

**East Haddam Recreation Commission  
Special Meeting Minutes  
February 13, 2017**

Attending: M. Colpoys; M. Francese; C. Grillo; W. Parkus; M. Roberts; T. Quinn

Absent: D. Carbo; P. Laffan

Guests: C. Deming; G. McVerry; S. Wheeler

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

**Guests & Audience**

Ms. Deming stated that the East Haddam Community Lions would like to pick-up the re-cyclebles at this summer's Music on the River concerts. In response to a request from Mr. Parkus, Ms. Deming agreed to submit a proposal for the Commissioners' consideration.

**Approval of Minutes – January 9, 2017 Special Meeting**

MR. GRILLO MADE A MOTION, SECONDED BY MS. ROBERTS TO APPROVE THE MINUTES OF THE JANUARY 9, 2017 SPECIAL MEETING AS WRITTEN. UNANIMOUS AYE.

**New Business**

1. SWOT –

Mr. McVerry facilitated the Commissioners discussion regarding the organization's strengths, weaknesses, opportunities and (threats).

**Old Business**

1. Budget 2017-2018 –

Ms. Quinn distributed copies of the Commission's 2017-2018 Annual Budget Report. She reported that she had met with the Board of Selectmen during their Budget Workshop Session and had responded to several questions about the Recreation Commission's 2017-18 proposed budget.

2. Commission Application

Ms. Quinn introduced Mr. Davis and advised that he had submitted an application to join the Rec Commission. Mr. Davis provided some information on his background. The Commissioners' had no questions for Mr. Davis.

MR. PARKER MADE A MOTION, SECONDED BY MS. ROBERTS TO RECOMMEND MR. DAVIS' APPLICATION TO THE BOARD OF SELECTMEN FOR APPROVAL. UNANIMOUS AYE.

**Old Business (continued)**

3. Director's Report

There was no additional discussion under this agenda item.

**Next Meeting**

Ms. Quinn advised that the next Recreation Commission meeting is scheduled for March 13<sup>th</sup> at 7:00 p.m. at the Elementary School.

There was no additional discussion at the meeting.

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

The meeting adjourned at 8:15 p.m.

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