

**Regular Meeting
Litchfield Park and Recreation
Town Hall Annex
80 Doyle Rd. Bantam, Ct. 7:00 P.M.
November 28, 2022**

Present: Lisa Bauer, Jay Bolton, Helen Bunnell, Michael Lyn Cappello, Rob Gollow, Ray Schmid

Absent: Gianni Perugini

Also present: Jackson Cattey, member of Boy Scout Troop 3 working towards a communications merit badge.

Call to Order: Michael Lyn Cappello called the meeting to order at 7:03 p.m.

Appointment of Alternates: Jay Bolton appointed as a regular member for Gianni Perugini

Approval of Minutes: Tabled

Chairman's Report: M.L Cappello reported for G. Perugini: Jingle Bell Run has been postponed, Milton Resolution Run will be held with the assistance of John Baker, Holiday Stroll is rescheduled to Dec. 4th because of inclement weather.

Correspondence: J. Keller's resignation has been submitted.

Commissioner Requests: H. Bunnell Budget/program monies requesting an updated report. R. Schmid Capitol report concerning tennis courts project, H. Bunnell will check with finance to see what monies are being held for us for the project.

Old Business: ARPA Funds, Town Beach upgrades electric service, pavilion, increasing of parking area.

New Business: Two candidates were interviewed for the Director position and an offer has been made.

Meeting Schedule for 2023: Commission decided wait to review with new Director if candidate accepts the position before setting the schedule.

Adjournment: R. Schmidt moved to adjourn at 8:33, second R. Gollow, unanimously approved.

Respectfully submitted: L. Bauer, member