



## Easton Park & Recreation Monday, September 10, 2018 Regular Commission Meeting Minutes

**Meeting Called to Order at:** 6:32pm

**Present:** Phil Tamallanca, Rocky Sullivan, Tom Cable, Ray Longo, Kirsten Ceva, AJ Martinich, Danielle Alves, Lisa Farasciano, Cindy LaBlanc

**Absentee(s):** Dave Gombos

**Left Early:** none

**Guest(s):** none

- **Acceptance of Regular Meeting Minutes from August 6, 2018**
  - **AJ Martinich: Accept**
  - **Rocky Sullivan: Second**
  - **All in favor**
- **Acceptance of Financial Reports**
  - Operating Budget/Field Use Account
  - Activity Account/Capital Account
  - **Ray Longo: Accept**
  - **Tom Cable: Second**
  - **All in favor**
- **Department Review**
  - Recreation/Extended Day
  - Maintenance/Field Info
    - Baseball Field Maintenance
    - School(s) Annual Maintenance with possible action
    - Maintenance Staffing
    - Aspetuck & Veteran's Park Parking Lots
  - **Reviewed & discussed.**
  - **Voted on: Allocate \$2k budget from Maintenance & Repair account for "Beginning of School Year Cleanup" for Helen Keller and Samuel Staples Schools Maintenance/Field.**
    - **Phil Tamallanca: Motion**
    - **AJ Martinich: Second**
    - **All in favor**
  - **Added to Agenda: Kirsten Ceva is stepping down from the P&R Commission.**
- **Unfinished Business**
  - Sacred Heart University Baseball Field
  - **Added to Agenda: Morehouse Bathroom project**
  - **Discussed & reviewed.**
- **Commissioners' Comments**
  - **Nothing to report.**
- **Public Comment**
  - **Nothing to report.**

INSTR # M2018000550 REC'D 09/11/2018 12:34:13 PM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

- **Accident/Incident**
  - **Reviewed 5 incidents (minor).**
- **Adjourn**
  - **Kirsten Ceva: Motion**
  - **Rocky Sullivan: Second**
  - **All in favor**
  - **Meeting was adjourned at 7:57pm**

**Minutes By: Cindy LaBlanc (P&R Secretary)**

A handwritten signature in cursive script, appearing to read "C. LaBlanc", is written over a horizontal line.