

STAFFORD RECREATION COMMISSION
Regular Meeting
Meeting Minutes
Meeting Date: Thursday, Jan. 2, 2020

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STAFFORD, CT

2020 FEB -6 PM 12:27

2 pages
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TOWN CLERK

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

Members Present: Dave Bachiochi, Becky Murphy, Barron Utter, Blake Hatch, Tom Topping, Dick Deary, Bill Utermarck

Members Absent: Kevin Roy, Todd Levesque, Mark Dunn

Recreation/Athletic Director: Damian Frassinelli (Absent)

Guest: Jim Tantillo

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 6:34 p.m. The number of board members present 7 constitutes a quorum (7 of 10)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A motion to accept the minutes with the noted changes was entered by Barron Utter– Second by Dick Deary. Vote to accept minutes was unanimous
- 3.) **Correspondence, letters & emails** –
 - a. David Roy resigned from the Recreation Commission
- 4.) **Old Business** –
 - a. **Major Improvements Opportunities & Priority** – The major improvements list was reviewed for submission along with budget.
 - b. **Final Budget Review** – The budget was reviewed prior to submission to the BOF.
 - c. **Guidelines for Risk Management** – Tabled
 - d. **Update from Director of Athletics and Recreation** – Not present
 - e. **Volunteer Recognition event improvement ideas** – Tabled

Schedule of Regular Meetings for CY 2018 (1st Wednesday except July and August):
Jan 2, Feb 6, Mar 5, Apr 2, May 7, Jun 4, Sep 3, Oct 1, Nov 5, Dec 3

5.) New Business –

- a. Organization Collaboration Opportunities** – More discussion took place on our goal to get more kids active. More information is still needed. A survey was recommended to find out what families need, would like to see, etc.

6.) Adjourn – Motion: Blake Hatch moved to adjourn meeting.

Second: Barron Utter second the motion

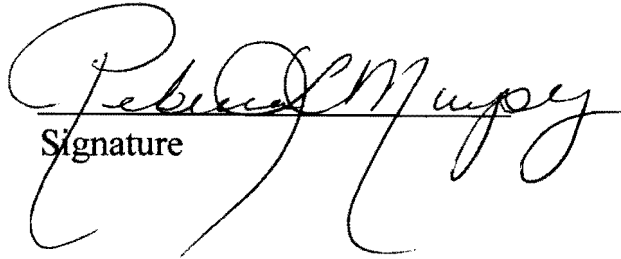
Vote: The vote was unanimous and meeting was adjourned at 8:25 p.m.

Respectfully Submitted

Becky Murphy, Secretary

1-15-2020

Date


Signature

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