

STAFFORD RECREATION COMMISSION

Regular Meeting

Zoom Video Conference Meeting

Meeting Minutes

Meeting Date: Thursday May 6, 2021


TOWN CLERK

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

Members Present: Dave Bachiochi, Becky Murphy, Richard Deary, Bill Utermarck

Members Absent: Harold Blake Hatch, Tom Topping, Todd Levesque

Recreation/Athletic Director: Damian Frassinelli (absent)

Guests: None

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 6:35pm via Zoom. The number of board members present 4 constitutes a quorum (4 of 7).
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from the April meeting were reviewed. A motion to accept the minutes with no noted changes was entered by Becky Murphy – Second by Bill Utermarck. Vote to accept minutes was unanimous.
- 3.) **Correspondence, letters & emails** – None.
- 4.) **Old Business** –
 - a. **Olympic Field STEAP grant status** – No change in status.
 - b. **Final 2021-2022 Budget proposal** – The Recreation Commission portion of the Selectman's budget excludes sufficient funds for the Summer Recreation program and major improvements. All other line items remain as proposed.
 - c. **Youth Sports Return to Play** – Outdoor sports protocols are defined for maximum participant protection.
 - d. **Commission Membership** – We continue to seek additional members for the Recreation Commission.
- 5.) **New Business** –
 - a. **Update from Recreation Director** – In a written response to a question, Damian informed the chair that the Women's adult softball league was a go for this upcoming season. We expect them to follow outdoor softball Covid-19 protocols required.

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

6.) **Agenda for next meeting** – Next meeting will be scheduled as a special meeting at 7:30pm on June 10 rather than June 3. (Meeting was subsequently cancelled due to lack of quorum.)

7.) **Adjourn** – Motion: Dick Deary moved to adjourn meeting.

Second: Bill Utermarck second the motion

Vote: The vote was unanimous, and meeting was adjourned at 6:50pm.

Respectfully Submitted

Dave Bachiochi

Dave Bachiochi for Becky Murphy, Secretary

6/5/21
Date

Dave Bachiochi
Signature