Kristin Pellinen

Minutes of SPECIAL meeting held on Tuesday, June 11, 2019 at 6:00 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

Absent: Kristin Pellinen, Pete Cassidy, Mike Kalwara

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 6:01pm.

Previous Minutes

Old Business

Constitution Field/Pavilion

Tammy made a motion to accept the bid of \$4,822.10 from DiRoma for the cobblestone and plantings around the pavilion. Courtney seconded. Melinda will contact Joe and then get in touch with the Town Hall.

Belinda made a motion to buy 35 yds at \$25 a yard for woodchips for the playground from Jordan's Sawmill in Sterling. Belinda will contact them and Tracey said the town crew will spread.

Yoga Instructor

Melinda made the motion to accept Heather Barber as our yoga instructor and Mark seconded.

Disc Golf

Jamie Anderson (resident) did some research on disc golf and proposed two disc golf courses. Tammy made a motion to purchase 5 baskets and Belinda seconded. Not to exceed \$3,000.

New Business

None

Correspondence

Catalogs

Treasurer's Report



None

Other Business

Review of Minutes

General Discussion

<u>Adjournment</u>

The meeting adjourned at $6\!:\!30$ pm. Tammy. made the motion and Melinda seconded.

Respectfully submitted by Melinda Bryan