

**Recreation Commission
Meeting Minutes
January 16, 2014**

Attending: C. Grillo; M. Michalski; B. Parker; V. Parkus; M. Roberts; T. Quinn

Mr. Parker called the meeting to order at 7:12 p.m

MR. PARKUS MADE A MOTION, SECONDED BY MR. GRILLO TO APPROVE THE MINUTES OF THE JANUARY 8, 2013 MEETING AS WRITTEN. UNANIMOUS AYE.

GUESTS & AUDIENCE

There were no guests in attendance at the meeting.

TREASURER'S REPORT

There was no Treasurer's report given at the meeting.

COMMITTEE REPORTS

There were no Committee Reports given at the meeting.

DIRECTOR'S REPORT

There was no Director's report given at the meeting.

OLD BUSINESS

1. Budget – Ms. Quinn distributed copies of the proposed budget, the budget narrative and the Recreation department's supporting spreadsheets. The Commissioners reviewed the information and discussed a number of the line items. Ms. Quinn advised that the Town's capital improvements projects will all be managed under the Facilities department's budget and, consequently, she had removed that line item from the Recreation Commission's proposed budget.

Ms. Quinn stated she would make the agreed upon revisions to the proposed budget and narrative and circulate it to all of the Commissioners.

NEW BUSINESS

There was no New Business Discussed at the Meeting.

THERE BEING NO ADDITIONAL BUSINESS TO DISCUSS, MR. GRILLO MADE A MOTION, SECONDED BY MS. ROBERTS TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 8:05 p.m.

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