

**TOWN OF EAST HAVEN, CT
RECREATION AND ATHLETIC COMPLEX COMMISSION MINUTES
MONDAY, FEBRUARY 9, 2009, 7:30 P.M.,
EAST HAVEN SENIOR CENTER,
91 TAYLOR AVE., EAST HAVEN, CT 06512**

The East Haven Recreation and Athletic Complex Commission held a regular meeting on Monday, February 9, 2009 at the East Haven Senior Center.

CALL TO ORDER: The meeting was called to order at 7:30 P.M.

ROLL CALL:

Present: Chairman Louis Pacelli, Commissioner Steve Kluth,
Commissioner Ray Marsico, Louis Pane, Recreation
Director.

Absent: Commissioner Jennifer Rispoli, Commissioner Paul
Thompson, Jr.

A Quorum was declared.

Motion was made by Chairman Pacelli and seconded by Commissioner Marsico to nominate Steve Kluth as Vice Chairman of the Recreation and Athletic Complex Commission.

Vote was unanimous – Motion carried

Motion was made by Vice Chairman Kluth and seconded by Commissioner Marsico to nominate Lou Pacelli as Chairman of the Recreation and Athletic Complex Commission.

Vote was unanimous – Motion carried

APPROVAL OF MINUTES:

Motion was made by Commissioner Kluth and seconded by Commissioner Marsico to approve the minutes from the January 12, 2009 meeting.

Vote was unanimous – Motion carried

PUBLIC SESSION:

Jimmy O'Brien, Terry O'Brien
28 Cortina Road
East Haven

Jimmy and Terry O'Brien requested permission to put a bench at Memorial Field as a memorial of Vinny Crisco, and East Haven High School graduate who was involved in East Haven softball for many years. The O'Briens will raise funds to cover the cost.

Motion was made by Commissioner Marsico and seconded by Commissioner Kluth to approve the placement of a memorial bench in honor of Vinny Crisco at Memorial Field in accordance with the guidelines for the benches already in place at the field, and to be coordinated with the Public Works Department.

Vote was unanimous – Motion carried

Dana D'Errico
230 Thompson Street, #9
East Haven, CT 06512

Motion was made by Chairman Pacelli and seconded by Commissioner Marsico to approve Dana D'Errico's request to use the Town Beach for her wedding ceremony on Friday, May 22, 2009 at 5 P.M. with the understanding that no alcohol is to be brought onto the beach, and the beach needs to be cleared of any flowers, trellises, etc. brought onto the beach for the ceremony.

Vote was unanimous – Motion carried

Phil Esposito, President
East Haven Youth Hockey

Discussion of the East Haven Youth Hockey Program demographics. Discussion of the program was postponed pending review of further information. Phil Esposito will attend the March meeting of the Commission.

Motion was made by Commissioner Kluth and seconded by Commissioner Marsico to close Public Session.

Vote was unanimous – Motion carried

DIRECTOR'S REPORT:

Lou Pane advised the Commission that activities at the rink and pool continue to go well, as well as aerobics.

Discussion on keeping the Town Beach open for additional hours, however there is no budget at this time to fund keeping the beach open.

OLD BUSINESS:

No old business discussed.

NEW BUSINESS:

Discussion on East Haven Youth Hockey.

CORRESPONDENCE RECEIVED:

No additional correspondence other than wedding permission for Town Beach request from Dana D'Errico received.

CORRESPONDENCE SENT:

Discussion on correspondence sent last month: a letter sent to Mark Caponera regarding snow removal surrounding the Beach House; a letter granting approval for James Killian's request to have his wedding at the Town Beach; a letter inviting Phil Esposito, President, East Haven Youth Hockey to attend this meeting.

Motion was made by Chairman Pacelli and seconded by Commissioner Kluth to adjourn the meeting.

Vote was unanimous – Motion Carried

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Anne Marie McGuire