

REGULAR MEETING MINUTES

Litchfield Park & Recreation
Annex Gym
80 Doyle Rd, Bantam, CT. 06750
Monday, April 25, 2022 7:00 P.M.

Call to Order 7:04PM

Attendance: Commissioners, Gianni Perugini, Ray Schmid, Jim Keller, Lisa Bauer, Michael Lyn Cappello, Helen Bunnell, Rob Gollow, Pam Orde

Absent: Jay Bolton

Others in Attendance: Colleen Kinkade, Director

Appointment of Alternates: Not needed

Approval of Minutes: Motion to approve with "Pam emailed" correction made by Ray Schmid, seconded by Jim Keller, Abstain: Pam Orde, Rob Gollow, Helen Bunnell

Director's Report

Budget Review

Correspondence: None

Commissioners Requests: Gianni Perugini request for a Park & Rec Ordinance Review
Ray Schmid request for a Special Meeting at Town Beach

Old Business

- Approval of Fund 22 Budget
- Block Party
- Plumb Hill Playing Fields
- Security Cameras

New Business

- Election of Officers
Chairman: Gianni Perugine nominated by Helen Bunnell, seconded by Jim Keller:
approved
Vice-Chairman: Jim Keller nominated by Helen Bunnell, seconded by Ray Schmid:
approved
Secretary: Michael Lyn Cappello nominated by Helen Bunnell, seconded by Jim Keller:
approved
- Special Meeting: May 11, 2022 4:30pm at Town Beach
Motion made by Michael Lyn Cappello, seconded by Ray Schmid, approved

Adjournment 8:45pm

Submitted: MLC