

Minutes of Meeting held on Wednesday, ^{9/6}~~DATE~~ at 7:00 PM

Members of the Voluntown Recreation Commission:

Mark Simmons, Chairman	Michael Magario	Jamie Anderson
Michael Kalwara, Vice Chair	Belinda Wiese	Dean Wittwer, Secretary
Melinda Bryan, Treasurer	Brian Kallio	

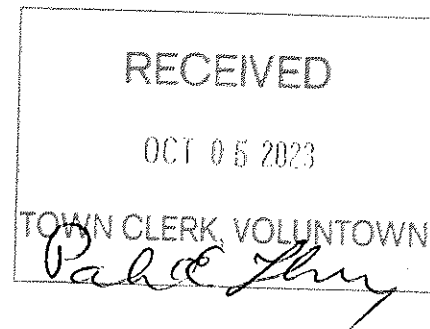
Absent: Belinda Wiese
Guests: None

Ascertain a Quorum

There were 7 of 8 present – served as a quorum.

Call to Order

The meeting was called to order at 7:06 pm.



Previous Minutes

Melinda made a motion to approve the 6/7 regular meeting and 6/28 special meeting minutes and Brian seconded. The 7/5 was cancelled due to the holiday and lack of need for a meeting. The 8/2 meeting was cancelled due to a lack of quorum.

Treasurer's Report

We spent \$15,417.59 from our 2022/2023 budget.
There was \$417.59 over spent.

We spent \$116.56 from our 2023/2024 budget.
There is \$14,883.44 remaining.

Constitution budget has \$21,370.07

Old Business

- A. Gate Street Master Plan. The community committee meets the 2nd Monday of each month.
 - a. The Plan has been finalized and broken out into several phases that can be completed as funds become available.
 - b. The Town is going to be combining this project to the Connectivity Plan that will expand it beyond just Gate Street.
- B. Constitution Field.
 - a. The supplies for the bleachers will be put into the old garage so that we can repair them soon.

- b. There is a really bad goose problem on the field. We will look into getting some canine silhouettes to help with this moving forward.

New Business

- A. Upcoming Events.

Correspondence

The Scouts would like to reserve the Pavilion on 9/23 for a joining event.

General Discussion

There was no general discussion.

Adjournment

Melinda motioned to adjourn the meeting; Jamie seconded. The meeting adjourned at 7:53 pm.

Respectfully submitted by Dean Wittwer.