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PARKS AND RECREATION DEPARTMENT

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

The Parks and Recreation Commission held a regular meeting on Tuesday, October 9, 2018 in the Conference Room, 3 Main Street, Newtown, CT.

Chairman Ed Marks called the meeting to order at 6:02 pm.

Present: Edward Marks, Patrick Barczak, Clinton DePaolo, Linda Hess, Warren Spencer, Vincent Yanni, Jr. (6:41 pm)

Absent: Rance Thompson

Staff Present: Amy Mangold, RoseAnn Reggiano, Carl Samuelson

Public: Kirsten Bazuro, Girl Scout Troop 50512; Jocelyn Bazuro, Girl Scout Troop 50512; Ava Cash, Girl Scout Troop 55012; Jenna Scoville, Girl Scout Troop 55012; Ehab Fara, Tennis; Glenn Boyle, Tennis

Motion

Commissioner Clinton DePaolo made a motion to approve the build and install of chipmunk condos at Dickinson Park meadow site, by Girl Scout Troop 55012. Commissioner Warren Spencer seconded the motion, which was carried unanimously.

Motion

Acceptance of Minutes:

Commissioner Warren Spencer made a motion to accept the Minutes from the September 11, 2018 Commission Meeting. Commissioner Patrick Barczak seconded the motion.

- A correction was made under Old Business; CIP: In the sentence: The Fairfield Hills Pickleball courts without lights, \$280,000 was changed from 2020/2021 to 2019/2021. 2019/2021 was changed to 2019/2020
- A correction was made under *Old Business; CIP:* in the sentence: Mr. Samuelson stated that the Arm Corp study for the lake Lillinonah project is about 2 years out. Arm was changed to Army

All voted in favor of the amended minutes.

Motion

Commissioner Clinton DePaolo made a motion to approve \$6,500.00 from surcharge to purchase a used military surplus generator with trailer, pending a discussion with Babe Ruth Baseball. Commissioner Vincent Yanni, Jr. seconded the motion, which was carried unanimously.

Motion

Commissioner Clinton DePaolo made a motion to adjourn the meeting at 8:01 pm. This motion was seconded by Commissioner Linda Hess, which was carried unanimously.

The next regular meeting is scheduled for Tuesday, November 13, 2018 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,

Gabriella Chernoff, clerk