



INSTR # M2019000622
DATE FILED 11/05/2019 02:06:19 PM
CHRISTINE HALLORAN
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652 Morehouse Road Easton, CT 06612

**Easton Park and Recreation Commission
Monday, November 4th, 2019
Meeting Minutes**

Meeting Called to Order at: 6:30pm

Present: Phil Tamallanca, Chris Barcello, AJ Martinich, Danielle Alves, Lisa Farasciano, Alison Luciana

On Phone: Rocky Sullivan, Ray Longo

Absent: Dave Gombos

Guests: Rob Maquat

1. Acceptance and approval of the minutes of October 7th, 2019

AJ Martinich: Accept
Chris Barcello: Second
All in favor

2. Unfinished Business

(a) Morehouse Bathroom Update

(b) Sacred Heart University - Motion made to move forward with Sacred Heart's amended plan for Morehouse recreational complex, to include turf field, walking trails and possibly tennis courts.

Phil Tamallanca: Accept
Chris Bacello: Second
All in favor

3. Discussion and approval of the Financial reports

(a) Operating budget, discussion and approval

(b) Field Use report, discussion and approval

Chris Barcello: Accept
AJ Martinich: Second
All in favor

4. Maintenance and Field Info Review

(a) Discussion on Pond at Pond Field

(b) Discussion on Aspetuck Park

AJ Martinich: Accept

Chris Barcello: Second

All in favor

5. Recreation and Extended Day Review

(a) Discussion and approval of the Activity Account

AJ Martinich: Accept

Chris Barcello: Second

All in favor

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 7.40pm

AJ Martinich: Accept

Chris Barcello: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary