



652 Morehouse Road Easton, CT 06612

Easton Park and Recreation Commission
Monday, January 6th, 2020
Special Meeting Minutes

Meeting Called to Order at: 6:38pm

Present: Phil Tamallanca, Chris Barcello, Tom Cable, Rocky Sullivan, Danielle Alves, Lisa Farasciano, Alison Luciana

On Phone: Ray Longo

Absentee(s): AJ Martinich, Dave Gombos

Guests: June Logie, Dick Dina, Jason Perkins, David Bindelglass, Ed Nagy

1. Acceptance of Special Meeting Minutes from November 4th, 2019

Tom Cable: Accept
Chris Barcello: Second
All in favor

2. Discussion and approval of the Financial reports

- (a) Operating budget, discussion and approval**
- (b) Field Use report, discussion and approval**
 - i. Discussion and approval on facility charge for non-commercial use**
 - ii. Discussion and approval on field use deposit policy**

Motion made to amend the Easton Park & Recreation Field Usage Policy for non-resident teams to read;
"Non-resident teams must complete a permit application and attach a certificate of insurance. A 50% deposit must accompany application within two-weeks of emailed invoice. *Failure to submit deposit within two weeks will result in a 100% deposit required for the following season.* If applicable refunds will be submitted via check from Easton park & Recreation at the end of the season.

Tom Cable: Accept
Rocky Sullivan: Second
All in favor

3. Maintenance and Field Info Review

- (a) Discussion on additional truck purchase**
- (b) Discussion on Aspetuck Park**
- (c) Discussion on winter work summary**
- (d) Discussion and possible action on DPW's presentation at 1-2-2020 Board of Selectman meeting for additional work for Park & Rec Maintenance crew from 2017 Sub Committee review.**

There was a discussion on the current snow removal procedure for the town of Easton. Ed Nagy stated that he is short staffed and would like Park & Rec to assist in the snow removal at Helen Keller Middle School. He also stated that due to the large number of ash trees that need to come down, assistance is needed for flagging and ground work. A discussion was held.

Phil Tamallanca made a motion to assist DPW for snow removal at Helen Keller Middle school on a trial basis for the remainder of the 2019/2020 winter season and flagging for the upcoming tree removal, barring a further discussion between David Bindleglass, the Park & Rec Director, Park & Rec commission and Edward Nagy.

Tom Cable: Accept

Chris Barcello: Second

All in favor

4. Recreation and Extended Day Review

(a) Discussion and approval of the Activity Account

Chris Barcello: Accept

Tom Cable: Second

All in favor

5. Unfinished Business

(a) Morehouse Bathroom Update

(b) Sacred Heart University and Morehouse Property

Reviewed and discussed.

6. Commissioner's Comments

No new comments

7. Public Comment

June Logie suggested that there should be a list of contractors that can be contacted if extra help is needed with snow removal.

Ms. Logie also suggested that the Sacred Heart proposal should be given back to the university to be finished. First Selectman, David Bindelglass addressed her concern and explained that there was a legal and content documents and that further explanation on this issue could be found on the first selectman's Facebook page.

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

No accidents/incidents to report.

9. Adjournment: Motion to Adjourn at 8.40pm

Chris Barcello: Accept

Tom Cable: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary