

STAFFORD RECREATION COMMISSION
REGULAR MEETING, AGENDA
Wednesday December 6, 2023 at 7:00 PM
Zoom Video Conference Meeting

Members: Chairman Dave Bachiochi, Secretary Open, Harold Blake Hatch, Tom Topping, Todd Levesque, Dick Deary, Bill Utermarck, Jose Scarpa, Tyler Hanna, Matt Martel

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

Youth Sports Reps: Jim Tantillo & Rich Smith (baseball), JJ Martorelli (softball & football), Eric Bartholomew (wrestling), Adam Murray & Corey Bennett (basketball), Dave B (soccer)

Other Guests:

Regular Meeting: Wednesday December 6, 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

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STAFFORD, CT
2023 NOV 29 PM 1:22
Tom Topping
TOWN CLERK

- 1.) Establish a Quorum (5 of 9) & identify all attendees
- 2.) Review and Accept Minutes from previous meetings -----///-----
- 3.) Correspondence: letters & email; visitors & public comment
 - a. Schedule for 2024 meetings to follow same cadence as 2023
 - b. Request for FY2024-2025 budget
- 4.) Old Business
 - a. Proposed Update to Recreation Commission reporting documents and financial SOD
- 5.) New Business
 - a. Budget submission for FY 2024-2025
 - b. Recreation Director / Department proposal feedback
 - c. Youth Sports programs “state of the program” update (football, basketball)
- 6.) Set Agenda for next Meeting _____
 - a. Recreation Department Benchmark & Future State
 - b. Update from Recreation Director (open)
 - c. Plan of Conservation and Development implementation plan
 - d. Summer Recreation Program update
- 7.) Adjourn:
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Schedule of Regular Meetings for CY 2024 (1st Wednesday except July and August):
Jan 3, Feb 7, Mar 6, Apr 3, May 1, Jun 5, Sep 4, Oct 2, Nov 6, Dec 4