.08	1,170.08
Total 2800. · Department of Recreation							1,170.08	1,170.08
TOTAL							1,170.08	1,170.08

Town of Franklin

Profit & Loss Budget vs. Actual

July 2021 through June 2022

	Jul '21 - Jun 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
2800. . Department of Recreation	13,376.90	15,750.00	-2,373.10	84.9%
2800.10 . Recreation Commission	1,170.08	2,000.00	-829.92	58.5%
2800.20 . Miscellaneous/Memorial Day				
Total 2800. . Department of Recreation	14,546.98	17,750.00	-3,203.02	82.0%
Total Expense	14,546.98	17,750.00	-3,203.02	82.0%
Net Ordinary Income	-14,546.98	-17,750.00	3,203.02	82.0%
Net Income	-14,546.98	-17,750.00	3,203.02	82.0%

Town of Franklin

Transaction Detail By Account

July 2021 through June 2022

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
2800. · Department of Recreation								
2800.10 · Recreation Commission								
Bill	07/01/2021	11456	Affordable Portables			2000 · Account...	480.00	480.00
Bill	07/07/2021	936044	Phoenix Environmen...			2000 · Account...	115.00	595.00
Bill	07/13/2021	W/O-5...	Aqua Pump Company			2000 · Account...	3,115.00	3,710.00
Bill	07/29/2021	07292...	Eversource	5100 652 4029		2000 · Account...	62.83	3,772.83
Bill	08/02/2021	08022...	Eversource	5123 770 4093		2000 · Account...	75.63	3,848.46
Bill	08/11/2021	11457	Affordable Portables			2000 · Account...	480.00	4,328.46
Bill	08/23/2021	946068	Phoenix Environmen...			2000 · Account...	115.00	4,443.46
Bill	08/30/2021	947577	Phoenix Environmen...			2000 · Account...	115.00	4,558.46
Bill	08/31/2021	08312...	Eversource	5100 652 4029		2000 · Account...	64.46	4,622.92
Bill	09/01/2021	09012...	Eversource	5123 770 4093		2000 · Account...	75.25	4,698.17
Bill	09/08/2021	09082...	Eversource	5161 225 9010		2000 · Account...	58.23	4,756.40
Bill	09/10/2021	950135	Phoenix Environmen...			2000 · Account...	115.00	4,871.40
Bill	09/14/2021	11458	Affordable Portables			2000 · Account...	240.00	5,111.40
Bill	09/29/2021	09292...	Eversource	5100 652 4029		2000 · Account...	62.02	5,173.42
Bill	10/04/2021	8535741	Griggs + Browne			2000 · Account...	85.00	5,258.42
Bill	10/06/2021	10062...	Eversource	5161 225 9010		2000 · Account...	48.28	5,306.70
Bill	10/11/2021	957055	Phoenix Environmen...			2000 · Account...	115.00	5,421.70
Bill	10/27/2021	10272...	Eversource	5100 652 4029		2000 · Account...	78.02	5,558.15
Bill	10/28/2021	10282...	Eversource	5123 770 4093		2000 · Account...	58.43	5,480.13
Bill	11/01/2021	11849	Affordable Portables			2000 · Account...	240.00	5,798.15
Bill	11/01/2021	1061	The Fence Man & S...			2000 · Account...	3,300.00	9,098.15
Bill	11/04/2021	11042...	Cardmember Services			2000 · Account...	21.00	12,398.15
Bill	11/25/2021	11252...	Eversource	5100 652 4029		2000 · Account...	51.09	12,419.15
Bill	11/25/2021	11252...	Eversource	5123 770 4093		2000 · Account...	80.96	12,500.11
Bill	11/25/2021	11252...	Eversource	5161 225 9010		2000 · Account...	44.00	12,595.20
Bill	12/07/2021	8541111	Griggs + Browne			2000 · Account...	85.00	12,680.20
Bill	12/31/2021	12312...	Eversource	55100 652 4029		2000 · Account...	48.53	12,728.73
Bill	12/31/2021	12312...	Eversource	5123 770 4093		2000 · Account...	75.75	12,804.48
Bill	12/31/2021	12312...	Eversource	5161 225 9010		2000 · Account...	72.42	12,876.90
Bill	02/15/2022	02152...	Franklin Youth Bask...			2000 · Account...	500.00	13,376.90
Total 2800.10 · Recreation Commission							13,376.90	13,376.90
Total 2800. · Department of Recreation							13,376.90	13,376.90
TOTAL							13,376.90	13,376.90

Jeremiah and Beverly Kvasnik <miahnbevy@yahoo.com>

2/15/2022 5:39 PM

SFC Field Usage and Insurance

To Richard HISCOX <richh32@comcast.net>

Rich,

SFC formally requests to use the Franklin Little League, Senior League, teeball, and softball fields. Attached is our 2022 insurance forms listing the Town of Franklin as an additional Insured.

Let me know if you need anything else.

Jeremiah Kvasnik
SSFC President

- LLB Insurance Certificate 2071112-2022-1.pdf (381 KB)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/20/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Keystone Risk Managers, LLC 1995 Point Township Drive Northumberland PA 17867	CONTACT NAME: David Irwin PHONE (A/C, No. Ext): (570) 473-2150 FAX (A/C, No): (570) 473-2151 E-MAIL ADDRESS: Dlrwin@Keystoneinsgrp.com
INSURED Little League Baseball Risk Purchasing Group, Incorporated SCOTLAND SPRAGUE FRANKLIN CANTERBURY LL 215 Baltic Hanover rd Baltic CT 06330	INSURER(S) AFFORDING COVERAGE INSURER A: Lexington Insurance Company INSURER B: AIG Specialty Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:
	NAIC # 19437 26883

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: Per League	X		011405744	01/10/2022	01/01/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 SEXUAL ABUSE OCC/AGG \$ 1M/\$1M
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate Holder is named as Additional Insured per form CG 2026 (04/13)

CERTIFICATE HOLDER**CANCELLATION**

Town of Franklin

7 Meetinghouse Hill Rd

Franklin

CT 06254

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):
Town of Franklin 7 Meetinghouse Hill Rd Franklin, CT 06254

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to

include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to

Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
 2. Available under the applicable Limits of Insurance shown in the Declarations; whichever is less.
- This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

SFC Spring 2022 Season

To Richard HISCOX <richh32@comcast.net>

Rich,

I sent over our insurance forms in a more formal e-mail requesting field usage. Assuming all is good let me know what night of the week you want the Franklin Field for Bombers as well as any other dates you need the field.

SFC is planning on doing concession stands again this year. I will order the two dumpsters as we get closer to the beginning of activities. We would like to sell Mini Melt Ice Cream at the 2 Franklin concession stands. Mini Melt has a simple to use program where they provide a small freezer and keep it stocked. SFC would coordinate getting them access as needed. I am requesting permission to place the 22"X29" freezers as shown on page 4 of the attached brochure in the concession stands at the softball and little league fields.

Please let me know your questions and concerns.

Thanks,

Jeremiah Kvasnik

- Mini Melts.pdf (5 MB)



"Mini Melts is manufactured with a 14% premium ice cream mix, which gives our product a rich, flavorful and creamy taste. Our customers will enjoy the novelty, but will return again and again; for the quality and delicious taste of Mini Melts Ice Cream!"



MINI MELTS OF AMERICA, INC ESTABLISHED INDUSTRY INNOVATOR

*Founded in 1997 with humble beginnings in
Philadelphia, PA.*



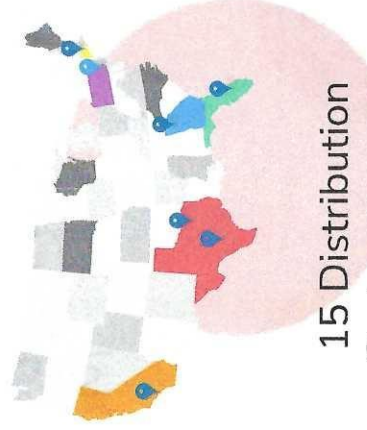
In 1997, Dan
Kilcoyne with his
brother co-founded
in their parents
basement.



20,000 sq. ft.
manufacturing
facility in
Norwich, CT.



Started selling
beaded ice cream
at fairs and
festivals.



15 Distribution
Centers to serve
customers.



Our Mini Melts
family today!

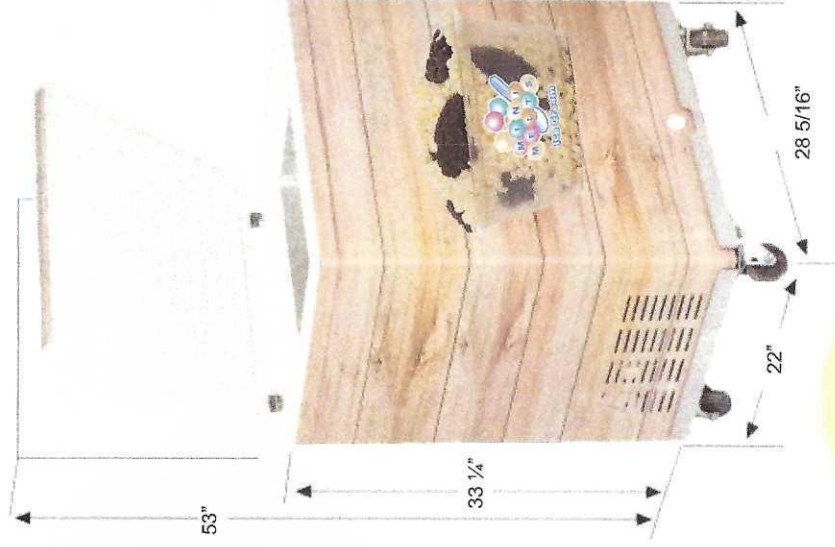
Why Choose Mini Melts®



- Made using the most premium ingredients for beaded ice cream (14% Butterfat)
 - Local Depot Fulfillment
 - Significant Reduction in Labor Cost
 - Unbeatable Customer Service
- Automation to increase Total Revenue
 - No Hidden Delivery Fees



Mini Melts® Grab N Go



- 5oz. cup with spoon inside
- The #1 Premium Beaded Ice Cream Product in the U.S.
- Standard Electric
- Allergy Friendly Options
- 320 cup capacity
- \$1.75 per cup
- Minimum order: 12 cases



Custom Graphics



Beach
GNG



Baseball



Jungle



Rustic



Beach



Retro



Dockside

Mini Melts® 15 Case Storage Freezer



Dimensions:
Length: 66"
Depth: 35"





Automated Remote Monitoring



All Devices are 100% Wireless
with no need for a phone or
data line



Machine Data is downloaded and
sends alerts via text message
and email



Credit Card and Touchless Payment
Options including Apple Pay and
Google Wallet



Sales and Flavor Profile Reports
available online.

Mini Melts® Ice Cream Points of Interest



Top Selling Flavors:



Cookies and Cream



Cotton Candy



Rainbow Ice (Dairy Free)



Nationwide Coverage



Mini Melts® is stored at -40F making it impulsive and unique



Spoon inside each cup



Thousands of locations nationwide including; Dave & Busters. Urban Air, APX Parks, Hawaiian Falls, Pittsburgh Pirates, Round 1 Entertainment
The #1 Premium Cryogenic/Beaded Ice Cream Product in the U.S.



Bunker Freezer programs available with customized graphics



Mini Melts® Products – Dietary Facts



Banana Split

Soy Free, Egg Free, Peanut Free
Tree Free, Gluten Free



Birthday Cake

Soy Free, Egg Free, Peanut Free
Tree Free



Blue Raz

Soy Free, Egg Free, Peanut Free
Tree free, Gluten Free, Non-Dairy



Chocolate

Soy Free, Egg Free, Peanut Free
Tree Free



Cookie Dough

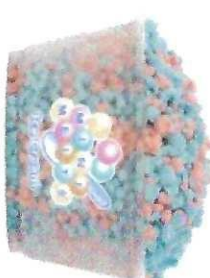
Soy Free

Pieces made with egg in a facility that handles nuts



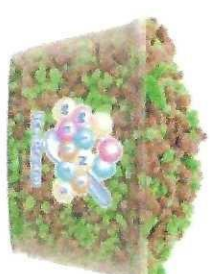
Cookies and Cream

Soy Free, Egg Free, Peanut Free
Tree Free



Cotton Candy

Soy Free, Egg Free, Peanut Free
Tree Free, Gluten Free



Mint Chocolate

Soy Free, Egg Free, Peanut Free
Tree Free, Gluten Free



Rainbow Ice

Soy Free, Egg Free, Peanut Free
Tree Free, Gluten Free, Non-Dairy



Strawberry

Soy Free, Egg Free, Peanut Free
Tree Free, Gluten Free



Vanilla

Soy Free, Egg Free, Peanut Free
Tree Free, Gluten Free

