MEETING MINUTES OF THE SPECIAL MEETING ON WEDNESDAY OCTOBER 17 2018

1. MEETING WAS CALLED TO ORDER AT 6:09 PM.
   ALFRED YAGOVANE, MIKE HORBAL, BERVERLY KENNEDY, SANDI CASS AND MIKE MAGUT WERE PRESENT. THERE WAS A PLEDGE OF ALLEGIANCE.

2. THERE WAS NO PUBLIC COMMENT.

3. THE FINANCIAL REPORT FOR OCTOBER WAS READ.

4. THERE WAS A DISCUSSION ABOUT CLEANING THE BRICKS AND FILLING IN THE GAPS IN BRICKS WITH SAND. COMMENTS WERE MADE REGARDING WATERING THE FLOWERS.
   THERE WAS A DISCUSSION ABOUT THE STATUS OF THE ELECTRICITY IN THE PARK.
   SOME LIGHT ARE NOT WORKING PROPERLY ON THE TIMER SYSTEM. THERE WAS A DISCUSSION ABOUT THE ELECTRIC SERVICE PANEL BOXES.

5. CHAIRMAN ALFRED YAGOVANE REPORTED THAT HE WOULD BE RESIGNING FROM THIS COMMITTEE EFFECTIVE 12 - 7 -18. MORE BRICKS HAVE BEEN ORDERED AND WILL NEED TO BE INSTALLED AT THE PARK. ALFRED YAGOVANE STATED THAT HE WOULD TURN OVER THE TOOLS AND EQUIPMENT TO THE TOWN PRIOR TO HIS RESIGNATION.

6. THERE WAS A DISCUSSION ABOUT THE FUTURE STATUS OF THIS COMMITTEE.
   A MOTION WAS MADE AND PASSED UNANAMOUSLY TO FORWARD A LETTER TO THE SEYMOUR BOARD OF SELECTMAN AND CC TO THE PARKS BOARD RECOMMENDING THAT THIS COMMITTEE BE DISSOLVED AS IT NO LONGER SERVES A FUNCTION.

7. ALFRED YAGOVANE STATED THAT HE WOULD TURN IN A RECEIPT TO THE TOWN TO REQUEST REIMBURSEMENT FOR THE SIGN POLE CAPS FOR $ 81.60.

8. A MOTION WAS MADE AND PASSED TO ADJOURN THE MEETING AT 7:12 PM.

RESPECTFULLY SUBMITTED,
CHAIRMAN ALFRED YAGOVANE