



## **Easton Park & Recreation Monday, February 4, 2019 Regular Commission Meeting Minutes**

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

**Present:** Chris Barcello, Phil Tamallanca, Rocky Sullivan, Dave Gombos, Ray Longo, Danielle Alves, Lisa Farasciano, Alison Luciana

**Absentee(s):** AJ Martinich. Tom Cable

- **Acceptance of Regular Meeting Minutes from January 7, 2019**
  - Chris Barcello made a motion to accept the minutes from the January meeting, amending the addition of his name to the attendance.
  - Phil Tamallanca: Second
  - All in favor
- **Discussion and approval of the Financial reports**
  - **Operating budget/Field Use**
    - **2019-2020 Capital/Budget Review**
      - Dave Gombos made a motion to accept the financial reports.
      - Ray Longo: Second
      - All in favor
    - **Field Use**
      - Phil Tamallanca made a motion to charge ECC \$2000 for field use, summer 2019
      - Chris Barcello: Second
      - All in Favor
      - Chris Barcello made a motion to allow RELAX to use Pond Field for the spring 2019 season
      - Dave Gombos: Second
      - All in favor
- **Maintenance and field info review**
  - Reviewed and discussed.
- **Department Review**
  - **Recreation/Extended Day**
    - Reviewed and discussed
  - **Approval of activity account**
    - Chris Barcello made a motion to accept the activity account.
    - Dave Gombos: Second
    - All in favor
- **Old Business**
  - **Morehouse Bathroom project**
    - Reviewed and discussed.

INST # M2019000081 REC'D 02/06/2019 08:35:20 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

- **Commissioner's Comments**
  - **Nothing to report**
- **Public Comment**
  - **Nothing to report**
- **Accident/Incident**
  - **Reviewed 5 incidents (all minor)**
- **Motion to Adjourn at 7.43pm**
  - **Phil Tamallanca made a motion to adjourn**
  - **Chris Barcello: Second**
  - **All in favor**

**Minutes By: Alison Luciana (P&R Secretary)**

