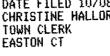


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652 Morehouse Road Easton, CT 06612

Easton Park and Recreation Commission Monday, October 7th, 2019 **Meeting Minutes**

Meeting Called to Order at: 6:30pm

Present: Phil Tamallanca, Chris Barcello, Tom Cable, AJ Martinich, Rocky Sullivan, Ray Longo,

Dave Gombos, Danielle Alves, Lisa Farasciano, Alison Luciana

Guests: Wendy Bowditch

1. Acceptance of Special Meeting Minutes from September 17th, 2019

Al Martinich: Accept Dave Gombos: Second

All in favor

2. Discussion and approval of the Financial reports

(a)Operating budget, discussion and approval

(b) Field Use report, discussion and approval

(c)Board of Finance Meeting and Capital Requests 2019-2020

i. Snow Removal and Equipment, discussion

Al Martinich: Accept Dave Gombos: Second

All in favor

3. Maintenance and Field Info Review

(a) Discussion on Pond at Pond Field

Phil Tamallanca made a motion to proceed with "The Pond and Lake Connection" company's proposal for work on the pond on Pond Field, pending company references.

Chris Barcello: Second

All in favor

(b) Discussion on Winter 2019-2020 Capital Equipment

Reviewed and discussed, Park & Recreation will be purchasing a plow out of the operating budget for this year's snow removal at 660 Morehouse Rd Complex.

4. Recreation and Extended Day Review

(a)Discussion and approval of the Activity Account

Tom Cable: Accept Dave Gombos: Second

All in favor

5. Unfinished Business

- (a) Morehouse Bathroom Update
- (b) Sacred Heart University and Morehouse Property

Reviewed and discussed.

6. Commissioner's Comments

No new comments

7. Public Comment

Nothing to report

8. Discussion and Approval of monthly accident/incident reports No accident reports.

9. Adjournment: Motion to Adjourn at 7.50pm AJ Martinich: Accept

Rocky Sullivan: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary