



Easton Park and Recreation Commission
Monday, May 4th, 2020
Via Zoom
Meeting Minutes

Meeting Called to Order at: 6:34pm

Present via zoom: Phil Tamallanca, Chris Barcello, AJ Martinich, Rocky Sullivan, Tom Cable, Ray Longo, Dave Gombos, Lisa Faraciano
Danielle Alves, Alison Luciana

On Phone:

Absentee(s):

1. Acceptance of Meeting Minutes from March 2nd, 2020

AJ Martinich made a motion to accept the minutes from the March meeting.

Rocky Sullivan: Second

All in favor

2. Discussion and approval of the Financial reports

(a) Operating budget, discussion and approval

i. Review of the 2020-2021 Park and Rec Operating Budget and Capital requests for the Board of Finance meeting.

A discussion was held to find ways to cut back on departmental spending to help the town. It was noted that the department's budget has been trimmed by 8.5% over the past three years but in light of the current situation the board talked about other ways in which savings could be made. Removal the Secretarial longevity account and reduction in Education budget were discussed.

Tom Cable made a motion to accept the April and May Operating Budget

Dave Gombos: Second

All in favor

(b) Field Use report, discussion and approval

A motion was made to update the field use policy starting in Fall 2020, 100% deposit must accompany an application within two weeks of the emailed invoice for out of town groups. If a deposit is not received within two weeks of the emailed invoice, Park and Recreation reserves the right to withdraw a field request and not allow user groups on the fields until deposit is received. If applicable, refunds will be submitted via check from Easton Park & Recreation at the end of the season.

Rocky Sullivan made a motion to accept the motion.

Tom Cable: Second

All in Favor

3. Maintenance and Field Info Review

(a) Discussion of Easton Baseball 50/70 field.

A brief discussion was held on the Easton Baseball 50/70 field.

(b) Discussion on field usage with current COVID situation

A discussion was held regarding the re-opening of field use and it was decided that the department would keep things as they currently are until guidelines are set by the governor and/or town.

4. Recreation and Extended Day Review

(a) Discussion and approval of the Activity Account

A discussion was held regarding ideas on how to keep residents engaged during the current pandemic and also when residents are allowed access to Park & Recreation resources.

Chris Barcello made a motion to accept the activity account

Rocky Sullivan: Second

All in favor

5. Unfinished Business

(a) Sacred Heart University at Morehouse Property

A discussion was held regarding Sacred Heart University's recreational plans being on hold because of COVID-19

6. Commissioner's Comments

No new comments

7. Public Comment

8. Discussion and Approval of monthly accident/incident reports.

Reviewed two minor accidents

AJ Martinich made a motion to accept the monthly accident/incident reports.

Rocky Sullivan: Second

All in favor

Adjournment: Motion to Adjourn at 7.40pm

AJ Martinich made a motion to adjourn the meeting.

Rocky Sullivan: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary