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

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman            Melinda Bryan, Secretary            Kristin Pellinen
Michael Magario                             Belinda Wiese
Mark Simmons                                 Pete Cassidy
Tammy VanLanen, Treasurer                    Courtney Magario

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