

Goshen Recreation Commission

Special Meeting Minutes

Thursday, December 26, 2024

In person: Chairman Nanci Howard (arrived during meeting), Vice Chairman Sarah Leonard, Lori Clinton, Director Erin Reilly

Via Zoom: Nanci Howard (at call to order), Anne Craig

Excused: Susan Breakell, Kim Andrusia

The meeting was called to order by Vice Chairman Sarah Leonard at 7:08pm.

Secretary Report: November 18 and December 16 noted that Nanci Howard attended via Zoom. In a motion by Lori Clinton and seconded by Sarah Leonard it was voted to correct the minutes as noted. Motion carries.

Budget discussion: Director Erin Reilly has been working on a workable budget to present to the BOS and BOF with zero increase. The operating budget was reviewed line by line with changes and proposed decreases in lines discussed. The effect of the decreased budget to programming especially was reviewed as the quality of programs offered should not be negatively affected by a lesser budget. Erin will request a breakdown of Summer Camp profit v loss from Debbie Franklin for presentation to BOF. Discussion of Camp Salaries and Wages. Breakdown of proposed wages was sent to the First Selectman for approval. Although they are seasonal employees, a fair wage for quality employees is necessary to maintain a quality camp experience for our campers.

Discussion of the Capital Non-recurring budget and 5 year projection. It was discussed to ask for monies to be moved from Shed and Beach Maintenance to Benthic Barrier so that better mats can be purchased before the Camp season begins. Overall, with that proposed move, the requested appropriation is less than last FY 24/25 request.

In a motion by Sarah Leonard and seconded by Nanci Howard, it was voted to approve the approved budgets as discussed with changes to present to BOS and BOF. Motion carries.

In a motion by Nanci Howard and seconded by Sarah Leonard, it was voted to approve an increase in Camp Coch Summer Day Camp weekly tuition to \$235 for residents and \$295 for non-residents to cover camp costs. Motion carries.

The meeting was adjourned with a motion by Sarah Leonard at 7:56pm

Respectfully submitted,

Erin Reilly

Recreation Director

Commission Clerk Pro-tem