1. Call to order.
   - 7:08 pm
   - Kurt Williams, Diane Ransom, Jamie Duffy, Brian Shaughnessy, Allen Miller, Joseph Lefkowski, Shayne Deschamps, Tim McGrane Jr, Elizabeth Whitney

2. Approval of Meeting Minutes 1/4/23
   - Motion by Allen Miller, 2nd Joe Lefkowski, 9-0

3. Agenda Review
   - Motion by Allen Miller, 2nd Tim McGrane, 9-0

4. Public Comment
   - Kimberly Schultz is interested in having a board game club on Wednesdays at the Green Building. More discussion after the library has their boardgame event on February 9th

5. Chairman Report
   - The baseball season starts April 17th
     - Flyers will be sent out to the schools via email
   - Sexual harassment training need to be completed before June

Bryan Sundie arrived at 7:40pm

6. Field Lighting Update
   - The subcommittee was satisfied with the single bid that was received since it was within the price range they had originally thought
   - The field will be lit this season
   - Joe and Kurt will look into adding conduit for future projects and/or convenience outlets
7. Tatro Pond Sub Committee Update
   ● There is a meeting Monday 2/6/23 at the Winsted Elks at 6:30pm to discuss the next steps
   ● We have a volunteer to move the playground equipment from Bachalor to Tatros Pond
   ● The friends group plans to get registered as a 501c
   ● More information to come

8. Recreation Director Report
   ● A meeting was had with the town manager about budget
     ○ What was discussed was:
       ■ An overview on what the asks where for the recreation dept
       ■ He needs more detail as to why we need these things
       ■ Ann Marie was asking if the $20,000 giveback was a formal policy or informal, Tanya communicated it was informal
   ● Beach permits will be ordered at the same 300 as last year
   ● Easter Event
     ○ April 8th is the event date
     ○ Jamie’s husband will be the Easter Bunny again
     ○ All needed items for the event are purchased adn in Tanya’s office
     ○ Craft this year will be inside, Easter bunny ears
   ● A new cornhole program is starting on February 15th at the Elks
     ○ This program is at max capacity
   ● There was some controversy at some of the basketball games
     ○ Tanya met with Greg Shugrue to discuss
     ○ The player involved was suspended
     ○ More meetings may be needed if the actions continue
   ● All lifeguards need to be recertified
     ○ Tanya is speaking to the YMCA about a class for them
     ○ Most of our lifeguards are planning to return
     ○ The final number of them is awaiting budget approval
   ● CPARA
     ○ There is an act being introduced at the state level to mandate all summer camp facilities get a licence to hold programs
     ○ This being required would be a big blow to our programs given the work and costs associated with getting a licence
     ○ Information on this will be provided to Josh by Tanya
     ○ Our state rep and senator will need to be contacted on the matter,
     ○ Jon will bring this to the selectman and mayor’s attention at the next meeting

9. Old Business:
   ● None

10. New Business
    ● Next meeting we will address spending from the 015 account

11. Adjournment
    ● Motion by Shayne Deschamps 2nd by Joseph Lefkowski 9-0 at 8:39pm