

STAFFORD RECREATION COMMISSION

SPECIAL MEETING, AGENDA

Wednesday January 4, 2023 at 7:00 PM

Zoom Video Conference Meeting

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STAFFORD, CT

2023 JAN -3 AM 8:13

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 Drenzo, Jose Scarpa, Matt Martel, Rich Smith

Special Meeting: Wednesday January 4, 2023

Time: 7:00 P.M.

Virtual Place: Zoom Video conference

<https://us02web.zoom.us/j/8189284402?pwd=Rk9nUXAwUnBBdW8wbldjSWWhybW1EUT09>

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 meeting schedule accepted (1st Wednesdays at 7:00pm)
- 4.) Old Business
- 5.) New Business
 - a. 2023-24 Fiscal Budget discussion to finalize recommendations
 - b. Major Improvement Priorities (2023 edition)
- 6.) Set Agenda for next Meeting _____
- 7.) Adjourn:

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Schedule of Regular Meetings for CY 2023 (1st Wednesday except July and August):

Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Sep 6, Oct 4, Nov 1, Dec 6