Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes September 11, 2017 Page 1

Members Present:

Chairwoman Joan Adamczyk
Vice-Chair William Porto
Commissioner Steve Tracey
Commissioner Linda Simoni
Commissioner Woody Esposito 7:16

Chairwoman Adamczyk called the meeting to order at 7:06 p.m. Roll was called and a quorum was present.

<u>Approval of Minutes</u>

MOTION to approve the minutes of the July 10th meeting was made by Commissioner Tracey and seconded by Commissioner Simoni. All were in favor, none were opposed and no one abstained. **MOTION CARRIED**

<u>Correspondence Received</u>

A letter was received regarding a request to use Town property for a wedding. MOTION made by Vice-Chair Porto and seconded by Commissioner Tracey. All rules and regulations apply. All were in favor, none were opposed and none abstained. MOTION CARRIED

Correspondence Sent

None

Public Session

None

<u>Directors Report</u>

None

Old Business

Chairwoman Adamczyk stated that the fence and netting for Memorial Field has not been put up yet but she has been told it will be done. The skate park/basketball court is coming along. The lights at the Pit have been fixed. Someone got injured at the old football field bleachers, but she doesn't know any other details. These are the bleachers that the commission tried to close years ago but were unsuccessful as the commission was ordered to rescind the closing. The stipend committee has met and handed out 5 of the 10 group stipends. The other 5 will not get their stipend until all requirements have been met.

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes September 11, 2017 Page 2

New Business

None

There being no other business to come before the commission, a MOTION to adjourn the meeting at 7:25 was made by Commissioner Simoni and seconded by Vice-Chair Porto. All were in favor, none were opposed and none abstained. MOTION CARRIED

Respectfully Submitted,

Linda S. LaLuna

Linda S. LaLuna Clerk