INSTR * M2017000549 DATE FILED 10/11/2017 11:57:44 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Meeting Minutes

Board of Selectmen Sub-Committee
Park and Recreation Department Review Committee
October 5, 2017 3:00 PM
Easton Town Hall Conference Room A

Meeting was called to order at 3:07 p.m.

Present: Adam Dunsby, Michael Fleischer, Tiffany Tortora and Robert Klem. Absent: Phil Tamallanca.

- 1. Robert Klem moved to approve the minutes of the Park and Recreation Department Review Committee Special Meeting September 28, 2017. Michael Fleischer seconded. Motion passed unanimously.
- 2. A resident suggested that the Park and Recreation Department Review Committee is not a legal entity.
- Ed Nagy, Director of Public Works Department and Danielle Alves, Interim Director of Park and Recreation Department fielded questions concerning staffing and winter work.
- 4. The next meeting will be held on October 11, 2017 at 3:00 p.m.
- 5. Robert Klem moved to adjourn at 4:40 p.m. Michael Fleischer seconded. Motion passed unanimously.

P&RREVIEW 10.05.17