

# **Franklin Recreation Commission**

## **Minutes of February 1, 2023**

Meeting called to order by Secretary Hiscox, 7:32 PM

- Visitors: None
- Minutes from the December 7, 2022 Meeting were distributed. Lee J motioned to accept the Minutes as presented. This was seconded by Kyle G and passed unanimously.
- Financial Report as of 11/29/22,
  - Spent \$5,516.49 (39.02%), Available \$8,233.5147 (60.98%)
- Additions to Agenda – None
  - Old Business
    - None discussed
  - New Business
    - Scott D reported that he had talked to some people using a local Disc Golf course. They referred hi to Jeff Blayman who is associated with the Skate shop in Greenville. Jeff referred him to Shawn who has designed a number of local courses. Jeff also offered to assist with equipment purchases as he has relationships with equipment manufacturers/distributors.
    - Rich H presented a letter requesting use of the Park facilities for the CT Bombers which was accompanied by a COI naming the Town of Franklin and its Boards and Commissions as additionally insured. Lee J motioned to approve the usage/ The Motion was seconded by Kyle G and passed unanimously without further discussion.
    - A discussion was held regarding a possible FES Team for both Baseball & Softball. It appeared that it was too late for this season but there is also a concern regarding an acceptable Baseball field. Ideally a 50/70 field would be used/ We have a 43/60 and a 60/90. The first is too small for the 8<sup>th</sup> graders, the second too big for the 5<sup>th</sup> – 7<sup>th</sup> graders. This reopened the discussion on trying to get CIP funds to strip the infield of the SLBB (60/90) field to be able to install base pegs for 60, 65, 70, & 90' bases which would allow LLBB, all ages/divisions of Softball (including adult), intermediate/Junior League/ or Middle School Baseball, and Senior League baseball all to utilize the same field using portable mounds (6" for LL, 12" for other Baseball) and temporary pitchers plates for all softball regardless of pitching distance.
    - Next was a discussion of the possible usage of James Khan Field for T-Ball and 9/10 practices at the very least. It was agreed that for those purposes it would be available in the spring. Rich H stated when he does the annual spring clean-up and preparation of the Softball field and track, he would do what could be done for this field as well. That would include using a brush hog to get the briars that have encroached onto the team benches knocked down and chewed up or dragged away.
- Safety Concerns,
  - Nothing new reported
- Correspondence, None.
- Adjournment, A Motion to Adjourn was made by Lee J, seconded by Josh M and passed without further discussion. The Meeting Adjourned at 8:07 PM.

Attendees; Rich Hiscox, Greg Bourdon, and Scott Dorsey.

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## **Franklin Recreation Commission**

Meeting of February 1, 2023 at 7:30 PM  
Meeting will be held at Town Hall

### **Agenda**

- ✓• **Call to Order**
- ✓• **Recognition of Visitors**
- ✓• **Review/Approve Minutes from the previous Meeting**
- ✓• **Review/Approve Financials**
- ✓• **Old Business**
- ✓• **New Business**
- ✓• **Safety Issues**
- ✓• **Correspondence**
- ✓• **Adjournment**

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2/1/23

CTO: 232

VISITORS: NONE

MINUTES: of 12/7/22 MTA LJ 2ND KG PLC

FINANCIALS	SPENT	5,516.49	39.02%
	AVAIL	8,233.51	60.98%

- OLD BUSINESS - NONE REPORTED.

- NEW BUSINESS - P.B.

JEFF BLAYMAN SHAWN  
DESIGNED CURRICULAR COURSES.  
→ SKATEBOARD SHOP IN NORWICH CONTRAC AVE.

LJ MTA CT BOMBA LEADS. 2ND KG PLC

- QUTL BB/DB

- RETARD JAMES KHAN FORD.

MTA LJ 2ND JM  
8:07 PM

PL

RH, SD, JM, LJ, KG.



7:13 PM

01/24/23

Accrual Basis

**Town of Franklin**  
**Transaction Detail By Account**  
**July 2022 through June 2023**

Type	Date	Num	Name	Memo	Clr	Split
<b>2800. · Department of Recreation</b>						
<b>2800.10 · Recreation Commission</b>						
Bill	07/01/2022	07012...	Eversource	5123 770 4093		2000 · Account...
Bill	07/01/2022	07012...	Eversource	5161 225 9010		2000 · Account...
Bill	07/13/2022	13412	Affordable Portables			2000 · Account...
Bill	07/28/2022	1019316	Phoenix Environmen...			2000 · Account...
Bill	07/28/2022	1019315	Phoenix Environmen...			2000 · Account...
Bill	07/29/2022	07292...	Eversource	5100 652 4029		2000 · Account...
Bill	07/29/2022	07292...	Eversource	5123 770 4093		2000 · Account...
Bill	07/29/2022	07292...	Eversource	5161 225 9010		2000 · Account...
Bill	08/01/2022	42095	Regional Restrooms...			2000 · Account...
Bill	08/08/2022	13413	Affordable Portables			2000 · Account...
Bill	08/22/2022	1025150	Phoenix Environmen...			2000 · Account...
Bill	08/22/2022	1025149	Phoenix Environmen...			2000 · Account...
Bill	08/29/2022	44639	Regional Restrooms...			2000 · Account...
Bill	08/31/2022	08312...	Eversource			2000 · Account...
Bill	08/31/2022	08312...	Eversource			2000 · Account...
Bill	08/31/2022	08312...	Eversource			2000 · Account...
Bill	09/15/2022	1031206	Phoenix Environmen...			2000 · Account...
Bill	09/15/2022	1031205	Phoenix Environmen...			2000 · Account...
Bill	09/26/2022	48796	Regional Restrooms...			2000 · Account...
Bill	09/26/2022	8558976	Griggs + Browne			2000 · Account...
Bill	09/29/2022	09292...	Eversource	5100 652 4029		2000 · Account...
Bill	09/30/2022	09302...	Eversource	5161 225 9010		2000 · Account...
Bill	10/19/2022	1039518	Phoenix Environmen...			2000 · Account...
Bill	10/24/2022	53999	Regional Restrooms...			2000 · Account...
Bill	10/28/2022	10282...	Eversource	5100 652 4029		2000 · Account...
Bill	10/28/2022	10282...	Eversource	5123 770 4093		2000 · Account...
Bill	10/28/2022	10282...	Eversource	5161 225 9010		2000 · Account...
Bill	11/21/2022	57822	Regional Restrooms...			2000 · Account...
Bill	11/30/2022	11302...	Eversource	5100 652 4029		2000 · Account...
Bill	12/01/2022	12012...	Eversource	5123 770 4093		2000 · Account...
Bill	12/01/2022	12012...	Eversource	5161 225 9010		2000 · Account...
Bill	12/21/2022	8564441	Griggs + Browne			2000 · Account...
Bill	01/03/2023	01032...	Eversource			2000 · Account...
Bill	01/03/2023	01032...	Eversource	5123 770 4093		2000 · Account...
Bill	01/03/2023	01032...	Eversource	5161 225 9010		2000 · Account...

Total 2800.10 · Recreation Commission

**2800.20 · Miscellaneous/Memorial Day**

Bill	11/07/2022	11072...	Judi Novosad			2000 · Account...
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Total 2800.20 · Miscellaneous/Memorial Day

Total 2800. · Department of Recreation

**TOTAL**

7:13 PM

01/24/23

Accrual Basis

Town of Franklin  
**Transaction Detail By Account**  
 July 2022 through June 2023

Amount	Balance
117.10	117.10
44.00	161.10
390.00	551.10
133.50	684.60
156.25	840.85
81.99	922.84
143.08	1,065.92
44.00	1,109.92
390.00	1,499.92
390.00	1,889.92
133.50	2,023.42
156.25	2,179.67
390.00	2,569.67
88.96	2,658.63
113.98	2,772.61
44.00	2,816.61
133.50	2,950.11
156.25	3,106.36
390.00	3,496.36
85.00	3,581.36
120.71	3,702.07
44.00	3,746.07
133.50	3,879.57
390.00	4,269.57
84.99	4,354.56
80.97	4,435.53
44.00	4,479.53
422.00	4,901.53
72.86	4,974.39
81.84	5,056.23
44.00	5,100.23
85.00	5,185.23
66.51	5,251.74
82.60	5,334.34
44.00	5,378.34
5,378.34	5,378.34
138.15	138.15
138.15	138.15
5,516.49	5,516.49
<b>5,516.49</b>	<b>5,516.49</b>



[www.ctbombers.org](http://www.ctbombers.org)

302 Lebanon Road, North Franklin CT 06254

860-642-6076

[www.ctbombers.org](http://www.ctbombers.org)

December 7, 2022

Franklin Recreation Commission  
7 Meetinghouse Hill Road  
Franklin CT 06254

Commission Members;

The CT Bombers would like to request the use of the ballfields in Giddings Park for 2023 practices, scrimmages, and Tournaments, all to be coordinated with the SFC Little League. In addition, we would like to hold our 23<sup>rd</sup> season of Fall-Ball beginning the weekend after Labor Day through the end of October.

Attached is a COI naming The Town of Franklin and all it's Departments, Boards, and Commissions as an additionally insured through the 2023 season.

We thank you for your consideration.

Richard R Hiscox, President  
CT Bombers Softball Association





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
09/01/2022

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).

<b>PRODUCER</b> RPS Bollinger 200 Jefferson Park Whippany, NJ 07981 PHONE: 1-800-446-5311 FAX: 973-921-8474	<b>CONTACT NAME:</b>	
	<b>PHONE</b> (AC, No. Ext): 800-446-5311	<b>FAX</b> (AC, No.): 973-921-8474
	<b>E-MAIL ADDRESS:</b>	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> CT Bombers Richard Hiscox 302 Lebanon Road Franklin CT, 06254	<b>INSURER A:</b> Market Insurance Company	
	<b>INSURER B:</b>	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	
	<b>INSURER F:</b>	

**COVERAGES**

POLICY CHANGE NUMBER: OTM9-202111518

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 INSR	SUBR VVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY	X		3602AH230069	SEE ATTACHED	09/01/2023	EACH OCCURRENCE	\$2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$10,000*
	<input checked="" type="checkbox"/> Participants Liab						PERSONAL & ADV INJURY	\$2,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:				Sexual Abuse & Molestation Liab per occurrence: \$2,000,000			GENERAL AGGREGATE	\$5,000,000
<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC				Sexual Abuse & Molestation Aggregate limit: \$2,000,000			PRODUCTS - COM/PROP AGG	\$2,000,000
								\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	
	EXCESS LIAB						AGGREGATE	\$
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$							
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N	N/A				PER STATUTE	\$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
OTHER								

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

COVERAGE UNDER THIS POLICY SHALL APPLY TO THE INSURED TEAM/LEAGUE LISTED ON THE ATTACHED SHEET ARISING OUT OF THE ADMINISTRATION, PLAY OR PRACTICE OF AMATEUR SOFTBALL/BASEBALL, BUT ONLY FOR INCIDENTS INVOLVING BODILY INJURY, PERSONAL INJURY OR PROPERTY DAMAGE. THE CERTIFICATE HOLDER BELOW IS NAMED AS AN ADDITIONAL INSURED TO THIS POLICY.

**CERTIFICATE HOLDER****CANCELLATION**

The Town of Franklin CT and all it's Boards and Commissions  
7 Meetinghouse Hill Road  
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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# Team Listing

Insured:

CT Bombers  
Richard Hiscox  
302 Lebanon Road  
Franklin CT, 06254

Policy #3602AH230069  
Policy Change Number: OTM9-202111518  
Effective Date: See Below  
Expiration Date: 09/01/2023

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## Covered Teams

1 . CT Bombers 10U  
(Eff. date: 09/01/2022)

3 . CT Bombers Black  
18U  
(Eff. date: 09/01/2022)

4 . CT Bombers Teal  
14U  
(Eff. date: 09/01/2022)

5 . CT Bombers White  
12U  
(Eff. date: 09/01/2022)

6 . CT Bombers W  
18U  
(Eff. date: 09/01/2022)

2 . CT Bombers Black  
12U  
(Eff. date: 09/01/2022)

Any alterations to this insurance certificate or the information contained herein constitutes fraud and may render coverage invalid.