



652 Morehouse Road Easton, CT 06612

Easton Park and Recreation Commission

Tuesday, September 17th, 2019

Special Meeting Minutes

12019000544
DATE FILED 09/18/2019 11:07:28 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Meeting Called to Order at: 6:36pm

Present: Phil Tamallanca, Dave Gombos, Chris Barcello, Tom Cable, Danielle Alves, Lisa Farasciano, Alison Luciana

Absentee(s): AJ Martinich, Rocky Sullivan, Ray Longo

1. Acceptance of Special Meeting Minutes from August 19, 2019

Chris Barcello: Accept

Tom Cable: 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

(c) Board of Finance Meeting and Capital Requests 2019-2020

Dave Gombos: Accept

Chris Barcello: Second

All in favor

3. Maintenance and Field Info Review

(a) Discussion on Pond at Pond Field

(b) Facility Usage Field, discussion and possible action

Reviewed and discussed

4. Recreation and Extended Day Review

(a) Discussion and approval of the Activity Account

(b) Late Fee for Programs

Dave Gombos: 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

Nothing to report

8. Discussion and Approval of monthly accident/incident reports

Reviewed 8 incidents (minor)

9. Adjournment: Motion to Adjourn at 7.33pm

Chris Barcello: Accept

Dave Gombos: Second

All in favor

Submitted by: Alison Luciana, P&R Secretary