

**Board of Recreation minutes**  
**November 7 , 2018**

**Call to order:** Jim DiVita @ 7:05 pm

Members in attendance- Kurt Williams , Brian Shaunessey , Kurt Root, Diane Ransom, Jim DiVita, Jamie Duffy, Alesia Warner, Kristen Peterson, Sean Patrick

Rec Director Tanya Risucci

**Absent:** Allen Miller

**Approval of Last Meeting Minutes:**

Approval of October 3, 2018 minutes.

Motion to accept: Diane Ransom, Seconded : Alesia Warner :7 Favor , 2 Abstain

**Public comment-** Alesia Warner: Trunk & Treat was great event

**Agenda Review :** no changes

**Chairman's report-**

Welcome Sean Patrick as newest member of Recreation Board

**Directors report – Director Tanya Risucci-**

Program(s) Update :

- Trunk or Treat : Good event and turn out over 200 plus. Next year look for more candy donations.
- Rec Basketball sign up: 11/8 3<sup>rd</sup> floor town hall 6-8pm . Online registrations to date K-6 40-60 range. Low number for grades 4-6 so far.
- Travel Basketball Tryouts : 11/9 Grades 5/6, 6pm-7pm , Grades 7/8, 7pm-8pm
- Fields scheduled to be closed for winter either Friday 11/9 or Monday 11/12. Water to be drained and turned off appropriately.
- Housatonic HS did utilize our field for a state soccer game. They will be donating \$50
- Basketball court resurfacing nearly done. LL equipment shed damage from falling tree repaired.
- Discussion on mens softball fence replacement quotes. 100' or 150' replacement sections from Litchfield Hills Fence Co. Motion by Kurt Williams to accept 150' replacement and pay from 015 account. Seconded by Alesia Warner . Vote : Unanimous
- Discussion on draft No smoking Policy as written by Tanya to be put in place to suffice as documentation so free signage can be procured.. Table for possible approval of policy at next meeting.
- Christmas on Main St. 12/8/18. Friends Of Main St coordinating. Anticipate same venue as last year at Noujames Restaurant 12:30-4:00pm Santa , Photographer and then tree lighting East End Park @ Bandstand

**Old Business:** Officer Nominations:

Chairman Position : Kurt Williams nominated by Kurt Root :Seconded by Jim Divita

No other nominations: Motion to close nominations Kristen Peterson Seconded by Sean Patrick : Vote Unanimous

Vice Chairman Position: Diane Ransom nominated by Alesia Warner : Seconded by Jamie Duffy

No other nominations: Motion to close nominations Brian Shaunessey Seconded by Jim Divita : Vote Unanimous

Secretary Position : Jamie Duffy nominated by Diane Ransom : Seconded by Alesia Warner

No other nominations: Motion to close nominations Diane Ransom Seconded by Sean Patrick : Vote Unanimous

Election of Officers to be Held at December Meeting.

**New Business:** Directors report 015account / Revenue give back : Need to make sure we have methodology /process in place from Town Manager for both items . New Financial hire should be able to support both 015 account guidelines along with revenue giveback process/amount.

Adjourn @8:10 pm Motion to adjourn Kurt Williams seconded by Diane Ransom : Vote Unanimous

Next meeting 12/5/18  
Respectfully Submitted,  
Kurt D Williams  
Recreation Board Secretary

The Above Minutes Have Not Been Approved  
By The Recreation Board. Approval  
Date Will Be Next Regularly Scheduled Meeting.