

STAFFORD RECREATION COMMISSION

Regular Meeting

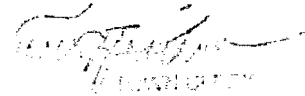
Zoom Video Conference Meeting

Meeting Minutes

Meeting Date: Thursday, January 7, 2021

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Members: Chairman - Dave Bachiochi, Secretary - Becky Murphy, Harold Blake Hatch, Tom Topping, Todd Levesque, Richard Deary, Bill Utermarck

Members Present: Dave Bachiochi, Becky Murphy, Tom Topping, Richard Deary, Harold Blake Hatch, Todd Levesque, Bill Utermarck

Members Absent: All present

Recreation/Athletic Director: Damian Frassinelli

Guest: Jim Tantillo, Amber Wakley

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 6:40 p.m. The number of board members present 6 constitutes a quorum (7 of 7)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A motion to accept the minutes with no noted changes was entered by Tom Topping– Second by Todd Leveque. Vote to accept minutes was unanimous
- 3.) **Correspondence, letters & emails** – None
- 4.) **Old Business** –
 - a. **Olympic Field STEAP grant status** – STEAP grant projects are in motion. Estimated completion date is by the start of football.
 - b. **Major Improvements** – Tom Topping has researched vendors and quotes were received. Discussion took place about the best location to put rink. Kealy Field and Hyde Park are both viable options, but there are pros and cons for both. Dave will put together a proposal and begin submission.
 - c. **Youth Sports Return To Play, Spring Forecast** – No sports going on this winter. Spring sports are still being discussed. Waiting on governor's decision.

Schedule of Regular Meetings for CY 2021 (1st Thursday except July and August):

Jan 7, Feb 4, Mar 4, Apr 1, May 6, Jun 3, Sep 2, Oct 7, Nov 4, Dec 2

5.) New Business –

- a. Finalize 2021-2022 Budget Proposal** – Summer programs are back in the new budget. Dave will submit budget as is.
- b. Update from Recreation Director** – Not in attendance
- c. Commission Membership** – Tabled

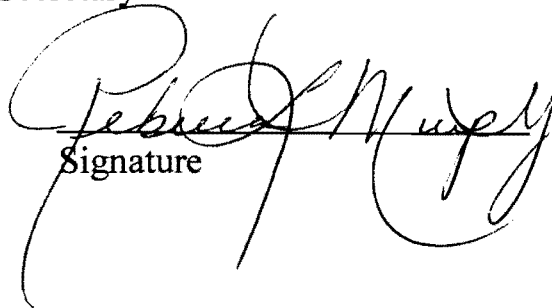
6.) Adjourn – Motion: Blake Hatch moved to adjourn meeting.
Second: Todd Levesque second the motion
Vote: The vote was unanimous and meeting was adjourned at 7:35 p.m.

Respectfully Submitted

Becky Murphy, Secretary

1/11/2021

Date


Signature