

**Regular Meeting
Litchfield Park and Recreation
Town Hall Annex
80 Doyle Rd. Bantam, Ct. 7:00 P.M.
December 19, 2022**

Present: Lisa Bauer, Jay Bolton, Helen Bunnell, Gianni Perugini, Ray Schmid

Absent: Michael Lyn Cappello, Rob Gollow

Call to Order: Chairman Gianni Perugini called the meeting to order at 7:22 p.m.

Appointment of Alternates: Jay Bolton appointed as a regular member for Michael Lyn Cappello

Approval of Minutes: R. Schmid moved to approve the minutes from November 26, 2022, seconded by J. Bolton, all ayes, motion carried, G. Perugini abstained not in attendance.

H. Bunnell moved to approve the minutes from December 7, 2022, seconded by R. Schmid, all ayes, motion carried.

Chairman's Report: G. Perugini reviewed the Holiday Stroll held on Dec. 4th. Discussed the Milton Resolution Run to be held on January 1st, approximately 100 runners have registered and volunteers are needed. Mohawk ski activity is being offered again this year. Meeting with D. Raap, R. Alexi, A. Obi, R. Schmid and G. Perugini was held to discuss capital project for the tennis courts and Cassidy Field projects. Cardinal Engineering was contacted for an estimate of engineering costs for the projects, after discussion a suggestion of surveying the entire Community Field property to assist in these projects and future projects. The cost is estimated at \$12,000.00, and should help with future projects for approximately 20 years. The \$10,000.00 for large projects has been transferred back to Park & Rec from DPW as requested.

Correspondence: G. Perugini received a telephone call supporting one of the candidates for the Park & Rec Director position.

Commissioner Requests: R. Schmid: clothing bin at the Northfield Community Field. Why it is there, who authorized the location, and possible moving of it will be investigated.

Old Business: ARPA Funds" \$100,000.00 has been approved for Town Beach upgrades, R. Alexi will provide maps of the town Beach before commission proceeds with the possible electric service project.

New Business: A list of applications has been received by the Chair and distributed to commission members. After discussion four candidates were selected for interviews, G. Perugini will contact E. Callahan to set up appointment. The following members will be on the interview/hiring committee: Gianni Perugini, Jay Bolton, Helen Bunnell.

Meeting Schedule for 2023: Commission agreed to continue with the regular meeting schedule: the last Monday of the month, unless otherwise stated beginning at 7:00 p.m. at the Town Hall Annex. The following was agreed upon: January 30th, February 27th, March 27th, April 24th, May 22nd, June 26th, July 31st, August 28th, September 25th, October 30th, November 27th, December 18th

Adjournment: H. Bunnell moved to adjourn at 8:33, second L. Bauer, unanimously approved.

Respectfully submitted: L. Bauer, member