

Regular Meeting Minutes  
Litchfield Park & Recreation  
Annex Gym 80 Doyle Road Bantam CT 06750  
February 20, 2024 6pm

Call to order : 6:04pm

Attendance: Gianni Perugini, Ray Schmid, Bill Deacon, Lisa Bauer, Matt Mette, Marth Bernstein, Michael Lyn Cappello, Director

Absent: Helen Bunnell, Jay Bolton

Appointment of Alternates (as needed): Not needed

Approval of Minutes from December 18, 2023 meeting: Motion to accept minutes made by Bill Deacon, 2<sup>nd</sup> by Lisa Bauer, Motion carried. Ray Schmid and Martha Bernstein abstained.

Director's Report: Reviewed by Director

Correspondence:

- CT Watersports and use of Town Beach. Discussion and not allowed. Parking issues and no commercial business activities allowed.
- Textile bin at Northfield Park and illegal dumping. Director will find out about moving it to LFD where the Red Cross bin is now.
- Northfield Park and partnering with Thomaston. Director will let them know maintenance costs and discuss with them the possibility of allowing us to use one of their facilities when Community Field goes down during CIP in the future.

Public Comment: Jon Tarrant was in attendance.

Budget

- Operating: Presented by Director and discussion and no questions.
- Fund 22: Presented by Director and discussion.

Commissioners Requests: None

Old Business

- Budget FY24/25 and Fund 22 ideas
  - Fund 22 discussed and upcoming plans for Special Programs discussed.

New Business

- Update of CIP Approved FY24/25: Update given and Director is working with Brett Seamans from DPW.
- Update of Budget FY24/25 Presentation to BOS
- Fireworks, Concerts, Community Celebration, Block Party, Summer Kickoff
  - Review of plans for Fireworks Community Celebration
  - Block Party
  - Summer Kickoff Party
- Northfield Community Field: Discussed during correspondences.
- Lights in Gym: 3 bids for upgrading light fixtures were presented.
  - Motion by Bill Deacon and 2<sup>nd</sup> by Matt Mette to verify contract amount with Eagle Electric that the specified fixtures meet or exceed the specifications of the other two bidders.
  - Discussion: Commission asked for more information on specified fixtures for the next meeting.
  - All in favor, so moved.

Adjournment: 7:08pm Motion by Bill Deacon and 2<sup>nd</sup> by Martha Bernstein. All in favor, so moved.

DRAFT