



Easton Park & Recreation
April 2, 2018
Regular Commission Meeting Minutes

Present: Phil Tamallanca, Dave Gombos, Kirsten Ceva, Tom Cable, Ray Longo, Rocky Sullivan, Danielle Alves, Lisa Farasciano

Absentee(s): AJ Martinich

Left Early: Kirsten Ceva

Guest(s):

Meeting called to order @ 6:35pm

1. Minutes - The March 2018 minutes were distributed and reviewed.

Rocky Sullivan - Accept

Dave Gombos - Second

All in favor

2. Financial Reports

Operating Budget/Field Usage Account – April 2018 reports distributed and discussed briefly.

Activity/Capital Account – Discussion on accounts.

Kirsten Ceva - made a motion to accept the Operating Budget, Activity/Capital Accounts & Field Use Account for April 2018.

Tom Cable - Second

All in favor

3. Department Review

Recreation & Extended Day – Lisa Farasciano discusses spring programs and Ext Day.

Maintenance – Danielle Alves discusses.

4. Discussion and voting on Programmer position

Recess to executive session at 6:55pm

Reconvene regular commission meeting 7:20pm

Phil Tamallanca makes a motion to hire Lisa Farasciano as the new full time Programmer.

Tom Cable second

All in favor

5. Dog Park Field Maintenance – Phil Tamallanca and commission discuss recommendations for the area.

6. Field Use Fees, Girls Softball/Falcons, Spring/Summer 2018 – Danielle Alves discusses.

7. BOE, Playground Maintenance & Inspections – Phil Tamallanca and commission discusses.

8. 2018/2019 Budget Capital Requests/5 yr. plan – Danielle Alves discusses.

9. Unfinished Business – Danielle Alves discusses Pond Field pond.

10. Commissioners Comment – Phil Tamallanca discusses the Fairfield Golf Course bathroom.

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CHRISTINE HALLORAN TOWN CLERK EASTON CT

11. Public Comment–

12. Accidents –

13. Adjourn – Dave Gombos made a motion to adjourn at 8:30pm, Rocky Sullivan seconded, all in favor.

Submitted by– Lisa Farasciano

A handwritten signature in black ink, appearing to read "J. Farasciano". The signature is written in a cursive style and is located to the left of a horizontal line.