REGULAR MEETING MINUTES
Litchfield Park & Recreation
Annex Gym
80 Doyle Rd, Bantam, CT. 06750
November 29, 2021 7:00 P.M.

Call to Order: 7:01PM

Attendance: Gianni Perugini, Jim Keller, Elisa Bauer, Ray Schmid, Helen Bunnell, Rob Gollow, Pam Orde, Jay Bolton, Michael Lyn Cappello

Approval of Minutes: Tabled to next meeting

Director’s Report: Director gave updates on all current programs and special events

Budget Review: Discussion, director will add beach parking revenue and expenses to beach budget

Correspondence: No correspondences

Commissioners Requests

Old Business
- Reconstruction of Basketball Court Capital project: painting will be finished up in spring, Director will get basketball hoop warranty information to have on file
- Ice Skating Rink recap: quotes: Tabled to a special meeting
- Background Checks:
  - Pro-Package $8 per person: SS verification, National Criminal and National Sex Offender check
  - DCF background check and discussion of Mandated Reporter Training with volunteers

New Business
- Calendar of Meetings for year of 2022: 1/31, 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/29, 9/26, 10/24, 11/28, 12/19 7:00pm
- Capital Improvement Projects:
  - Discussion of Pickup truck for Department use
  - Tennis courts; coming in at $110K
    - need to confirm Pulverization vs. conventional surface
    - DPW to do specs and bidding process
Motion of presentation to the Capital Committee made by R. Schmid, seconded by P. Orde;
Year 22/23
1. Community Field Playing Fields Upgrades
2. 10 Year Plan
3. Purchase of Pickup Truck for Department use
4. Community Field Pavilion Roof and Upgrades
Discussion followed.
Vote taken: Passes 4 to 2 In Favor: Schmid, Keller, Gollow, Orde
Opposed: Bunnell, Bauer

Motion passes

Budget for fiscal year 2022-2023 Table to Special Meeting 12/20 at 6:30pm
Adjournment: 9:14pm
Motioned by Bunnell/seconded by Keller, all in favor

Submitted: M.Cappello
12/14