



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**

AJ 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**

AJ 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**