

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
November 13, 2017
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Members Present:

Chairwoman Joan Adamczyk
Commissioner Steve Tracey
Commissioner Linda Simoni

Chairwoman Adamczyk called the meeting to order at 7:15 p.m. Roll was called and a quorum was present.

Approval of Minutes

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

Correspondence Received

None

Correspondence Sent

None

Public Session

None

Directors Report

None

Old Business

Chairwoman Adamczyk stated that the fence is being replaced at Memorial Field. It should be completed soon.

New Business

Chairwoman Adamczyk handed in her resignation letter effective immediately. The commission thanked her for her service and tireless effort she put into as Chairperson of this commission. The commission wished her well in her future endeavors and said she would be missed.

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There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 7:28 was made by Commissioner Simoni and seconded by Commissioner Tracey. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Linda S. LaLuna
Clerk