

Minutes of meeting held on Wednesday, January 2, 2019 at 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman
Michael Magario
Mark Simmons
Tammy VanLanen, Treasurer

Melinda Bryan, Secretary
Belinda Wiese
Pete Cassidy
Courtney Magario

Kristin Pellinen

Absent: Tammy VanLanen, Kristen Pellinen, Belinda Wiese
Guests:

Ascertain a Quorum

There are 6 out of 9 present – served as a quorum.

Call to Order

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

Previous Minutes

Mike made a motion to approve the December minutes and Pete seconded.

Old Business

Constitution Field – Lighting

We are still researching issues with the lights.

Ice Rink

The rec comm will attempt to set up the ice rink if the weather cooperates on Sunday, January 6th at 2:00pm.

Pavilion

Nick Zelinsky will be working on picnic tables for his Eagle Scout project for the pavilion. Melinda will contact Mary Sullivan to see if she is interested in landscaping around the pavilion.

New Business

None

Correspondence

Certificate of liability was received from boundaries.

Treasurer's Report

Our budget is \$13,000. We have spent \$1,960.54. We have \$11,039.46. Money has been set aside for lighting, fertilizer, plantings.

Other Business

The storage container will be placed where the road sweeper is now. Melinda will get the paperwork for the permit and Mike K and Melinda will go to the p&Z meeting on Wednesday, January 9th. 20ft x 8ft Mike M. made a motion to allocate \$4000 for a container and Mark Simmons seconded. Budget 11,130.

Review of Minutes

The minutes were reviewed by the commission.

General Discussion

Adjournment

The meeting adjourned at 8:01 pm. Melinda made the motion and Courtney seconded.

Respectfully submitted by Melinda Bryan