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Easton Park and Recreation Regular Commission Meeting Minutes Monday September 12, 2022 Park & Recreation Office

Meeting Called to Order at: 6:37pm

Present: Rocky Sullivan, Kerry Caylor, Kacey Gormley, Carolyn Oppenheim, Danielle Alves, Lisa Farasciano, Eleni Yiannakides

Absentee(s) Dave Gombos, Chris Barcello.

Guests:

1. Discussion and approval of the minutes of August 1st Regular Commission Meeting

A brief discussion was held regarding the minutes from August 1st Regular meeting Kerry Caylor made a motion to accept the minutes.

Carolyn Oppenheim: second

All in favor

2. Discussion and approval of the Finance reports from June, July and August 2022

a) Operating budget, discussion and approval

A discussion was held regarding the Operating budget. Discussion and approval will be continued at the October meeting in regards to June, July and August Supervisor, Maintainer, Overtime and Maintenance Crew Financial report.

Kacey Gormley made a motion to accept the June, July and August 2022 Operating budget.

Kerry Caylor: Second

All in favor

b) Field Use Report, discussion and approval

A discussion was held regarding the Field Use acct. It was noted that the user groups had done an excellent job with their deposits and payments this year.

Most summer balances have been collected

Kacey Gormley made a motion to accept the June, July, August 2022 Field Use account.

Kerry Caylor: Second

All in favor

3. Maintenance and Field Info Review

a) Aspetuck Park Baseball Field Bid

A brief discussion was held regarding Aspetuck Park Baseball Field Bid. Discussion will be continued at the October meeting.

4. Recreation and Extended Day Review

a) Discussion and approval of the Activity Account from June, July and August 2022

A discussion was held regarding the Activity Account from June 2022 and summer programs. Discussion and approval will be continued at the October meeting in regards to the July and August Activity account. Kerry Cayrol: made a motion to accept the June 2022 Activity Account. Carolyn Oppenheim: second All in favor

5. Unfinished Business

None

6. New Business

None

7. Commissioner's Comments

None

8. Public Comment

None

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

A discussion was held regarding accident/incident reports from June, July and August.

10. Adjournment: Motion to Adjourn at 7:37pm

Kacey Gormley made a motion to adjourn the meeting.

Carolyn Oppenheim: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.