

East Haddam Recreation Commission

Business Meeting

April 21, 2016

Present: M. Roberts, M. Colpoys, D. Carbo, W. Parkus, J. Gowac

Absent: M. Michalski, C. Grillo, M. Francese

The meeting was called to order at 7:10 pm.

A motion was made by J. Gowac, seconded by M. Colpoys, to dismiss the Treasurers Report and the approval of the past Meeting Minutes. The motion was carried.

A motion was made to reinstate the following Commissioners for a new term:

Walter Parkus

Margy Roberts

Mary Colpoys

The motion was made by J. Gowac, seconded by M. Roberts and carried with a vote of 4 in favor and 1 abstention.

A resignation letter was received from E. Smith, Jr. His request was accepted with a motion from J. Gowac, seconded by M. Roberts, and carried unanimously.

The Commission requested the party affiliation information in order to seek new applicants to fill the vacancy.

A letter from the Commission will be submitted to the Board of Selectman for approval.

A proposal was introduced from BIB, a background check company that produces employee/volunteer checks that are a comprehensive, national search of all US courts and actions (including criminal, MV and civil). Currently, we check the backgrounds through the Selectman's Office that does a free search for CT criminal convictions only. While the CT check is free, the BIB check will cost \$11.95 per check, which is a contracted rate for Recreation Departments through the National Recreation and Parks Association. A motion to use the BIB background checks was made by J. Gowac, seconded by M. Roberts and carried unanimously.

T. Quinn provided the updated maintenance spreadsheet as it pertains to all Recreation fields and facilities. All spring maintenance were discussed.

The day camp and lifeguard interviews and programs were discussed for the summer of 2016

The location of the day camps, due to the renovation of the Elementary School was discussed.

D. Carbo presented the Commissioners with an update on the Disc Golf course. Any and all volunteer help is welcome to complete the course. Anyone interested can contact D. Carbo or T. Quinn for more information.

J. Gowac made a motion to adjourn at 7:50 p.m., seconded by M. Roberts, and carried unanimously.

The next meeting will be May 19, 2016 at 7:00 pm at the Elementary School.

Respectfully Submitted,

Tiffany Quinn

Director