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STAFFORD, CT

STAFFORD RECREATION COMMISSION

Regular Meeting

Meeting Minutes

Meeting Date: Wednesday, February 6, 2019

2019 FEB 13 P 3:54
Spago
[Signature]
TOWN CLERK

Members: Chairman Dave Bachiochi, Secretary Becky Murphy, Barron Utter, Harold Blake Hatch, Tom Topping, Todd Levesque, Kevin Roy, Richard Deary, Mark Dunn, David Roy, Bill Utermarck

Members Present: Chairman – Dave Bachiochi, Secretary – Becky Murphy, Todd Levesque, Tom Topping, Barron Utter, Harold Blake Hatch

Members Absent: David Roy, Bill Utermarck, Kevin Roy, Richard Deary, Mark Dunn

Recreation/Athletic Director: Damian Frassinelli

Guest: Jessica Perry

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:35 p.m. The number of board members present 6 constitutes a quorum (6 of 12)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A motion to accept the minutes was entered by Tom Topping – Second by Barron Utter. Vote to accept minutes was unanimous.
- 3.) **Correspondence** – None to discuss.
- 4.) **New Business** –
 - a. **Volunteer Recognition Event** – Discussion took place about the mission, when, where, what and how the event would take place. Planning for the event to take place 3rd or 4th week of March 2019. It was suggested we hold a special meeting to discuss details due to the small amount of time to plan.

Motion: Harold Blake Hatch: To take funds from line 8350(Other Items) to fund the Volunteer Recognition Event.
Vote: 6 in favor
Resolved: Motion carried
 - b. **Update from Director of Athletics and Recreation** – Damian was not present.
 - c. **Organization collaboration opportunities** – Tabled

Schedule of Regular Meetings for CY 2019 (1st Wednesday except July and August):
Jan 2, Feb 6, Mar 6, Apr 3, May 1, Jun 5, Sep 4, Oct 2, Nov 6, Dec 4

5.) Old Business: -

- a. Budget line item narratives - Submitted**
- b. Summary of youth programs receiving disbursement – Tabled**
- c. Risk management training material oriented toward – Tabled**

6.) Set Agenda for next meeting – Volunteer Recognition event, organization collaboration, youth program disbursement

7.) Adjourn – Motion: Barron Utter moved to adjourn meeting.
Second: Tom Topping second the motion

Vote: The vote was unanimous and meeting was adjourned at 8:17 p.m.

Respectfully Submitted

Becky Murphy, Secretary

2-11-19
Date

Becky Murphy
Signature