

STAFFORD RECREATION COMMISSION
SPECIAL MEETING, AGENDA
Wednesday December 7, 2022 at 7:00 PM
Zoom Video Conference Meeting

RECEIVED
STAFFORD, CT

2022 DEC -1 PM 12:12

Members: Chairman Dave Bachiochi, Secretary Open, Harold Blake Hatch, Tom Topping, ~~Todd Levesque~~, Richard Deary, Bill Utermarck

Recreation Director: formerly Damian Frassinelli **Parks Department:** interim Tyler Hanna

Youth Sports Reps: Jim Tantillo & Jesse Stevens, JJ Martorelli, Tracy or Eric Bartholomew, Adam Murray & Corey Bennett

Other Guests: Joe Direnzo, Jose Scarpa, Matt Martel, Rich Smith

Special Meeting: Wednesday December 7, 2022

Time: 7:00 P.M.

Virtual Place: Zoom Video conference

<https://us02web.zoom.us/j/8189284402?pwd=Rk9nUXAwUnBBdW8wbldjSWhvbW1EUT09>

Meeting ID: 818 928 4402 Passcode: 299425

- 1.) Establish a Quorum (4 of 6) & identify all attendees
- 2.) Review and Accept Minutes from previous meetings -----///-----
- 3.) Correspondence: letters & email; visitors & public comment
 - a. 2023-24 Budget Submission request
- 4.) Old Business
 - a. American Rescue Plan Act commission update (Dave)
 - i. Recreation Dept
 - ii. Hyde Park Safety Improvements
 - b. Olympic Field STEAP grant activity update (Amber)
- 5.) New Business
 - a. 2023-24 Fiscal Budget discussion
 - b. Plan of Conservation and Development Implementation Committee
 - c. Major Improvement Priorities (2023 edition)
 - d. Commission Membership (6 vacancies)
 - e. Update from Recreation Director (open)
- 6.) Set Agenda for next Meeting _____
- 7.) Adjourn: -----///-----

Schedule of Regular Meetings for CY 2023 (1st Thursday except July and August):
Jan 5, Feb 2, Mar 2, Apr 6, May 4, Jun 1, Sep 7, Oct 5, Nov 2, Dec 7