



**Easton Park and Recreation Special Commission
Meeting Minutes
Tuesday, March 1, 2022
Via ZOOM**

Meeting Called to Order at: 6:34pm

Present: Rocky Sullivan, Dave Gombos, Kacey Gormley, Carolyn Oppenheim, Chris Barcello, Danielle Alves, Lisa Farasciano, Eleni Yiannakides

Absentee(s): Chase Cameron, Kerry Caylor

Guests: none

1. Discussion and possible action on proposed Operating Budget and Capital Requests for 2022-2023 Budget Year and upcoming Board of Finance Meeting

A discussion was held regarding the proposed Operating Budget and Capital Request for 2022-2023 Budget Year and upcoming Board of Finance Meeting. Danielle Alves to present Operating Budget and Capital Request.

i. Discussion on Easton Park & Recreation previous budget presentations

A discussion was held regarding previous budget presentations and certain BOF members motions and comments.

2. Executive Session

i. To discuss previous Ethics complaints filed against Board of Finance Members and Summer Camp employee's salary.

A brief discussion was held regarding Ethics complaints filed against Board of Finance Members. A discussion was held regarding the Extended Day Director's salary throughout the year.

3. Adjournment: Motion to Adjourn at 7:23 pm

Chris Barcello made a motion to adjourn the meeting.

Kacey Gormley: Second

All in favor

Submitted by: Eleni Yiannakides, P&R Secretary.