

PARKS & RECREATION COMMISSION
Regular Meeting Minutes
March 17, 2016

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

Mr. Parkus called the meeting to order at 7:17 p.m.

Guests & Audience

There were no guests or audience at the meeting.

Approval of Minutes – February 18, 2016 Regular Meeting

MR. GOWAC MADE A MOTION, SECONDED BY DR. COLPOYS TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2016 REGULAR MEETING AS WRITTEN. DR. COLPOYS AND MS. FRANCESE ABSTAINED FROM THE VOTE AND THE MOTION PASSED BY A MAJORITY OF AYES.

Treasurer's Report

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

Committee Reports

1. Music On The River - Ms. Quinn reported that Music on the River will hold seven concerts this summer from July 11th through August 22nd.

Old Business

1. Budget – Ms. Quinn reported that the Selectman cut funding for work on the field behind the Old Middle School and the disk golf park from the Recreation Commission's proposed budget. She noted that Mr. Walter offered assistance from the Public Works' staff on the disk golf course in lieu of the funds cut from the budget. She advised that the Town will hold a public budget workshop on March 26th at the Senior Center.
2. Basketball – Ms. Quinn reported that the basketball program for this year has finished. She stated that there were 175 participants and it went very well. She noted registrations for the 4th/5th grade boys' team was down but it was compensated for by participation in the lower grade teams.

New Business

Ms. Quinn advised the Commissioners that Ms. Deming had submitted her resignation from the Recreation Commission, effective March 16, 2016.

MOTION MADE BY MR. GOWAC, SECONDED BY MS. FRANCESE, TO ACCEPT, WITH REGRET, MS. DEMING'S RESIGNATION FROM THE RECREATION COMMISSION AND SEND IT TO THE BOARD OF SELECTMEN FOR APPROVAL. UNANIMOUS AYE.

Ms. Quinn further reported that Dan Carbo had submitted an application to the Recreation Commission and she distributed copies for the Commissioners' review.

MOTION MADE BY MR. GOWAC, SECONDED BY MS. FRANCESE TO RECOMMEND THE BOARD OF SELECTMEN APPROVE MR. CARBO'S APPOINTMENT TO THE RECREATION COMMISSION. UNANIMOUS AYE.

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 April 16th at the Elementary School.

There was no additional discussion at the meeting.

DR. COLPOYS MADE A MOTION, SECONDED BY MR. GOWAC TO ADJOURN THE MEETING. UNANIMOUS AYE.

The meeting adjourned at 7:27 p.m.

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