Minutes of the Special Meeting held on Wednesday, January 30, 2019 at 6:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman

Melinda Bryan, Secretary

Kristin Pellinen

Michael Magario Mark Simmons Belinda Wiese Pete Cassidy

Tammy VanLanen, Treasurer

Courtney Magario

Absent: Tammy VanLanen, Kristen Pellinen, Peter Cassidy

Guests: None

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 6:00pm.

Old Business

None

New Business

VES Girls Basketball Tournament

A girls' basketball tournament is to be held on Friday, February 1 and Saturday, February 2, 2019. The girl's basketball coach, Chuck Salter, asked if the recreation commission could sponsor the girls going to the Integrated Day Charter School in Norwich. The commission had too many unanswered liability questions and chose not to sponsor the event.

Correspondence

None

Treasurer's Report

None

Other Business

None

Review of Minutes

None.

General Discussion

None

<u>Adjournment</u>

The meeting adjourned at 6:30 pm. Melinda made the motion and Belinda seconded.

Respectfully submitted by Melinda Bryan