



Town of North Stonington  
Recreation Commission  
Probate Court-Holly Green  
March 4, 2009  
6:15 PM

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TOWN CLERKS OFFICE  
NORTH STONINGTON CT

Call to Order-6:20 PM with Commissioners Taylor, Walley and Condon present. Also present were First Selectman Mullane, Highway Foreman Steve Holliday and Rec Director John Hines. Commissioner Aiello arrived at 6:30 PM

Public Comments and Questions-None presented

Minutes-A motion was made by Commissioner Taylor with amendments of references to Selectmen be changed to Commissioners, to approve the minutes of February 2, 2009, seconded by Commissioner Walley, carrying.

Correspondence

Old Business

1. Background searches for Winter programs with Trooper Vic Lenda completed on Saturday, January 31, 2009.-Searches have been returned, all came back OK.

2. Soccer Clinic for boys and girls in Town for grades 6-12. Joe Mendonca, Jr. organizer – Update- Program will not Proceed

3. Skating Rink – A motion was made by Commissioner Walley, seconded by Commissioner Aiello to table the item until the April 2<sup>nd</sup> meeting, carrying.

4. Commissioner Congdon Update on contact with Tim Baas about information about securing future grant funding-Still unable to contact Mr. Baas regarding the grants available.

5. Financial Report (YES or NO) for Babe Ruth baseball, if so donation amountA motion was made by Commissioner Taylor for a \$1000 donation, seconded by Commissioner Walley, carrying.

6. CD Renewal-Completed Percentage secured for 15 months-CD will mature in February, 2010 at a 2.4% interest rate.

New Business

1. Walking Track discussion with First Selectman and Highway Foreman for Spring construction-Discussion with First Selectman Mullane and Foreman Holliday about timeframe and money involved. First Selectman Mullane will get a map outlining boundaries for path behind dugouts and along ballfield. Foreman Holliday and Mr. Hines will walk the course and make adjustments to go with plan. All is a GO.

2. Pizza Party-March 7, 2009, for End of Year Awards presentation for Basketball-Elementary School Multi-Purpose Room-All Commissioners will

attend, Mr. Hines will purchase 25 cheese pizzas and 10 pepperoni pizzas from Pizza Lady, soda and water for the event.

3. **Easter Egg Hunt** (April 11, 2009, Tim Horton's commitment to support event). Time has been changed from 12:00 noon to 10:00 AM. Tim Hortons have committed to support the event.

**Any New Business brought before the Commissioners**-A motion was made by Commissioner Taylor and seconded by Commissioner Aiello to donate \$300 to the Christian Academy for use of the facilities, carrying.

A motion was made by Commissioner Taylor and seconded by Commissioner Walley to approve the monthly financial statements for the Commissioner, carrying.

**Adjournment**- A motion was made by Commissioner Walley, seconded by Commissioner Taylor to adjourn the meeting at 7:55 PM, carrying.