

Litchfield Park & Recreation

Annex Gym

80 Doyle Rd. Bantam, CT 06750

Monday June 19, 2023 7:00pm - Minutes

Call to order 7:08

Attendance : Martha Bernstein, Gianni Perugini, Ray Schmid, Lisa Bauer, Bill Deacon, Matt Andrulis Mette, Helen Bunnell

Absent: Jay Bolton

Appointment of Alternates : Chair appointed Matt Andrulis Mette

Minutes from April/May approved as amended. mmRay second Bill; approve amendments mmHelen second Lisa; move to approve mm Helen second Lisa

Director's Report – discussion as to how the summer camp scholarships are handled. Questions as to why the camps don't work out scholarships directly?

Correspondence – we reviewed beach passes; discussed concerns of Rotary with block party.

Budget – lengthy discussion as to expenditure of unexpended fund accumulated over the years.

Old Business – Discussion of structuring of town sponsored programs, we promote and administrate or contractors? Ray reported on selectmen meeting with regards to community field project. No formal ask as there were items missing from proposal – dugouts. mmHelen second Bill – to expend monies approved for tennis courts and Cassidy field. Martha moved the question. 3 yes, Helen, bill, Lisa 4 no, Matt, Gianni, Ray, Martha defeated. No update on town beach project.

New Business – discussed block party. Rotary concerns, more help needed, move back to lower green discussed. Thanks noted to East Litch., Bantam, Litch. FD's for trucks and lighting and emergency crew. Fireworks – assigned volunteer tasks. Concerts – assigned volunteer tasks.

mmHelen second Lisa adjourn 8:55pm

submitted Matt Andrulis Mette