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| 8 |  TOWN OF OLD SAYBROOK **Parks & Recreation Commission** | *Susan Esty, Chairman**Kevin Lane, Vice Chair**Star Rueckert, Secretary* |
|   **www.oldsaybrookct.gov** | *Jim Henderson**Tom Boland**Nancy Gatta**Steven Pernal* |

# OLD SAYBROOK PARKS AND RECREATION COMMISSION

# REGULAR MEETING

# Wednesday, Nov 14th, 2018

**6:30 PM**

**MINUTES**

1. **Call Meeting to Order** – Chair Susan Esty called the meeting to order at 6:30 p.m.

**Present were:** Chair Susan Esty, Director Ray Allen, Jim Henderson, Steve Pernal and Nancy Gatta

**Absent:** Tom Boland, Kevin Lane, Star Rueckert

**Also Present:** Jonathan Paradis, Ass’t Director and Sharon Tiezzi, Recording Clerk

1. **Approval of Oct 10th, 2018 Meeting** – A motion was made by Jim Henderson and

seconded by Nany Gatta to accept and approve the minutes of the October 10, 2018 meeting.

**Motion carried unanimously.**

1. **Recognition of Guests** – no one present
2. **Correspondence** – none
3. **Review of Bills** – The Commission reviewed bills #204 through #253 dated

November 14, 2018 in the amount of $12,710.13

**6**. **Public Comments** - none

 **7. Old Business**

1. **All Parks Review** – officially all shut down everywhere. Very minimal damage after last storm. Chair Susan reported that Gardner’s Landing had some damage.
2. **Road Ending, Hartland & Pratt Discussion** – nothing new to report
3. **Preserve Update** – Chair Susan reported that they did have an Ad Hoc meeting with two reps from Eversource who reported on their plans and time frame for the pole replacement project. GEI survey is running late by three months**.** And still have not had anything on the hunting assessment; waiting for report from the General Attorney’s Office.
4. **Strategic plan of Parks Update** – Director Ray reported that he, Kevin Lane and Star Rueckert presented the RFP at the BOS meeting yesterday and told them what we are looking for and they were receptive to it. First Selectman Carl Fortuna will contact the chairman of the BOF with their recommendations
5. **Any other Business regarding Programs, Facilities or Personnel** – nothing

 to report

**8. New Business**

**A. Meeting Dates for Upcoming year** - A motion was made by Steve Pernal and seconded by Jim Henderson to accept and approve the meeting schedule list for the

2019 year.

 **Motion carried unanimously**.

 **B. Budget/Capital Projects Discussion FY 2018/19** – Director Ray handed out

copies of the budget that he received yesterday to members as he went through it line by line. Members had questions and a discussion.

He also reported on two capital projects for which he had received quotes from companies.

**C. Any other Business regarding Programs, Facilities or Personnel** – Director Ray reported that the Asst intern Taryn has taken another job and her job is now posted.

Ass’t Director Jonathanpresented his report on the winter programs which have already started. He is working on the winter program booklet which should be completed soon.

**9. Reports**

1. Chairman’s Report – Chair Susan went to the Historical Society’s update on the signage fort. Wrong info on plaques is going to be corrected. And replace some of the ones that have. Adhoc above
2. Director’s Report – received a $500 from the Steven A. Tagliatelle fund not earmarked for anything particular. Next month’s meeting is election of officer’s and it is our annual Christmas party.
3. Liaison Reports – Steve Pernal was unable to attend the Mariner’s Way meeting.

**\*\*NEXT MEETING December 12, 2018 – Parks & Recreation Center\*\***

**\*\*\* 6:30 PM \*\*\***

# Adjourn 7:35 p.m.

 Respectfully submitted,

Sharon Tiezzi

Sharon Tiezzi, Recording Clerk