

MINUTES REGULAR MEETING

Litchfield Park & Recreation
Park & Recreation Office
80 Doyle Road, Bantam CT 06750
December 18, 2023 7:00pm

Call to Order: 7:16pm

Attendance: Gianni Perugini, Ray Schmid via phone, Martha Bernstein, Jay Bolton, Bill Deacon
Michael Lyn Cappello, Director

Appointment of Alternates (as needed): not needed

Approval of Minutes

- 2/1/23 Special Meeting: Tabled
- 10/16/23 Regular Meeting: Motion to accept Bill Deacon, seconded by Martha Bernstein, all in favor, motion carried
- 11/1/23 Special Meeting: Motion to accept Bill Deacon, seconded by Martha Bernstein, all in favor, motion carried
- 11/30/23 Special Meeting: Motion to accept Bill Deacon, seconded by Martha Bernstein, all in favor, motion carried

Directors Report: Reviewed by director

Correspondences: Drone show instead of fireworks, director will contact resident and see if she has any information about companies that do this sort of show.

Public Comment: None

Budget

- Operating: Tabled
- Fund 22: Tabled

Commissioners Requests

Old Business

- Summer Concerts: discussion about location and difficulties we had last summer. Director will meet with Borough in February to discuss
- Recycling Bin in Northfield: Bin is still in the parking lot, we are waiting for word from NFD if bin can be located in their parking lot
- Recap of Presentation to Capital for Community Field and Town Beach

New Business

- Budget FY24/25: Director presented a preliminary budget, we will again ask for a seasonal facilities employee and a line for "Special Events"

Adjournment: 8:29pm Motion to adjourn by Bill Deacon and seconded by Jay Bolton, all in favor and motion carried.

Submitted: 12/28/23 MLC