

## **SPECIAL MEETING MINUTES**

Litchfield Park & Recreation  
80 Doyle Rd, Bantam, CT. 06750  
August 10, 2026 6:00 PM

### Call to Order

- 6:00 PM

### Attendance

- Gianni Perugini, Jon Tarrant, Bill Deacon, Ray Schmid, David Melargno
  - Brett Seamans – Public Works
  - Absent: Matt Mette, Martha Bernstein
- Appointment of Alternates:  
David Melargno to Regular Member

### Approval of June 1, 2026 Meeting Minutes

- Motion to approve by Jon Tarrant, Seconded by Ray Schmid.
- No discussion, all voted aye.

### Director's Report:

See 2-page written report attached.

### Budget:

Fund 22 balance as of 8/10/2026 = \$86,954.72  
Details attached.

### Infrastructure Updates:

See attached update from Brett Seamans.

### Old Business: None

### New Business:

Community Field Oversight:

All projects at Community Field have been submitted to, and approved by, the Litchfield Borough and HDC. They will continue to be involved as necessary.

Adjournment at 7:02 PM