

Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
March 11, 2013
Page 1

Members Present:

Acting Chairman Louis Pacelli
Commissioner Joan Adamczyk
Commissioner Angelo Santomassimo

Members Absent:

Commissioner Ralph Schlottman
Commissioner Louis Anastasio
Recreation Director Louis Pane

Acting Chairman Pacelli called the meeting to order at 7:35 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to table the minutes of the January 14th, 2013 meeting was made by Acting Chairman Pacelli and seconded by Commissioner Adamczyk seconded. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Reorganization

Acting Chair Pacelli nominated Commissioner Santomassimo as Chairman. Commissioner Adamczyk seconded. There were no other nominations from the floor. All were in favor, none were opposed and none abstained.

Commissioner Pacelli nominated Commissioner Adamczyk as Vice-Chairperson. Chairman Santomassimo seconded. There were no other nominations from the floor. All were in favor, none were opposed and none abstained.

Correspondence Received

None

Correspondence Sent

None

Public Session

None

**Town of East Haven, CT
Recreation and Athletic Complex Meeting Minutes
March 11, 2013
Page 2**

Director's Report

None

Old Business

Commissioner Pacelli stated what needs to be discussed at the next meeting are all the concerns about the Umpire's Association, the scheduling of the fields, insurance requirements of all teams using town facilities and the Facility Use Policy. Nothing can be accomplished if the Director isn't in attendance as well as a full commission.

New Business

None

There being no other business to come before the commission, a **MOTION** was made to adjourn the meeting at 8:05 by Commissioner Pacelli and seconded by Vice-Chair Adamczyk. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, April 8th, 2013

Respectfully Submitted,

Linda S. LaLuna
Clerk