

**PARKS & RECREATION COMMISSION**  
**Regular Meeting Minutes**  
**February 18, 2016**

Attending: C. Deming; J. Gowac; C. Grillo; W. Parkus; M. Roberts (via phone); T. Quinn  
Absent: M. Colpoys; M. Francese; M. Michalski; E. Smith

Mr. Parkus called the meeting to order at 7:03 p.m.

**Guests & Audience**

There were no guests or audience at the meeting.

**Approval of Minutes – November 12, 2015 Regular Meeting and December 10, 2015 Regular Meeting**

MR. GRILLO MADE A MOTION, SECONDED BY MS. DEMING TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2015 REGULAR MEETING AS WRITTEN. UNANIMOUS AYE.

MR. GRILLO MADE A MOTION, SECONDED BY MS. DEMING TO APPROVE THE MINUTES OF THE DECEMBER 10, 2015 REGULAR MEETING AS WRITTEN. UNANIMOUS AYE.

**Treasurer's Report**

MR. GRILLO MADE A MOTION, SECONDED BY MR. PARKUS, TO DISPENSE WITH THE REVIEW OF THE TREASURER'S REPORT. UNANIMOUS AYE.

**Committee Reports**

There were no committee reports provided at the meeting. Ms. Quinn noted that the Music on the River Committee will schedule its first meeting soon.

**Old Business**

There was no Old Business discussed at the meeting.

**New Business**

**2016-2017 Budget** - Ms. Quinn reviewed the Commission's capital and regular budgets. She noted that the lifeguard's salary increase was due to the increase in the state's minimum wage. She stated that she is working on a long-range plan for the Parks and Recreation Department for the Commissioners' consideration.

MR. GOWAC MADE A MOTION, SECONDED BY MS. ROBERTS TO SUBMIT THE PARKS AND RECREATION COMMISSION BUDGET, AS PRESENTED, TO THE BOARD OF SELECTMEN. UNANIMOUS AYE.

Ms. Quinn also reported on the following:

- She submitted the Commissioners recommendation to create a camp scholarship fund to the First Selectman and asked that he forward the request to the Board of Finance.

- She updated the Commissioners on the details of an ongoing lawsuit.

**Other/Next Meeting**

Ms. Quinn advised that the next regular meeting of the Parks and Recreation Commission is scheduled for 7:00 p.m. on March 17<sup>th</sup> at the Elementary School.

There was no additional discussion at the meeting.

MR. GRILLO MADE A MOTION, SECONDED BY MS. DEMING TO ADJOURN THE MEETING. UNANIMOUS AYE.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,  
/s/ Sharon R. Wheeler  
Recording Secretary