



Easton Park & Recreation

Monday, January 7, 2019

Regular Commission Meeting Minutes

Meeting Called to Order at: 6:32pm

Present: Phil Tamallanca, Rocky Sullivan, Tom Cable, Dave Gombos, AJ Martinich, Chris Lemos, Danielle Alves, Lisa Farasciano, Alison Luciana

Absentee(s): Ray Longo

Left Early: Chris Lemos

Guest(s): Tom Watson, Adam Parker, Adam Lanehart from RELAX

- **Acceptance of Regular Meeting Minutes from November 5, 2018**
 - **Phil Tamallanca: Accept**
 - **Rocky Sullivan: Second**
 - **All in favor**
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- **Relax discussion re: Field usage Spring 2019**
 - Further discussion needed
- **Maintenance and Field Info Review**
 - Dog Park Water fountain - Commission does not agree to fund water at Dog Park
 - **Phil Tamallanca: Accept**
 - **AJ Martinich: Second**
 - **1 Nay: Rocky Sullivan**
 - **Everyone else in favor**
 - Discussion on capital equipment for snow removal at 660 Morehouse complex
 - **reviewed and discussed**
- **Acceptance of Financial Reports**
 - Operating Budget
 - Field Use Account - 3% fee for user groups using credit card payment
 - **Phil Tamallanca: Accept**
 - **Tom Cable: Second**
 - **All in favor**
 - Capital
 - **Reviewed and discussed**
- **Department Review**
 - Recreation/Extended Day
 - **Reviewed and discussed**
 - Approval of Activity Account
 - **Dave Gombos**
 - **Tom Cable**
 - **All in favor**



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DATE FILED 01/08/2019 01:50:22 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT

- **Old Business**
 - Morehouse Bathroom Update
 - **Reviewed and discussed.**
- **Commissioner's Comments**
 - **Nothing to report**
- **Public Comment**
 - **Nothing to report**
- **Accident/Incident**
 - **Reviewed 2 incidents (minor)**
- **Motion to Adjourn at 8.53pm**
 - **Phil Tamallanca: Accept**
 - **Dave Gombos: Second**
 - **All in favor**

Minutes By: Alison Luciana (P&R Secretary)

