3 MAIN STREET NEWTOWN, CT 06470 TEL. (203) 270-4340 FAX (203) 270-4333 www.newtown-ct.gov



PARKS AND RECREATION DEPARTMENT www.newtown-ct.gov

THESE MOTIONS ARE SUBJECT TO THE APPROVAL BY THE PARKS AND RECREATION COMMISSION.

The Parks and Recreation Commission held a regular meeting on Tuesday, December 12, 2017 in the Conference Room, 3 Main Street, Newtown, CT.

The meeting was called to order by Chairman Ed Marks at 6:14 pm.

Present: Edward Marks, Linda Hess, Warren Spencer, Vincent Yanni, Jr.

Absent: Patrick Barczak, PJ Yochum

Staff Present: Amy Mangold, Carl Samuelson

Staff Absent: RoseAnn Reggiano

Public: Maureen Crick Owen, Voices News representative

Motion:

Commissioner Warren Spencer made a motion to accept the Minutes from the November 14, 2017, Commission Meeting. Commissioner Vincent Yanni, Jr. seconded the motion, which was carried unanimously.

Motion:

Commissioner Vincent Yanni, Jr made a motion to approve the total budget of \$2,626,264 as presented to the Commission. Warren Spencer seconded the motion, which was carried unanimously.

Motion:

Commissioner Linda Hess made a motion to approve up to \$25,000 from the Eichler's Cove special revenue account, for the ADA feasibility study from Stantec's proposal, to prepare construction drawings for ADA improvements to Eichler's Cove beach and dock area. Also fees for survey services of Eichler's Cove. Commissioner Warren Spencer seconded the motion, which was carried unanimously.

Motion:

Commissioner Vincent Yanni, Jr made a motion to approve the 2018 Parks and Recreation Commission Meeting Schedule. Warren Spencer seconded the motion, which was carried unanimously. see attached

Motion:

Commissioner Vincent Yanni, Jr made a motion to approve the 2018 Parks and Recreation Commission Meeting Schedule and was seconded by Warren Spencer which was carried unanimously.

Motion:

Commissioner Vincent Yanni, Jr. made a motion to adjourn the meeting at 7:46 pm. This motion was seconded by Commissioner Patrick Barczak, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, January 9, 2017 at 6:00 pm in the Conference Room located at 3 Main Street, Newtown, CT.

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 203-270-4201 at least 48 hours prior to the meeting.

Submitted by,

Amy Mangold

TOWN HALL SOUTH 3 MAIN STREET NEWTOWN, CT 06470 TEL. (203) 270-4340 FAX (203) 270-4333 www.newtown-ct.gov



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2018 MEETING SCHEDULE All meetings will be held in the Conference Room at Town Hall South, 3 Main Street, Newtown, CT 06470, at 6:00pm

Tuesday, January 9, 2018

Tuesday, February 13, 2018

Tuesday, March 13, 2018

Tuesday, April 10, 2018

Tuesday, May 8, 2018

Tuesday, June 12, 2018

Tuesday, July 10, 2018

Tuesday, August 14, 2018

Tuesday, September 11, 2018

Tuesday, October 9, 2018

Tuesday, November 13, 2018

Tuesday, December 11, 2018

Tuesday, January 8, 2019