

Minutes of the Special Meeting held on Wednesday, December 5, 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
Courtney Magario

Kristin Pellinen

Absent: Marc Pelletier

Guests: Mark Simmons, Karissa Knudson

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 7:00pm.

Previous Minutes

Tammy made a motion to approve the November minutes and Mike K. seconded.

Old Business

Constitution Field – Lighting

DEF gave the recreation commission a price to add an inline fuse and replace light fixtures. The commission decided to get a second opinion to see why the lights keep going out.

Mike called Eagle Leasing and got a quote for \$3500 for a used container and has a warrantee for one year. Melinda will follow up with Tracey Hansen and see where we can put the container.

Recreation basketball

Flyers will go out December 14th and will be put in the newsletter.

Ice Rink

The ice-skating rink will be set up Saturday, December 14th weather permitting. Melinda will get the key from the Town Hall for the panels

New Business

Karissa Knudson came to the meeting to present crafts that she would like to offer to children through the recreation commission in the near future.

Correspondence

The mail was reviewed.

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 gaga pit was installed by the boy scouts on December 1.

Review of Minutes

The minutes were reviewed by the commission.

General Discussion

Adjournment

The meeting adjourned at 8:05 pm. Kristin made the motion and Mike seconded.

Respectfully submitted by Melinda Bryan