

MINUTES FOR REGULAR MEETING

Litchfield Park & Recreation
Park & Recreation Office
80 Doyle Road, Bantam CT 06750
October 16, 2023 7:00pm

Call to Order 7:00PM

Attendance: Ray Schmid, Martha Bernstein, Jay Bolton, Bill Deacon, Lisa Bauer

Appointment of Alternates (as needed) not needed

Approval of Minutes

- 9/18/23 Regular Meeting Motion to accept: Martha Bernstein, seconded by Bill Deacon. No discussion, all in favor, motion passed. Jay Bolton abstained

Directors Report: Reviewed

Motion by Martha Bernstein and seconded by Bill Deacon to approve purchase of Karaoke/Sound Machine by director for up to \$3500.00. Discussion followed. All in favor and motion passed.

Correspondences: None

Public Comment: None

Budget

- Operating
- Fund 22

Commissioners Requests: None

Old Business

- Contractor Fees: Tabled for further research
- Rentals of facilities: Tabled for further research
- High School Commission Liaison Member: Nothing to report at this time
- Town Beach and additional signage: Tabled
- Sign for Northfield Park: Tabled
- Recycling Dumpster at Northfield Park: Request sent to 1st Selectman to have removed
- Summer Concerts: Tabled
- Capital Improvement: Tabled until Master Plans discussed at next meeting
- Fund 22 Expense Plan: Tabled

New Business

- Holiday Stroll: 12/3
- Town Beach Presentation of Master Plan, Brett Seamans Asst. Supervisor of Public Works: Brett Seamans assisted the director in presenting the Master Plan from Cardinal to committee. Discussion followed. Director will invite Cardinal to next meeting for further discussion.

Adjournment: 8:45pm Motion to adjourn by Martha Bernstein, seconded by Lisa Bauer to adjourn at 8:45pm. All in favor. Motion carried.