



## **Easton Park & Recreation Monday, November 5, 2018 Regular Commission Meeting Minutes**

**Meeting Called to Order at:** 6:38pm

**Present:** Phil Tamallanca, Rocky Sullivan "-Call-In-", Tom Cable, Dave Gombos, Chris Barcello, Ray Longo, Danielle Alves, Lisa Farasciano, Cindy LaBlanc

**Absentee(s):** AJ Martinich

**Left Early:** Rocky Sullivan (at 7:46pm)

**Guest(s):** none

- **Added to Agenda:**
  - **Introduction of Chris Barcello who is a new member of the P&R Commission.**
- **Acceptance of Regular Meeting Minutes from September 10, 2018**
  - **Ray Longo: Accept**
  - **Chris Barcello: Second**
  - **All in favor**
- **Acceptance of Financial Reports**
  - **Operating Budget/Field Use Account**
    - **Credit card fees for out of town user groups, with possible action**
      - **Discussed. Danielle Alves to check with Christine Calvert on what the % fee needs to be to cover the transaction fees.**
  - **Activity Account/Capital Account**
  - **Tom Cable: Accept**
  - **Dave Gombos: Second**
  - **All in favor**
- **Department Review**
  - **Recreation/Extended Day**
  - **Maintenance/Field Info**
  - **Reviewed & discussed.**
    - **Water at Dog Park and possible action**
      - **Reviewed & discussed. Deferred to next month's meeting.**
  - **Park & Rec Commission Meeting Schedule 2019, with possible action**
    - **Reviewed and discussed. Deferred to next month's meeting.**
- **Unfinished Business**
  - **Morehouse Bathroom Project Update**
  - **Discussed & reviewed.**
- **Commissioners' Comments**
  - **Nothing to report.**
- **Public Comment**
  - **Nothing to report.**

INST: 4 M2018000693 RECD 11/06/2018 12:58:10 PM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

- **Accident/Incident**
  - **Discussed & reviewed.**
- **Adjourn**
  - **Tom Cable: Motion to Adjourn**
  - **Dave Gombos: Second**
  - **All in favor**
  - **Meeting was adjourned at 8:10pm**

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

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