Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes September 8, 2014 Page 1

Members Present:

Public Present:

Judy Esposito, Town Council

Chairwoman Joan Adamczyk Vice-Chair Lou Anastasio Commissioner William Porto Commissioner David Esposito

Chairwoman Adamczyk called the meeting to order at 7:01 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the July 14th, 2014 meeting was made by Vice-Chair Anastasio and seconded by Commissioner Esposito. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

A request was sent in for a wedding on the Town Beach for a Sunday after 6pm. Also 2 people called about serving hot dogs/burgers on the green during the concerts on the green. They were told as long as they have liability insurance, a permit from the Police Department and a certificate from the Health Department it would be fine. A letter from Ministries about the backpack handout at Memorial Field was received. This is the family of the girls who were killed in the plane crash last year. They wanted to give away backpacks and have food and activities for kids on August 23rd. Chairwoman Adamczyk went over all the rules with them but she is not sure if the event was held.

Correspondence Sent

None

Public Session None

Director's Report

No report, Director Lou Pane was not in attendance.

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Old Business

Vice-Chair Anastasio sent out another memo to Director Lou Pane and Town Engineer Kevin White regarding who in the Town has the obligation to maintain and repair the pool. He stated that Kevin White never responded and he gave information to Frank Butler at the Rec. Department about what is wrong at the pool. A lengthy discussion was held regarding the issues of maintenance and repair at the pool, whose responsibility it was and the outcome of the discussion was that Vice-Chairman Anastasio said he was absolving the commission of anything to do with the issues at hand, and that he would be pursuing this matter as a private citizen and not a commission member.

New Business

None

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:37 was made by Commissioner Esposito and seconded by Commissioner Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna Clerk