Minutes of the Special Meeting held on Wednesday, November 7, 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman
Michael Magario
Marc Pelletier
Tammy VanLanen, Treasurer

Meliinda Bryan, Secretary
Belinda Wiese
Pete Cassidy

Absent: Mike Kalwara
Guests: Mark Simmons

Ascertain a Quorum

There are 8 out of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:03 pm.

Previous Minutes

Marc made a motion to approve the October minutes and Tammy seconded.

Old Business

Gingerbread flyers are out. There are crafters coming to sell products.

New Business

Appointment of recreation members

The following members agreed to renew their terms: Belinda Wiese, Kristen Pellinen, Peter Cassidy, Tammy VanLanen, and Courtney Magario. Marc Pelletier will NOT be renewing his term.

Meeting Dates

The meetings will be the first Wednesday of each month except in July it will be the second Wednesday due to the holiday.

Lighting

Lighting was discussed and will require further review at the December meeting.

Recreation basketball

Recreation basketball will be held on the following dates: Jan 5, 12, 19, 26, Feb 2, 9, 16, 23 March 9, 16 23. Parents of students in grades 1 and 2 must remain in the gym while their student is participating from 9:00 – 10:00 am.
Correspondence

The mail was reviewed.

Treasurer’s Report

Our budget is $13,000. We have spent $1,705.54. We have $11,294.46. Money has been set aside for lighting, fertilizer, plantings.

Other Business

Pete is going to research plastic picnic tables.

Walking club will be moved to Spring.

Review of Minutes

The minutes were reviewed by the commission.

General Discussion

Adjournment

The meeting adjourned at 7:40 pm. Tammy made the motion and Melinda seconded.

Respectfully submitted by Melinda Bryan