## **SPECIAL MEETING MINUTES**

Litchfield Park & Recreation Litchfield Town Beach 244 North Shore Road, Litchfield, CT Wednesday, May 11, 2022 4:30 P.M.

Call to Order 7:04PM

Attendance: Commissioners, Gianni Perugini (arrived at 5:00pm), Ray Schmid, Michael Lyn Cappello, Helen Bunnell (left at 5:00pm), Rob Gollow (left at 4:50pm), Pam Orde

Absent: Jay Bolton, Jim Keller, Lisa Bauer

Others in Attendance: Colleen Kinkade, Director

Appointment of Alternates: Not needed

Commissioners discussed the following future improvements to the Litchfield Town Beach:

- Electricity to Town Beach with pedestal service: Discussed cost, location, lights, electricity to pavilion.
- Pavilion: discussed location of pavilion and path to pavilion to allow access to all residents
- Kayak Racks: discussed the current membership, cost and location.

## Adjournment:

Motion to Adjourn by Ray Schmid. Seconded by Pam Orde at 5:30pm All in favor.