

DRAFT

Litchfield Park & Recreation Commission

Regular Meeting Minutes

Park & Recreation Office
80 Doyle Road, Bantam, CT 06750
June 1, 2026
6:00 PM

1. Call to Order

The meeting was called to order at **6:02 PM**.

2. Attendance

Present:

Gianni, Ray, Jon, Bill, Dave, Matt, Brett, Martha

Absent:

Helen

Gianni appointed Dave a Regular member in Helen's absence

3. Approval of Minutes

The minutes of the **May 4, 2026 Regular Meeting** were reviewed.

A motion was made to approve the minutes. (Jon motioned, Matt seconded) **Approved**.

4. Public Comment

No public comment.

5. Commission Requests

None

6. Director's Report - Verbal

- Community Fireworks planned for June 26. Volunteers needed and should plan to arrive at 5:30 PM.
 - Summer concerts will begin on 6/24 – volunteers needed.
 - Trip to Saratoga, NY has been re-scheduled for 8/13 with a 9:30 AM departure.
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7. Budget

Operating – FY 25/26

No discussion

Fund 22

Balance as of 05/21/2026 is \$74,235.99

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8. Infrastructure Updates

See 2-page Capital Projects Updates attached.

9. Old Business

Capital Improvement Projects / Budget Request

No discussion

Operating Budget FY 26/27

No discussion

10. New Business

None.

11. Adjournment

A motion to adjourn was made by Jon and seconded by Bill.

The meeting adjourned at **6:50 PM**.