# 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

Melinda 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 7:03pm.

#### 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 – 10:00am.



# 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 gong 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